

**SELECTBOARD MEETING**  
**May 28, 2014**

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**BOARD MEMBERS PRESENT:** Dick Clark (Chair), Troy Revis, Jr., Anne Rider

**TOWN OFFICIALS/STAFF PRESENT:** Katie Buckley (Town Administrator), Dan Zumbruski (Road Foreman/Commissioner)

**I. CALL TO ORDER 6:30 PM**

**II. RECOGNITION OF PUBLIC**

- Mike Faher (Reformer), Ian Kiehle (BCTV), Matt Mann (WRC)

**III. APPROVAL OF MINUTES**

- Troy moved to approve the minutes from the 5/12/2014 Selectboard meeting as written. Anne seconded. All were in favor. Motion carried.

**IV. NEW BUSINESS**

- 2014 Boot Drop Request – First Sergeant (retired) Donald Spencer – Anne moved authorize “Ruck Up” to host a boot drop fund raiser for the 3<sup>rd</sup> Saturday in October, the 18th. Troy seconded. All were in favor. Motion carried.
- GRCB Rehabilitation Project:  
Matt Mann, Senior Planner, Windham Regional Commission, provided some background on where the project stands to date. There has been a lot of dialogue over the last week between the Town, the Town’s engineer, Sean James (Hoyle, Tanner & Assoc.) and VTrans. John Weaver, resident engineer for VTrans (retired) has produced load-rating reports for the covered bridge that are not favorable. Pam Thurber who oversees Mr. Weaver will be reviewing his calculations to verify his results. The board will wait to hear from Ms. Thurber and schedule a special Selectboard meeting if she concurs with Mr. Weaver. No motion necessary.
- Request for Boarding Fee Increase (letter) – Marianne Lawrence, Dog Officer – Anne moved to authorize Marianne’s request to increase the boarding fee from \$10.00 to \$12.00. Troy seconded. All were in favor. Motion carried.

**V. OLD BUSINESS**

- n/a

**VI. DISCUSSION/UPDATES**

- Sweet Pond Dam – Katie provided background on the most recent meeting with Michael Snyder, Commissioner, Department of Forests, Parks and Recreation held on May 14<sup>th</sup>. Commissioner Snyder remains very supportive of the project, as does his entire agency. They will plan to put money in their capital budget for it for 2016 and hope that the legislature will fund it.
- Recycle Bins – Re-Siting – As of now the recycle bins will not be re-sited by the Town. Until a decision will be made by WSWMD no action will take place. The Town will put a sign up at the bins to notify residents of this change and will post information on the Town website.

**VII. HIGHWAY**

- General Update
  - Roads continue to be graded and chloride where needed.
  - Culverts have been cleared and cleaned.
  - Will wait until mid-summer to ditch; it's too wet.
  - Middle of next month sand shed will start to be filled for fall. Price of sand went up a bit.
  - Still waiting for the Cat grader test. Tried Volvo and Deere; Dan prefers the Deere.
  - Allan has been using the new mower; it works great!
- Uniform Municipal Excess Weight Permit – None.

**VIII. FINANCE**

- Warrants:
 

○ PR 05/18/2014	\$ 5,109.16
○ PR 05/25/2014	\$ 4,938.10
TOTAL PAYROLL	\$ 10,047.26
○ Warrant #21	\$ 35,269.43
○ <u>Warrant #21DP</u>	<u>\$ 339.50</u>
○ TOTAL ALL.....	\$ 45,656.19

Troy moved to approve the Payroll and Expense Warrants as presented above. Anne seconded. All were in favor. Motion carried.

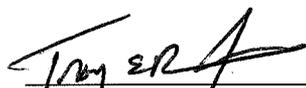
**IX. COMMUNICATIONS**

- ANR Project Review Sheet – “Sweet Pond Village” – Preliminary determination of jurisdiction. Applicant proposes to divide 30 acres from 107 acres created under WW-2-3062 and construct 3-6 one-bedroom residential units.
- Windham County Sheriff’s S.T.A.R.S. Report, April, 2014

Troy moved to adjourn at 7:15 PM. Anne seconded. All were in favor. Motion carried.

The next Selectboard Meeting will be held Monday, June 9th at 6:30 p.m. in the Guilford Town Office.

  
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 Richard Clark, Chair

  
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 Troy Revis, Jr.

  
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 Anne Rider