

Selectboard Meeting
November 12, 2008
7:00–9:05 p.m.

Present: Bob Warren, Steve Goodrich, Karen Shackett, Marthe Fisher,
Amy Douglas, Barb Kivlin

Absent: Paul Saenger

Guests: George Gross, Elizabeth Christensen, DeeDee Flagg

Call to order:

Bob called the meeting to order at 7:00 p.m.

AGENDA:

Announcements: See agenda hand-out

(1) Public Concerns:

a) **Bates Rd**—(George expressed interest in the status of the road, seeing it on the agenda.) Agenda item (under “Roads”) was to note that State has been contacted re error on AOT map which shows Bates and Palmer as one road (TH 19); town is attempting to correct the listing into the actual two roads as they now exist.

b) **School Kitchen**—(Elizabeth) The first stage of the kitchen reconstruction is finished, but \$34,000 is needed to proceed with the second and final phase. Lunches currently are purchased from Cornwall (\$1.75 ea) and transported in. Elizabeth noted that several grants are on the table, some require matching funds; previous applications have been denied because they failed to show “demonstrated community support.” Currently, the hot lunch program is operating in the red because they cannot produce the lunches in-house. Elizabeth requested that the SB donate \$5,000 of town budgeted funds to the project to show town support. The money is needed by the end of December when their budget is finalized. Board questions legality of using town appropriated monies for such donations, will take it under advisement.

(2) Minutes :

Steve MOVED, Karen SECONDED, to approve the **October 22** Meeting Minutes. *Motion passed.*

(3) Newton Academy—Ken and Judy DeAngelis have submitted a proposal to establish a childcare cooperative and licensed pre-school in the former pre-school space. Board will discuss the proposal further after reviewing the space needs per the proposal and the construction plans for the building.

(4) Board of Abatement—SB set BA meeting for 6:30 on December 10.

(5) Municipal Planning Grant Resolution—Karen MOVED, Steve SECONDED, that the board sign the “Municipal Planning Grant Resolution.” *Motion passed.*

(6) Roads:

Bates, Barnum Hill —wait to see what next iteration of AOT maps show

“Holmes Lane” —Steve MOVED, Karen SECONDED, to name the private drive off 74W, near Larabee’s Point, “Holmes Lane.” *Motion passed.*

(7) **Buildings**—CVPS Street lights—Board concurred that with brighter lights at intersections, we could remove several that are not particularly useful; also, wish to add a security flood at the church parking/recycling area. New lighting will increase visibility with only a very small cost increase.

(8) **Selectboard Orders**—signed

UniFirst—Because of the signed contract, the deal with UniFirst remains in effect for another 33 months.

Article 7—Marthe MOVED, Karen SECONDED, that the SB fund Article 7 (Fire and First Response) \$6500, up to one-half cent on the Grand List, as voted at Town Meeting.

Insurance—VLCT has advised that the high-deductible insurance policies for employees will be seeing a significant rise in premium fees. Board needs to decide what adjustment to make to the cap. No action taken at this time.

(9) **Other Business**

Holiday Meetings—Board agreed to move SB meetings scheduled for the 4th Wednesdays of November and December to the preceding Mondays.

A confirmed case of **rabies** (skunk) has been made at Joe Hescoock’s farm on 74W. Notice to be put on web.

Zoning Regulations Vote—Absentee ballots are available

Adjournment: Meeting adjourned at 9:05.

Respectfully submitted,
Robin Conway
Minute Taker

Signed: _____
Marthe Fisher, Secretary
Town of Shoreham Selectboard