

## SELECTBOARD MEETING MINUTES

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Tuesday, April 24, 2018, 5:30 p.m, Old Schoolhouse Common

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Present: Selectboard members Richard Baker, Laurie Colgan and Christopher Martin; Town Clerk Bobbi Brimblecombe;

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

**Changes or additions to the agenda:** Holm update and appointments

**Public Comment:** none

**Review and Approval of Minutes:** The Board approved the minutes of April 10, 2018 and Town Meeting

**Roads:** The Board reviewed the Systemic Local Road Safety Program and agreed to participate, for the intersection of Route 2 and the Cabot Road. There is no cost to the Town.

Transportation Advisory Committee: Laurie will go to the next meeting to learn more about the work of the committee.

Reclassification: The Town will again request reclassification of School Street from Class 3 to Class 2.

Highway Grant: The Nasmith Brook Road paving will be considered under the Structures grant rather than the Class 2 Roadway grant, due to the bridge involved.

**Cemetery work:** The Board approved a list of projects that the Cemetery Sexton recommended for the cemeteries, including straightening stones. The Board will ask him for a price for painting the fence at Eaton Cemetery. They will also ask Joe for a budget for 2019.

**Little League Field:** Little League has asked for \$500 to buy a batting cage. The Board approved spending money from the Recreation Committee budget, provided that the batting cage gets picked up and put away at the end of the season. The recreation budget has \$300 for the field and \$400 for recreation programs. The Recreation Committee can decide if they want to use \$200 from their program budget.

**Central Vermont Internet:** Chris moved Laurie second appointed Jim Barlow to the Board, and appointed Jonathan Williams as the alternate. All in favor.

**Planning Commission:** Laurie moved to appoint Aaron Ingham to the Planning Commission for the remaining 2 years of the vacant term. Chris seconded – all in favor.

**Executive Session:** At 6:17, Chris moved to enter executive session for a legal issue. Laurie seconded – all in favor. The Board returned to open session at 6:35.

**Job descriptions:** tabled until the next meeting

**Holm Salvage Yard:** Rich asked VLCT if we have to reconsider the application. They said we don't. Chris talked to the State. They indicated that it is up to the Town whether he gets to reapply.

**Expenses, Permits & Payroll:** Selectboard members read and signed reports for General Expenses and Payroll. They approved a Class 1 and Class 2 liquor license for Maple Valley.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the April 24, 2018 Selectboard Meeting.  
A True Record. Attest, \_\_\_\_\_, Town Clerk

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