

**Selectboard Memo**  
**January 22, 2018 SB Meeting**

**Discussion with Recreation Board: Consideration of EMRB Rules of Procedure**

- Members of the Recreation Board will be here to discuss the draft updates to the 2010 EM Recreation Committee Policies & Procedures Manual
- The amendment document requires ratification by the SB

**Discussion of Amendments to Traffic Ordinance**

- This is a first look at a possible amendment to limit overnight use of the park 'n ride facility; before starting the amendment process SB should decide if there are other areas that need review/revision

**Development of 2017 Selectboard Report for Annual Report**

- Board should review the draft report, make edits, and finalize the document

**Discussion on FY2019 Budget Development**

- All expected information is now in; VSP rate goes up to \$68.17/hour July 1<sup>st</sup> from the current \$67.22; the VSP budget line of \$33,000 is sufficient; the board should review the numbers and determine whether it is comfortable in adopting the FY2019 budget

**Discussion on 2018 Town Meeting Warning Development**

- Cemetery Commission request is \$17,250 to reflect the projected FY2019 budget and the fact there is no Cemetery Commission reserve; SB wanted to discuss this before authorizing the article
- EM Signpost request is \$6,000, down \$1,000 from last year
- Update on Candidacies:
  - Selectboard (3-year & 2-year terms)
    - Seth Gardner is running for reelection to the 3-year seat
    - Gene Troia is running for reelection to the 2-year seat
  - Planning Commission (3 3-year terms)
    - Jean Vissering, Jack Pauly, and Mark Lane are running for reelection
  - EMES School Board (3-year & 2-year terms)
    - Flor Diaz Smith is running for reelection to the 3-year seat
    - Lindy Johnson is running for reelection to the 2-year seat
  - Town Moderator; School Moderator
    - Michael Duane is running for reelection to both posts
  - 1<sup>st</sup> Constable
    - Sandy Conti is running for reelection
  - 2<sup>nd</sup> Constable
  - Lister (3-year term)
    - Ross Hazel is running for reelection
  - Auditor (3-year term; 2 of 3-year term)
    - Ed Deegan is running for the 3-year; Carla Occaso for the 2 of 3-year; both are already serving as appointees
  - Cemetery Commission (5-year term; 3 of 5-year term)
    - Jon Boucher is running for the 5-year seat; John Flannery may run for the 3 of 5-year
    - Chris Reed has now formally resigned from the Cemetery Commission, which enables the SB to include his slot on the warning; the vacancy has been posted; the Commission, which is responsible for filling any such vacancy, does not intend to do so given how close we are to town meeting
- No petitioned articles were received by the deadline, Thursday, January 18<sup>th</sup>.
- Board needs to refine Article 16, the non-binding article on global warming issues; the current language includes all elements of the proposed resolution; board intended to review part 2 of the resolution before authorizing the article

- Board needs to decide whether to finalize the warning this evening or set a meeting for January 29<sup>th</sup> to finalize the budget and warning

### **Town Administrator Report**

- Town Meeting Signpost Issue:
  - The SB should determine if it wants to put any information in that issue, such as an explanation of the ISP and energy articles
- 2018 Municipal Planning Grant Update:
  - RFQ (request for qualifications) for consultant services will go out this week with a deadline of February 14<sup>th</sup>; PC will evaluate candidates and work out an agreement with selected party; hope to have consultant on board by beginning of April
- Tax Sale Update:
  - 127 Sandy Pines delinquency has been paid off and the property removed from the tax sale
  - 365 Mays Way delinquency appears likely to be paid off by mortgage holder in advance of the sale
- Meeting Schedule:
 

○ January 26 <sup>th</sup>	10:00 am	3-property tax sale at town office
○ January 29 <sup>th</sup>	6:30 pm	Special Selectboard meeting, if necessary
○ February 1 <sup>st</sup>	7:00 pm	Planning Commission public forum on draft town plan at ESF
○ February 4 <sup>th</sup>	6:30 pm	Regular Selectboard meeting

### **Zoning Administrator Report**

- No applications in 2018 to this point
- The next DRB meeting will be on February 6, 2018; no warned hearings, but there will be two subdivision sketch plan reviews

### **Personnel Matters: Probable Executive Session**

- Motion need to enter Executive Session under 1 V.S.A. §313(a)(3) to discuss employment-related issues