

## SELECTBOARD MEETING MINUTES

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Tuesday, September 20, 2016, 6:00 p.m, Old Schoolhouse Common

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Present: Selectboard members Laurie Colgan, Chris Martin and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Representative Janet Ancel

At 6:00 p.m. the meeting was called to order by Chair Andy Perchlik

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

**Review and Approval of Minutes:** The Board approved the minutes of September 6, 2016

**Legislative Issues:** Janet Ancel spoke to the Board about her reasons for running for another term. She discussed her legislative priorities and answered the Board's questions.

**Invasive Species:** The Conservation Commission sent the Board a letter expressing their concerns that road maintenance and ditching activities could be spreading knotweed, based on their observations on Holt Road. The Board noted that material is not brought in during ditching, only removed, but they noted that knotweed could have been present but buried and the ditching activities could have uncovered it. It is also possible that it was present in the mulch hay or on the equipment. The Board will suggest to the Conservation Commission that they do a training session on invasive species for the Road Crew and invite crews from neighboring towns.

**Payment for Minutes:** The Board received a request from the Planning Commission chair to pay a member of the committee to take minutes. In the past, a clerk who wasn't part of the commission was hired to take minutes. Members of other boards take minutes on a volunteer basis. The chair will be invited to attend the next Selectboard meeting.

**Stranahan Town Forest:** The Vermont Land Trust will be touring the Town Forest on September 23<sup>rd</sup>. The Stranahan Stewardship Committee is meeting with the Bike Club on September 27<sup>th</sup>. Members of the Selectboard will attend to listen to the presentation. The Town received a letter about a septic design for 334 Jake Martin Road, notifying the Town about "overshadowing" but this is not a concern, since there will not be any development on the property.

**Hollister Hill Apartments:** The Board reviewed the Act 250 Town Impact questionnaire and asked Bobbi to fill it out.

**Class IV road policy:** The Board adopted a policy regarding maintenance on Class IV roads.

**Request for Reimbursement for Creamery Street paving:** The Board approved the request for reimbursement. The project cost \$99,379.40 for paving, \$1,092 for staymat, \$2,223.08 for labor and \$2,774.05 for town equipment time. The State will reimburse \$84,374.82.

**Exhaust system at the town garage:** VLCT will not fund an exhaust system. The Board will decide whether or not to fund it from the highway budget when they get price estimates.

**Village Designation:** Chris moved to approve the most recent draft of the map of village center boundary (with the addition of the Red Door Bakery as a business), and authorize Jon Groveman to submit an application for village designation. Laurie seconded – all in favor.

**Onion River Campground request for special event permit:** approved

**Errors & Omissions request from the Listers:** approved

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

The meeting adjourned at 7:50 p.m.

Respectfully submitted,  
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the September 20, 2016 Selectboard Meeting.  
A True Record. Attest, \_\_\_\_\_, Town Clerk

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