

Board of Selectmen Meeting
Minutes
June 16, 2014

Selectmen present: Thomas White, Gordon Richardson, Mary O'Brien, Richard Waddell, Martha McGlinn
Town Manager: Bob Stacey
Public present: Katy Savage (Vermont Standard), Charles Jeffries, James Dow, John Sanders

Signed orders. Approved 5/19/14 minutes. With addition of "from the Campbell/Merritt Fund" to item #2.

Old Business:

1.

New Business:

1. Charles Jeffries from the Planning Commission explained the recent history of Route 5 Motorsports Realty LLC. At the suggestion of Peter Gregory of Two Rivers-Ottawaquechee Regional Commission, the Board, with assistance of TRORC, will hire an attorney to write a letter of support of the District 3 Commission's decision on Jurisdictional Opinion 3-166 (the JO). The letter will be sent to the Natural Resources Board's hearing for the request by Route 5 Motorsports Realty LLC to reverse the JO.
2. Bob presented a list of possible capital improvements for the next year. The Board decided on the following projects: for Damon Hall - new roof for the vault, slate roof repairs, parking lot lighting, and refinish auditorium floor, for the Recreation Center – replace back windows in dining area, install vinyl flooring in dining area, a sign for Sumner Falls, a new sign for Currier Recreation Area in North Hartland, and two new fire warning signs for the two fire stations. The projects total \$19,300.
3. Discussed the Vermont State Police contract commencing July1, 2014. Decided on 64 hours/month for a total of \$50,681.25 for the fiscal year. Discussed a plan to start discussing policing options starting in September. Bob will ask Windsor Police Chief Stephen Soares to attend a meeting in the near future.
4. Reviewed financials.
5. Signed Computer Assisted Mass Appraisal contract with the Vermont Department of Taxes.
6. Authorized Gordon Richardson, Chair, to sign board resolution for the lease/purchase of the fire truck.
7. Authorized Bob to make an extra payment on the grader loan.
8. Designated Damon Hall, the Four Corners Post Office, and the North Hartland Post Office as official locations for posting of notices and agendas for meetings.

Next meeting: July 7, 2014

Meeting adjourned at 8:55 pm.

Martha McGlinn Clerk