

SELECTBOARD MEETING MINUTES

Tuesday, November 19, 2013, 7:00 p.m, Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Helen Ducharme; Town Clerk Bobbi Brimblecombe; Road Foreman Dan Tetreault

At 6:30 p.m. the meeting was called to order by Chair John Warshow.

Dog Issue: Chris notified the Selectboard that Constable Shawn Codling was called to the Hollister Hill Apartments about a dog bite. Shawn got a statement from the person whose dog was attacked. A person was also bitten, and a report was made by the hospital to the Health Officer. The Board discussed the issue of unlicensed dogs at the apartments. The rules of the apartment complex allow dogs with permission only. The Board feels that the owners of the apartment complex should insist that their tenants license their dogs. Bobbi will send them a letter.

Subdivision Regulations: The Planning Commission has submitted proposed changes to the subdivision regulations. The Board will ask Jon Groveman to come to the Selectboard meeting on December 3rd to discuss the changes. The Board will hold a public hearing on the proposed changes on Tuesday, January 7, 2014.

Budget: The Selectboard reviewed the proposed highway budget submitted by Dan Tetreault. The budget will be lower than last year.

Planet Aid: The Board declined the request to have a box at the Old Schoolhouse Common.

Buffer Zone Planting: The Board received a proposal from the Friends of the Winooski to plant a riparian buffer at the Martin Covered Bridge. The Board approved allowing the planting but Board members are not willing to sign an agreement encumbering the Town.

Salvage Yard: The Town collected a soil test from the edge of Maple Hill Road adjacent to the Holm property and it was found to contain petroleum products. The State has met with Mr. Holm and he has 30 days to apply for a permit.

Cats: The Board executed a contract with the Central Vermont Humane Society for stray cats. The Town will pay \$60 for each stray cat brought to their facility from Marshfield.

Stranahan Town Forest: The Conservation Commission has requested that a designated fund be created with the money that the property brings in, to be capped at \$5,000, and to be used for activities in the forest. The Selectboard would still have to authorize any expenditures. Helen moved to set it up as proposed. Chris seconded; all in favor.

DRB Minutes: Bobbi notified the Board that Dina Bookmyer-Baker still has not submitted minutes for some meetings in 2007. The record book will be prepared without those minutes, to avoid waiting any longer.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. The Board approved the minutes of the November 5, 2013.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the November 19, 2013 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
