

## SELECTBOARD MEETING MINUTES

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Tuesday, April 2, 2019, 5:30 p.m, Old Schoolhouse Common

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Present: Selectboard members Laurie Colgan and Christopher Martin; Town Clerk Bobbi Brimblecombe; Nick Seifert and Wes Cate (Energy Committee); Shauna Clifford (VTrans); Christina Ducharme

At 5:30 p.m. the meeting was called to order by Chair Chris Martin

**Changes or additions to the agenda:** none

**Public Comment:** none

**Review and Approval of Minutes:** The Board approved the minutes of March 5 and March 19.

**VTrans:** Shauna Clifford talked to the Selectboard about highway grant programs that she administers, other grant programs, and draft codes and standards. The Board asked her about radar speed signs, and what the town could do to make sure Route 2 gets fixed (she doesn't have a say in that but she noted that legislators from the transportation committees drive the road). The project that is planned in a few years will include reclaiming and adding subbase material. The State has been filling the holes with cold patch, but that solution doesn't last more than a day or two.

**EV Charging Station:** Nick Seifert reported that the Energy Committee has received quotes for a charging station and also electrical work. Rich Phillips is looking for donors to help fund the town's required 10% match. The cost varies widely depending on the charging speed; less expensive level 2 chargers are more appropriate for long-term charging, and level 3 chargers would allow faster charging. They will apply for the highest level charger that they can get. The Town has to commit money before they can apply for the grant. There is no money in the budget this year, but perhaps the Selectboard could authorize the application now and include the money in the budget next year. The Board agreed that it makes sense to apply for the level 3 charger.

**Old Schoolhouse Common Signs:** Christina Ducharme is moving her acupuncture business into a space in the Old Schoolhouse Common and she would like to have a sign that is more visible than the signs that are currently there. The Board looked at the zoning regulations, and it appears that larger signs would be allowed. They discussed the possibility of having a separate structure with signs for businesses renting space in the building. Chris will talk to Rich Phillips about the process that was used to design the current sign.

**Old Schoolhouse Common Fee Waiver:** Tammy Russell requested that the Board waive the fee for Little League to use the gym on Monday evenings in May. The Board agreed.

**Radon Remediation:** Chris picked up the prints of the building and will make copies for the contractor.

**Appointments:** The Board's appointment of Jonathan Williams to CVFiber is effective

immediately. The Board made the following appointments:

- Animal Control Officer:** Mia Roethlein
- Cemetery Sexton:** Joe Mangan
- Conservation Commission Members:** Ed Jalbert, Anne Reed
- Development Review Board Member:** Les Snow
- Energy Committee Members:** Amanda Carlson, Wes Cate, Anne Miller, Nick Seifert, Rebecca Wigg
- Fence Viewers:** Chris Bellamy, Dennis Ducharme, Richard Phillips
- Fire Chief:** Will Schwarz
- Health Officer:** James Arisman
- Inspector of Lumber, Shingles and Wood:** Dennis Ducharme
- Planning Commission Member:** Jonathan Williams
- Recreation Committee Members:** Drew McNaughton, Pam Quinn, Brad Washburn
- Stranahan Stewardship Committee Members:** Ellen Cooke, Sarah Fowler, Sarah Galbraith, Richard Phillips
- Tree Warden:** Ron Smith
- Weigher of Coal:** Albert St. Cyr

**Zoning Administrator:** Chris moved to appoint Rich Baker as interim Zoning Administrator for up to two months. Laurie seconded – all in favor. The Board hopes to have a new ZA within two months.

**Expenses, Permits & Payroll:** Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the April 2, 2019 Selectboard Meeting.  
A True Record. Attest, \_\_\_\_\_, Town Clerk

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