Additions to Agenda:

> C. P. Dudley Store Annual Liquor Sales License Renewal

Discussion with Julie Potter, CVRPC Town Representative

Ms. Potter will provide an overview of Central VT Regional Planning Commission activities

Work Session on CVRPC Central VT Municipal Energy Survey

- CVRPC Municipal Energy Survey on town-specific energy mapping constraints and preferred sites for renewable energy development
- SB, PC, Conservation Fund Advisory Committee, and Energy Committee have been requested to complete the on-line survey; paper copies have been provided so that the committee members can develop the answers and then each committee can submit the results on-line
- Survey due by March 6, 2017

Discussion with Friends of Coburn Road

 Review of letter drafted by Renee Carpenter with regard to future ownership scenarios for the Coburn Pond parcel now owned by VTrans; letter states that the town has interest in exploring ownership options, including the possibility of town ownership

Consideration of Financial Agreement for Purchase of New 2018 Mack 10-Wheeler

• Purchase comparison between the 2016 Mack purchase and the 2017 Mack purchase:

	_	2017 Proposal	2016 Purchase
0	Mack Chassis	\$127,000	\$128,880
0	Mack Warranty	\$ 5,250	\$ 4,975
0	Trade-in of 2008	[\$ 38,000]	[\$ 45,000]
0	Tenco Body	\$ 60,672	\$ 58,984
0	Total Truck Cost	\$154,922	\$147,759
0	Document Fee	\$ 395	\$ 395
0	Total Financed	\$155,317	\$148,234
0	Interest Rate	2.84%	2.49%
0	Annual Payments (5	\$ 32,827.11	\$ 31,122.76

- Notes:
 - o 2018 Mack GU713 R (last year's was a 2017 Mack GU713)
 - o Majority of cost differential from last year's purchase is in the trade-in value of the second 2008 International that has an extra year of service and about 33% higher mileage
 - o Proposal from Kansas State Bank; identical 5-year "leases" (town owns vehicle at end of term)
 - o First payment due when chassis built (around end of June); payments 2-5 due on schedule (based on closing date of loan), likely around March 8, 2018-2021
- If okay with financing plan, TA Johnson will complete paperwork; board will be required to finalize loan documents at next meeting

Consideration of Amendments to Town Personnel Policy

- Proposed amendments cover three areas:
 - o Changes necessary to reflect the Vermont Earned Sick Leave Act
 - Part-time employee eligibility drops to 18 hours/week
 - Options for use of sick leave must be at least in minimal conformance with the Act
 - o Changes to reflect the lines of authority developed by the board
 - Town Administrator has basic personnel management oversight of all employees;
 Selectboard retains responsibility for all hiring, termination, and compensation issues

- o Changes to reflect an altered interpretation in how the town will calculate hours of overtime for eligible employees
 - Sick, vacation, and holiday leave will not count toward 40 hours of actual work per week; hours worked on weekends will be eligible for overtime compensation in all normal circumstances

Work Session for 2017 Town Meeting

• Discussion on what needs to be done at town forum & meeting and who's responsible for it

Legal Matters: Potential Executive Session

- > Hudson Adverse Possession Lawsuit
 - o Trial set for April 6 & 7, 2017; 6 hours on the 6th (9-3) and 3 hours on the 7th (9-noon)

Liquor Licenses:

- **➤** Morse Farm Special Event
 - Special tasting event for Caledonia Spirits on March 25, 2017; if approved, town clerk will complete process – no board signatures needed
- > C. P. Dudley Store
 - o Standard annual wine/beer sales license renewal; board members need to sign all three copies

Access Permit:

- > 17-003 Rauh Additional Curb Cut; 940 Murray Road
 - o The Rauhs want to add an agricultural access on the southwest end of their property; Road Foreman Garand recommends the board approve the application with no conditions

Town Administrator Report

- Mike Bald Invasive Plant Workshop:
 - May 1st, 5:00 p.m. at the ESF; includes a review of the hogweed situation at the Village Cemetery as a control example
 - o Will want to determine possible sites of concern before the workshop; could do an onsite review of at least one site from 3-5 p.m. that afternoon
- Board of Civil Authority Hearings Workshop:
 - VLCT's Carl Anders will handle the workshop
 - o Scheduled for April 17th (a normal board meeting night) at the ESF; short board meeting will follow the workshop
- VTrans Forum on Village Bridge & Rtes. 2/14 Intersection Project:
 - o Forum set for Wednesday, February 22, 2017, 6:30 p.m. at U-32
 - o Current plan is to use a temporary bridge after all
- Meeting Schedule:

0	February 22 nd	6:30 pm	At U-32; VTrans Village Bridge project forum
0	March 4 th	9:30 am	Town Forum at EMES; second hearing on charter amendments
0	March 6 th	6:30 pm	Selectboard regular meeting
0	March 7 th	9:30 am	Town Meeting at EMES
0	March 20 th	6:30 pm	Selectboard regular meeting

Zoning Administrator Report

- 5 permit applications so far in 2017
- Upcoming DRB meetings:
 - o February 21, 2017 for two subdivision sketch plan reviews and a conceptual site plan review
 - o March 14, 2017 for subdivision hearings and any other matters that might arise