

Selectboard Memo
April 23, 2018 SB Meeting

Discussion on 2018 Draft Town Plan

- PC Chair Julie Potter will provide updated information on the village center designation renewal process for EM Village
- The first SB hearing on the draft plan, scheduled for Monday, May 14, 2018 at 7:00 p.m., will be officially warned this week

Town Health Officer Report

- THO Burley has provided information on two recent situations: the Murray Road dog bite complaint; and, a rat infestation on lower Horn of the Moon Road

Consideration of Local Emergency Operations Plan

- The base LEOP is essentially unchanged from 2017; board member Swasey has now taken ICS 402, the emergency management class for town leaders, and hence is eligible to certify adoption of the LEOP, replacing SB Chair Gardner, who will not be in attendance at this meeting
- The LEOP appendix will now include a section on “Animal Resources During an Emergency”, developed by local representatives of a recently formed Disaster Animal Response Team serving central Vermont

Consideration of EM Recreation Board Rules of Procedure

- Consideration of the draft updates to the 2010 EM Recreation Committee Policies & Procedures Manual after SB discussion with EMRB on March 5, 2018
- The amended document requires ratification by the SB; board should also authorize officer elections at the May EMRB meeting

Consideration on NEMRC Annual Disaster Recovery Contract

- This is the annual renewal of the main off-site back-up program for our NEMRC modules; the cost last year was \$671.96; this year is \$692.12, the standard NEMRC 3% increase

WEC Annual Meeting Voting Authorization

- WEC Annual Meeting is May 2, 2018; the town is a corporate member of the cooperative; in order to vote at the meeting, the board needs to authorize a representative to cast the ballot

Discussion on EM Village Sidewalk Project Waterline Issues

- As part of the EM Village sidewalk project the town is responsible for replacing a US Rte. 2 cross-culvert running from the Rolland parcel to the Hudson parcel; there is a Crystal Springs Water System pipe running along the east side of US Rte. 2 that is in the way and will have to be dropped deeper into the ground; the line is a 4” main running from the northeast side of the VT Rte. 14/US Rte. 2 southerly intersection up to the southwest side of the northerly intersection; the line will also conflict with the sidewalk project at the north end on the Gloria Biron “Jockey Hollow” garage lot
- DuBois & King, our project design engineering firm, is working on solutions to the conflicts; one option that may interest the SB is the possibility of replacing/upgrading the entire 4” run with 8” pipe, matching the feeder line at the southern intersection; this is a costly (\$40-45k) option, but one that would likely lead to the possibility, finally, of legal pressurization of the village hydrants; the cost is not grant eligible and it is unlikely the water system can/will absorb the cost
- The issues involved raise the question of water system ownership

Consideration of LaPerle Property Boundary Adjustment

- The LaPerles have tentatively agreed to a land swap of 0.14 acres of town land around the Laperle putting green in exchange for the 0.07-acre LaPerle-owned triangle of land to the back of the new park ‘n ride facility; the board authorized moving forward with the boundary adjustment at its April 9, 2018 meeting

Access Permits

- **18-008 Rice; 855 Jacobs Road**
 - Lorie & Bob Rice are requesting an upgrade to multi-family use of the single-family residential access curb cut on Jacobs Road approved in 2015 (15-035); this is in support of subdivision application 18-007; the intent is to add a second back (well off Jacobs Road) building lot next to the one the Rice family created in 2005; Road Foreman Perry recommends approval of the request

Town Administrator Report

- Meeting Schedule:
 - May 7th 6:30 pm Regular Selectboard meeting
 - May 14th 6:30 pm Selectboard hearing on draft 2018 town plan
 - May 21st 6:30 pm Regular Selectboard meeting

Zoning Administrator Report

- 2 new applications since the April 9th SB meeting; 8 total so far this year
- Next DRB meeting will be held May 1, 2018; tentative agenda includes one subdivision hearing (Rice; 855 Jacobs Road); and, the continuation from the April 3rd DRB meeting of two linked commercial site plan hearings for a reconfiguration of parking and display areas at Classic Auto, 4233 US Rte. 2