

## SELECTBOARD MEETING

### MINUTES

OCTOBER 9, 2017

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- I. OPEN MEETING – The October 9, 2017 Selectboard meeting opened at 6:00 PM by Gregory Noyes.
- II. APPROVAL OF MINUTES of September 25, 2017. Board reviewed minutes. No changes were made. On a motion by Haven and seconded by Frank the September 25, 2017 meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Tracy Zchau to discuss Johnson Land. Street Lighting.
- IV. GENERAL PUBLIC COMMENTS -
  1. Tracy Zchau was in to continue the discussion of acquiring the Johnson land located between the school and the treatment plant. She presented the board with two possible funding sources: Tillotson Foundation and CT. River Mitigation Fund. She has spoken briefly with both about the possibility of the Town acquiring the land and gave them some idea of what uses the Town had in mind. Both seemed interested. The board and Tracy discussed the next steps that should be taken. The board needs to come up with a defined plan. VT Land Trust can do a Tax Analysis for the Town. A survey needs to be done dividing the parcel into different areas. Possibly being: Conservation, development, educational, and continue with corn crop. Tracy has spoken to the Johnson's about a price but they were non-committed. She recommended that an appraisal be completed to get a starting point for a price negotiation. The board did raise the concern of taking the parcel off the tax rolls and some possible income generating solutions were discussed. Tracy recommended that the board get information out to taxpayers in January and get feedback from them and put something in the Town Meeting Warning.
- V. REPORT FROM HIGHWAY
  1. Culvert replacement on River road – Richard reported that the culvert replacement is complete as well as the dips on the Hall Stream Bridge and the Corriveau driveway.

Dorman had some pavement left over so Richard had him pave the area by Mary Uran's property on Hall Stream for an extra \$500.00.

2. Winter Sand delivery - The winter sand has been delivered. Greg reminded Richard to set aside some sand for public use.

VI. REPORT FROM WASTEWATER TREATMENT PLANT

1. Sewer Commissioner's meeting - Tuesday, Oct. 10, 2017

VII. SOLID WASTE –

1. Letter to users not complying – Board reviewed and approved.
2. Composting update – nothing new.
3. Greg was present when the electronics were picked up and stated that someone needs to be present when that is taking place to help load the gaylords
4. Gregory thought that adding a bay to the Transfer Station would be the answer to the need for more space. Board will discuss details at a later time.

VIII. NEW BUSINESS

1. New access road to Comm. Forest – Chris Masson suggested that the Community Forest pay for the new access road which would save having to go to the voters for the funds. On a motion by Haven and seconded by Frank the board unanimously agreed to this. More discussion with the Community Forest Committee to take place at a later date.
2. Sign Franchise Tax form - Gregory signed this form.

IX. OLD BUSINESS

1. Signs – Rec Park – Class 4 road – Board reviewed and approved.

X. OTHER BUSINESS –

1. Dispatch meeting – Budget – October 12, 2017 –info only
2. Street lighting – The board will meet on October 16<sup>th</sup> at 4:30PM to flag the light poles slated to be turned off.

XI. EXECUTIVE SESSION – no action

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

XII. SORT MAIL/SIGN WARRANT – \$1,272,020.48

XIII. ADJOURN MEETING – On a motion by Gregory the October 9, 2017 Selectboard meeting adjourned at 7:45PM.