

SELECTBOARD MEETING MINUTES

Tuesday, November 13, 2018, 5:30 p.m, Old Schoolhouse Common

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: update to School St reclassification, resignation, Hooker Mtn special event

Public Comment: none

Review and Approval of Minutes: The Board approved the minutes of the October 23, 2018 meeting. The minutes of the November 6, 2018 meeting were tabled.

Hooker Mtn Distillery: Kerry Randolph brought two permit applications for special event permits that need to be approved before the next Selectboard meeting. The Board authorized Bobbi to approve ongoing events at the Marshfield Village Store that are similar in nature to what has been done. The Board approved events for Nov. 16-18 and Nov. 23-25.

Green Mountain Power Dam: Rich updated the Board on the schedule for the upcoming hearing process. There will be a site visit on November 29 or December 6 if the weather is bad. Rich will attend the site visit.

Land Records: The Board approved making the images available online.

Bus Shelter: The bus shelter was vandalized with spray paint. The Board will look at ways to remove the paint or replace the wood.

Health Insurance: The Board looked at the different options for health insurance. They chose to pay for the gold high deductible plan, because even though the premiums are higher, it has the lowest risk to the Town.

Budgets: The Board reviewed the budget status to date. They reviewed the Fire Department's proposed budget for 2019.

Cemetery Fees: The Board increased the cost of a full burial to \$700 and the cost of a cremation burial to \$400, effective January 1.

Zoning Fees: The Board decided to look at the fees charged by area towns, before deciding whether to change our fees.

Planning Commission: Ivan Shadis resigned from the Planning Commission. There are now 2 vacancies on the Commission.

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

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 November 13, 2018 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
