

**Selectboard Memo**  
**October 16, 2017 SB Meeting**

**Discussion with WEC on Level II EV Station at Park ‘n Ride: Bill Powell, WEC Director of Products & Services**

- The board accepted the WEC offer back on February 1, 2016 and authorized TA Johnson to complete process
- The rates listed in the WEC memo are two years old; the equivalent rates now are \$0.18962/kwh with a \$12.92 monthly service charge (see rate chart)

**Road Foreman Report: Guthrie Perry**

- RF Perry will be here to provide an update on loader replacement options and other road items of interest

**Consideration of Legal Engagement Letter for Tax Sale**

- The board added the Kaiser property (161 Dodge Road) to the list of properties going up for tax sale (joining the Clement, 365 Mays Way, and Thomas, 127 Sandy Pines Road, parcels); Attorney Barlow is already on board for the other sales; this agreement adds the Kaiser property under the same terms; board should accept the letter of engagement and authorize TA Johnson (as collector of delinquent taxes) to complete the agreement

**Discussion on Potential Alterations to the Town’s Property Tax Collection Procedures**

- Previously the board decided to handle (in lieu of creating a separate committee) a review and possible recommendation to voters of changes to the town’s tax collection procedures; possible areas of change include:
  - Tax penalty imposition
    - Level of penalty (currently 8%)
    - Potential stagger of imposition, such as 2% the first month, an additional 3% the second, etc.
  - Tax payment timing and number of payments
  - Payment acceptance protocol
    - Now that the town accepts credit card and debit payments, should payments be allowed until midnight of the deadline day
    - Allowance of postmark rather than receipt by the deadline

**Public Forum on Towne Hill/Gallison Hill/Brazier Roads Intersection Study**

- This is the second of three (the last one will be November 20<sup>th</sup> at 6:40 p.m.) opportunities for the public to assist the consultants for the Towne Hill, Gallison Hill, & Brazier Roads Intersection Study; this evening is focused on selection of viable alternative courses of action for further evaluation
- Roger Dickinson, of Lamoureux & Dickinson Consulting Engineers, and Jim Donovan, of Broadreach Planning & Design, are the lead consultants on the study and will be here to facilitate the discussion
- This event is slated to start at 8:00 p.m.

**Town Administrator Report**

- Update on Hazard Mitigation Plan renewal:
  - Stephanie Smith, VT Emergency Management Hazard Mitigation Planner, will be at the November 6<sup>th</sup> board meeting to the path forward towards renewal of our plan, which expires March 1, 2018
  - That meeting will be held at the ESF (the new fire station) with the hazard mitigation item first on the agenda; this will be a type of “kick-off” meeting for the renewal effort with the public invited to participate; FEMA expects to see public input opportunities throughout the plan development process
- Central VT Solid Waste Management District annual budget process:
  - Public hearing to be held October 23<sup>rd</sup>, 5:00 p.m. at the ARCC, 540 N. Main Street in Barre
  - General Manager Bruce Westcott will come to a board meeting in November
- Meeting Schedule:
  - October 18<sup>th</sup> 7:00 pm Winooski River Tactical Basin Plan forum at Calais Town Hall
  - November 6<sup>th</sup> 6:30 pm Regular Selectboard meeting at ESF; hazard mitigation forum
  - November 7<sup>th</sup> 10:00 am Park ‘n Ride facility walkthrough
  - November 20<sup>th</sup> 6:30 pm Regular Selectboard meeting with Intersection Study forum

**Zoning Administrator Report**

- 1 permit application since October 2, 2017
- There is no upcoming scheduled DRB meeting at this time