

SELECTBOARD MEETING
August 27, 2012

I. CALL TO ORDER 6:30 PM

II. RECOGNITION OF PUBLIC - none

III. NEW BUSINESS

- Town Office Sidewalk & Exterior Lighting – The concrete sidewalk in front of the entrance to the Selectboard meeting room is cracked and very uneven. The exterior lighting is inadequate. A resident who was coming to attend an evening meeting of the Historical Society at the Town Office fell outside as a result of both of these conditions. Katie suggested that the exterior spot-light be changed to a motion sensor one so that it will always be active then people won't have to remember to turn on the exterior lights. Troy moved to make arrangements to have the sidewalk repaired and light changed. Anne seconded. Motion carried.
- 2012 Collection of Taxes – Penny Marine, Treasurer, requested that the Selectboard authorize Katie Buckley, Town Administrator, to accept revenue on behalf of the Town from now until October 15th when taxes are due to assist in the receipting of 2012 property taxes. Anne moved that the Board honor Penny's request. Troy seconded. Motion carried.
- VLCT Annual Business Meeting – Voting Delegate – Anne moved to nominate Dick as the voting delegate for the Town of Guilford at the VLCT Annual Business Meeting, held during the Town Fair. Troy seconded. Motion carried.
- Water/Sewer Allocation
 - 500 Coolidge Highway (Tontine) – Anne moved to approve the request for 1,260 GPD for water allocation based on the flows presented by Stevens & Associates letter or request. Troy seconded. Motion carried.
 - 475 Coolidge Highway (Guilford Country Store) – Troy moved to approve the request for 1,315 GPD for water allocation based on the flows presented by Stevens & Associates in their letter of request. Anne abstained due to her personal involvement with this project. All were in favor. Motion carried.
- Bridge #65 (BRO 1442(36)) Preliminary Plans – Dan Zumbruski (Road Commissioner) and the Selectboard reviewed the proposed plans for Bridge #65 on Hale Road. Troy moved to approve the preliminary plans for the bridge. Anne seconded. Motion carried.
- VTrans – Class II MUTCD Sign Program – Grant #GRO183 – Hinesburg Road Signage (2011 Paving Program) – The installation of road signage and markings on Hinesburg Road during the 2011 repaving was funded through the Class II Highway Grant Program awarded by the District #2 office. Troy moved to have the Board Chair sign the grant agreement for this. Anne seconded. Motion carried.

IV. DISCUSSION/UPDATES

- Algiers Waterline - The project is progressing far more quickly than originally anticipated. There has been some concern raised about the need for compaction testing to be done on the work done in paved areas. The Town asked Tom Haluch to extend the warranty for his work in these areas from one (1) year to five (5); he agreed to this and a change order was generated indicating such. The waterline should be completed by mid September.
- Highway Ordinance – Katie will work on producing a draft incorporating changes suggested during the last work session.

V. HIGHWAY

- General Update – Roads are being graded and chloride in preparation for the start of school.

- Driveway Permits:
 - Berry/Ariizumi – Dan has spoken with Ms. Berry about her proposed work for her driveway.
 - Link – Driveway was already roughed in. Dan spoke with the property owner regarding it because it was not up to standard. He explained to him what needed to be done to be in compliance. The owner was clear on what he needed to do.

VI. FINANCE

- Warrants:

○ PR 08/19/2012	\$ 4,400.11
○ PR 08/26/2012	\$ 5,006.93
TOTAL PAYROLL	\$ 9,407.04
○ Warrant #3	\$ 26,202.00
TOTAL EXPENSES	\$ 35,609.04

- Troy moved to approve the above stated Payroll Warrants for 8/19/2012 and 8/26/2012 and Warrant #3. Anne seconded. Motion carried.

VII. COMMUNICATIONS

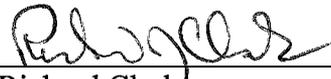
- WW-2-1245-R1 – Approved - Replacement of an existing wastewater system for an existing apartment building and the addition of a third residential unit (after-the-fact) located at 981 Carpenter Hill Road.
- WW-2-4279 – Insufficient Items Included – Proposed three-bedroom dwelling located at 263 Lakeridge Road.
- Act 250 Permit Application (Amendment) – Commonwealth Dairy, LLC

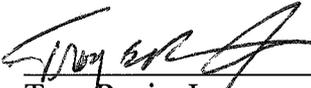
VIII. EXECUTIVE SESSION

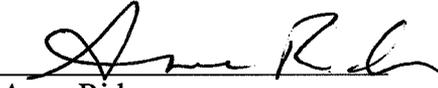
- At 7:01 p.m. Anne moved to enter executive session to discuss a contract issue. She invited Dan and Katie to join. Troy seconded. Motion carried.
- At 7:07 p.m. all exited executive session. No action taken.

Troy moved to adjourn the meeting at 7:08 p.m. Anne seconded. Motion carried.

The next Selectboard Meeting will be held Monday, September 10, 2012 at 6:30 p.m. in the Guilford Town Office.


Richard Clark


Troy Revis, Jr.


Anne Rider