

Selectboard Memo July 1, 2019 SB Meeting

Additions (or otherwise) to Agenda:

- **Discussion on 2019 Town Road & Bridge Standards Proposed by VTrans**
 - VTrans has issued its new standards and asks towns to adopt the standards by August 1, 2019; the purpose of this discussion is to introduce the standards and determine if there is any impediment to pushing toward adoption at the board's July 22, 2019 meeting
- **Removal of "Appointments: 2nd Animal Control Officer"**

Consideration of Draft EM Hazard Mitigation Plan: Jonathan DeLaBruere, CVRPC

- Mr. DeLaBruere will present the draft plan for discussion

Conversation with Planning Commission on Zoning Update

Julie Potter, PC Chair

- Ms. Potter will be here to discuss the recent series of PC open houses on the proposed zoning districts; her focus will be on the June 20th & 27th topics – the rural residential districts and the business districts

Conversation with Carolyn Shapiro, Town Representative on the Four Corners Schoolhouse Association Board

- Ms. Shapiro will be here for a general discussion on the Association's activities

Appointment of Town Constable

- **Conversation with Jon Boucher**
 - Mr. Boucher has volunteered to serve in the post

Consideration of Fraud Prevention Policy

- The policy is as reviewed by the board previously; if adopted, all members should sign

Discussion on Topics for July Joint Meeting with Calais Board

- The Selectboard will be hosting a joint meeting with the Calais board on July 22nd at 6:00 p.m.; the general topic of the joint meeting is preparation for the August 9th meeting with the East Montpelier Fire Department; the focus remains on how to manage ambulance service staffing costs, with a broader concern being the best paths forward for the two towns, either jointly or individually, to provide emergency services to their communities

Discussion on Town Office Potential Upgrades

- The board discussed this at previous meetings and wanted an opportunity to revisit the issue; the general concept is that the last building upgrades, done in the late '80s, were designed to give the town 15 more years of building use; it's now been over 30 and the building is showing its age

Town Administrator Report

- Consideration of Schedule for Selectboard Zoning Rewrite Discussions
- Review of GMWEA Septic & Sewage System Informational Flyer
- Meeting Schedule:
 - July 9, 2019 6:30 p.m. BTA/BCA meetings
 - July 22, 2019 6:30 p.m. Selectboard special joint meeting w/ Calais board
 - August 5, 2019 6:30 p.m. Selectboard regular meeting
 - August 8, 2019 7:00 p.m. EMFD budget status presentation at ESF
 - August 19, 2019 6:30 p.m. Selectboard regular meeting

Zoning Administrator Report

- 2 new applications since June 17th SB meeting; 35 applications so far in 2019
- Next DRB meeting will be held July 2, 2019; hearings include the continuation of the Leonard/Walrafen PRD proposal at 170 Cherry Tree Hill Road, two houses on one lot at 670 Cherry Tree Hill Road, and consideration of the EMFD dry hydrant project