

**Selectboard Memo**  
**May 22, 2017 SB Meeting**

**Additions to Agenda**

- **VTrans Better Roads Grant Agreement for Roads Inventory**
  - Standard VTrans grant agreement; \$8,000 (town match, potentially in-kind, of \$2,000) for roads inventory & roads erosion inventory; should authorize TA Johnson to sign agreement
- **VTrans Paving Grant Agreement for Muddy Brook Road**
  - Standard VTrans grant agreement; \$102,816 (20% town match, \$25,704) for slump repair and full-length repaving of road; should authorize TA Johnson to sign agreement
- **Templeton Road Fire Station Septic Issue**
  - System has clearly failed; need to develop a plan for water use at the station

**Joint Meeting with Calais Selectboard**

- EMFD has requested permission to use its capital reserve fund to purchase a new fire engine using 10-year financing; EMFD would also like the town, along with Calais, to kick in additional funding to augment the capital reserve fund usage
- There are concerns with the financing; we are being advised to consider purchasing the fire engine as a town in conjunction with Calais and allowing EMFD the use; this plan would require a town vote

**Update on Charter Amendment Process in VT Legislature, Creation of Town Clerk Selection Committee, and Discussion of Next Steps**

- Charter Amendment Process in VT Legislature:
  - H.527, our charter amendment bill, has been passed by both the VT House & Senate
  - Still no timeframe for when Governor Scott will sign the bill
- Appointments to Town Clerk Selection Committee:
  - 1 Selectboard member
  - 3 town officers who work closely with the clerk
  - 3 at-large town residents
    - 4 people have requested consideration: Art Chickering; Emily Goyette; Rosie Laquerre; Karen Saudek
- Plan for Other Town Officers Affected by Charter Amendments:
  - Seven offices are involved: Town Clerk; Town Treasurer; Collector of Taxes; Collector of Delinquent Taxes; Zoning Administrator; Assistant Town Clerk; Assistant Town Treasurer
  - Each officer will receive a one-year appointment – July 1, 2017 to June 30, 2018
  - Only the town treasurer position is also (with the town clerk) subject to the selection committee process and then only if the position is vacant

**Access Permits**

- **17-019 Hammer/VT Compost Company Change of Access**
  - Shift in the lower access at the 1996 Main Street location; the plan is to extend the access drive to a new curb cut further down Main Street; Road Foreman Garand considers it a win-win for the town and the business

**Town Administrator Report**

- Delinquent Tax Warrant:
  - Principal amount due as of 5:00 p.m. May 15, 2017: \$168,608.07
  - Last year: \$201,589.07
  - Issue with payment mailed from Burlington on May 8th
- CVEDC June 7, 2017 Leadership Seminar invitation
- Meeting Schedule:
  - May 31<sup>st</sup>            2:00 pm            Park ‘n Ride Construction Bid opening
  - June 5<sup>th</sup>             6:30 pm            Selectboard regular meeting
  - June 19<sup>th</sup>            6:30 pm            Selectboard regular meeting

**Schaarschmidt/White Vicious Dog Hearing**