

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 31st 2:00 pm Park 'n Ride Construction Bid opening
 - June 5th 6:30 pm Selectboard regular meeting
 - June 19th 6:30 pm Selectboard regular meeting

Schaarschmidt/White Vicious Dog Hearing