

Selectboard Memo
February 6, 2017 SB Meeting

Ms. Swasey will be unable to attend the meeting

Additions to Agenda:

➤ **Renewal of Liquor Licenses**

- Plainfield Hardware & Morse Farm
- Annual renewal of 2nd Class License to sell malt & vinous beverages
- Each application, in triplicate, needs to be signed by individual SB members

Discussion with Friends of Coburn Road

- Renee Carpenter will represent the Friends of Coburn Pond

Road Foreman Report:

➤ **Discussion on Potential Purchase of New 10-wheel Truck**

- Road Foreman Garand, as requested by the board, has received a quote on a new Mack 10-wheeler with Tenco body & plows
- Proposal (last year's purchase price in parentheses):

	<u>2017 Proposal</u>	<u>2016 Purchase</u>
▪ Mack Chassis	\$127,000	\$128,880
▪ Mack Warranty	\$ 5,250	\$ 4,975
▪ Trade-in of 2008	[\$ 38,000]	[\$ 45,000]
▪ Tenco Body	\$ 60,672	\$ 58,984
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	\$154,922	\$147,759

- Notes:
 - 2018 Mack GU713 R (last year's was a 2017 Mack GU713)
 - Warranty is now 7 years for both standard engine plan (\$4,300 both years) and the exhaust after-treatment system plan (\$950 for 7 years this time; \$675 for 5 years last year, which was the maximum offered at the time)
 - Last year's trade was of our 2008 International 10-wheeler #289; this year will be for #288 which has some 25,000 more miles
 - Tenco body this time has a 6-spring reversing plow; last year was a one-way plow

Consideration of 2017 Annual Certificate of Highway Mileage

- No changes this year; board members need to sign certificate

Legal Matters: Potential Executive Session

➤ **Hudson Adverse Possession Lawsuit**

- Pre-trial conference held this morning; no trial date set as yet, but is in the works

Access Permit:

➤ **17-003 Rauh Additional Curb Cut; 940 Murray Road**

- The Rauhs want to add an agricultural access on the southwest end of their property

Minutes:

➤ **January 16, 2017**

➤ **January 30, 2017**

- Once approved, board needs to certify (individually sign) a copy of the approved minutes to complete the agreement with Attorney Jim Barlow

Town Administrator Report

- Auditor Review of Warrants:
 - The town auditors have decided that there is no longer a need for one of the auditors to review the warrants before the warrants are presented to the Selectboard for approval; they are comfortable with the procedures/controls in place and intend to do only spot checks of the warrants (more in the normal style of an auditor review); they would like to know if the board sees any reason to continue the practice
- CVRPC Municipal Energy Survey
 - Survey on town-specific energy mapping constraints and preferred sites for renewable energy development
 - SB, PC, Conservation Fund Advisory Committee, and Energy Committee have been requested to complete the on-line survey; paper copies have been provided so that the committee members can develop the answers and then each committee can submit the results on-line
 - Survey due by March 6, 2017
- VTrans Forum on Village Bridge & Rtes. 2/14 Intersection Project:
 - Forum set for Wednesday, February 22, 2017, 6:30 p.m. at U-32
 - Current plan is to use a temporary bridge after all
- Small Funds Offered to Town on Behalf of Highway Department
 - A neighborhood would like to do something in gratitude for the highway crew's efforts and has offered to donate cash; the board needs to determine if funds should be accepted in any form, and if so, how funds could be offered
 - VLCT recommends trying to avoid accepting the cash as it would need to be restricted in use and properly handled through our accounting protocol; informal gifting of food, non-cash items directly to the crew would be better
- Meeting Schedule:
 - February 20th 6:30 pm Selectboard regular meeting
 - February 22nd 6:30 pm At U-32; VTrans Village Bridge project forum
 - March 4th 9:30 am Town Forum at EMES; second hearing on charter amendments
 - March 6th 6:30 pm Selectboard regular meeting
 - March 7th 9:30 am Town Meeting at EMES

Zoning Administrator Report

- 3 permit applications so far in 2017
- Upcoming DRB meetings:
 - February 21, 2017 for two subdivision sketch plan reviews
 - March 14, 2017 for subdivision hearings and any other matters that might arise