

August 7, 2017
Selectboard Meeting
Minutes

Selectboard Members present: Mary O'Brien, Joe Olmstead, Matt Peeler, Gordon Richardson
Town Manager: David Ormiston

Public present: Rob Anderegg, Carlton Lamb, Nina Hickson, Jerry Hickson, Dean Greenberg, Tye Cypher (CATV),
Virginia Dean (Vermont Standard)

Signed Orders.

Approved the minutes from the July 3rd and July 24th meetings.

Old Business

1. Summarsell Property Management Plan: Rob Anderegg gave an overview of the management plan which included outlining the uses allowed on the property which are essentially agricultural and forestry. The overview also included what Hartland is going to do with the property in the next ten years and that looked much like it does today, mow the open land. It was noted that the plan does mention that the Hartland Farmers Market could use a portion of the land but there are presently no plans to do so. Matt Peeler made the motion to "accept the management plan for the Summarsell Property". 2nd – Joe Olmstead, motion carried.

2. Recreation Stairs Update: Dave Ormiston reported that he had met with Josh Boynton and Randy Shambo to discuss the rehabilitation work for the front steps of the Recreation Center. Josh will be doing work to support the steps and Randy will be doing the mason work to the façade. Randy recommended the use of Blue Stone to be placed over the concrete steps as protection from the elements. Some general discussion followed about maintaining the historical character of the steps. Gordon Richardson volunteered to call Judy Hayward for her thoughts on how to proceed with the stairs while maintaining historical integrity.

New Business

1. Driveway Culverts: Gordon Richardson shared a newspaper article pertaining to the Town of Brandon where it was reported that Brandon was sharing the cost and resources of driveway/property culverts following the heavy rains on July 1st, 2017. Matt Peeler stated that greater enforcement of the highway ordinance is needed in Hartland. David Ormiston mentioned the need for both given certain situations.

2. Sumner's Falls Recreation Area: Following a weekend of heavy use at the Sumner's Falls Area by Dartmouth College, a couple of complaints had come in with recommendations of charging commercial users or limiting the use of the area. Following some general discussion on the topic, Rob Anderegg indicated that the Conservation Committee could be interested in formulating a management plan for the Sumner's Falls Recreation Area.

3. Campbell/Merritt Fund Request: The board decided to provide a \$100 gas card.

Manager's Notes

1. David Ormiston told the Board that he had received two proposals for the town audit. The proposals were from Graham and Graham and Mudgett, Jennett & Krogh-Wisner. Ormiston added that the town's audit will most likely cost between \$14,000-\$15,000 for the FY2016-17 audit.

2. Ormiston also mentioned that GUVSWD is planning a composting operation on the GUV landfill site.

Other Business

1. The Board revisited the discussion of the purchase of the Tanker Truck for the Fire Department. Following a brief discussion as to how the purchase may affect the town taxes it was decided this topic should be on the Agenda for the August 21st meeting.

Meeting adjourned at 7:10 p.m.
Next regular meeting August 21, 2017.

Respectfully submitted,
David Ormiston, Town Manager