

SELECTBOARD MEETING MINUTES

Tuesday, January 7, 2020, 5:30 p.m, Old Schoolhouse Common

Present: Selectboard members Richard Baker, Christopher Martin, and Laurie Colgan; Town Clerk Bobbi Brimblecombe; Visitors Michelle McCutcheon-Schour (Efficiency Vermont), Nick Seifert (Energy Committee) and Diana Batzel (RAMP Committee)

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

Changes or additions to the agenda: Personnel Policy, Selectboard Report, Dam Update

Public Comment: none

Review and Approval of Minutes: The Board approved the minutes of the December 30, 2019 meeting.

RAMP: Michelle explained that as part of the RAMP program, Efficiency Vermont will add \$4,000 in incentives to any incentives that the Town is already eligible for, for one project on a town-owned building. They have personnel who can do a walk-through of all of the town buildings to come up with a list of possible projects. The Selectboard assigned Rich Baker to act as Liaison for the program. Nick Seifert and Diana Batzel offered to assist.

Tax Anticipation Note: The Board executed a tax anticipation note in the amount of \$470,000 from Union Bank.

Report: The Board revised a draft of their report for the Town Report.

Warning: The Board discussed the warning and budget, and decided to place a separate article on the warning for radar speed signs, to allow the voters to decide whether they want to spend the money. They will also add an article asking voters whether they should consider a noise ordinance.

Marshfield Dam: The case is finished and the Public Utilities Commission should be coming out with their decision in a few weeks. If there is no appeal, the project will start in 2020.

Village Alert System: The Board discussed the need to inform people about the evacuation procedure in the Village. Information on VT-ALERT will be disseminated at town meeting.

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the January 7, 2020 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
