

SELECTBOARD MEETING MINUTES

Tuesday, January 21, 2014, 6:00 p.m., Old Schoolhouse Common

Present: Selectboard members John Warshow and Chris Martin; Town Clerk Bobbi Brimblecombe; Building Superintendent Ernie Penley; Planning Commission Member Faeterri Silver; Visitor Marcia Penley

At 6:10 p.m. the meeting was called to order by Chair John Warshow

Old Schoolhouse Common: Ernie requested permission to install spring-loaded faucets for the upstairs bathroom, because the hot water has been left on twice within a week. The Board approved spending up to \$300.

Michael Schumacher is interested in renting office space in the building. He talked with Ernie about dividing one of the existing spaces to create smaller offices. The Board asked Bobbi to check with the food shelf, to see if they want to move into one of the other spaces, since their space is partially divided already.

The Selectboard authorized Ernie to change the fan in the boiler room to a passive cold air return.

Uniforms: The Board approved a uniform contract with Foley Services. Bobbi noted that Unifirst is still billing us, even though we cancelled our contract with them. John instructed her to send another copy of the cancellation.

Planning: The Board and Faeterri discussed the best way to conduct the survey that the Planning Commission has prepared. It was decided that the Planning Commission will revise the survey to allow more than one person to respond on a single form, and the surveys will be sent out with tax bills.

Executive Session: At 7:25, John moved to enter executive session to discuss legal and personnel issues. Chris seconded. The Board returned to open meeting at 7:40.

Town Meeting: The Board signed the warning for Town Meeting, with the understanding that if a petition is received before 4:00 on Thursday, January 23rd, the warning will be revised and the Board will hold a special meeting at 4:30 on the 23rd to sign the revised warning.

Riparian Buffers: The Selectboard signed a revised agreement with the Friends of the Winooski, regarding riparian plantings at the Martin Covered Bridge. The new agreement makes it clear that the Town is not responsible for taking care of the trees.

Liquor Licenses: The Board approved liquor and tobacco licenses for Maplefields and Rivers Edge Quik Stop.

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

and Payroll. They approved the minutes of the December 17 and January 7 Selectboard Meetings.

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 21, 2014 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
