

**Selectboard Meeting  
March 9, 2011  
7:00–8:40 p.m.**

**Present:** Bob Warren, Steve Goodrich, Karen Shackett, Marthe Fisher, Barb Kivlin, Amy Douglas; Paul Saenger via conference call

**Guests:** Bill Telgen, Bob Growney

**Bob called the meeting to order at 7:08p.m.**

**AGENDA:**

**(1) Oaths of Office**—[Amy] Oaths administered to re-elected members

**(2) Organization**—

- Marthe NOMINATED, Steve SECONDED, Paul for Chair
  - Marthe NOMINATED, Karen SECONDED, Steve for Vice Chair
  - Marthe NOMINATED, Bob SECONDED, Karen for Secretary
- Paul MOVED, Bob SECONDED, that Marthe, as out-going Secretary, cast a single vote for the slate as nominated. *Motion passed.* Slate elected as named.

**(3) Public Concerns, Announcements, Additions**—[ ] .None

**(4) Minutes**—Karen MOVED, Bob SECONDED, to accept the **Minutes of February 21** with corrections. *Motion passed.*

**(5) Roads**—[Steve]

- All roads currently open; Lt. Genova had closed state roads and dealt with media, as requested on Monday.
- Many residents responded to the request for road assistance, farmers and non-farmers who had loaders to punch through drifts in advance of town plows.
- Quotes on a mower—tabled to next meeting
- Paul MOVED, Bob SECONDED,

Road Policies. This - to accept the State Road Plan Policy Resolution as an Addendum to Town Standards. will allow us to be eligible for state grants; and - that the Board sign the Certificate of Compliance with Town and Bridge Standards.

*Motion passed.* Resolution accepted, Certificate signed.

**(6) Buildings**—As attendees dodged drips and tried not to overturn the drip bucket, Bill Telgen offered to check the attic to see if there had been sufficient snow blown in by the storm to warrant shovels. He determined that only buckets would be needed. Karen MOVED, Steve SECONDED, that zoning permit fees be waived for the Library. *Motion passed.*

**(7) Emergency Management**—[Robin] The Emergency Declaration Request was faxed to VEM on Monday, late Tuesday it was removed. Question concerning what the Declaration got us?—A map pin in the Waterbury State Emergency Operation Center. Mainly, it helps VEM note where significant issues might be piling up.

**(8) Town Office**—See # 6—other discussion tabled

**(9) Appointments**—

- Town Service Officer—Rita Baccei
- Tree Warden—Jason Paquette
- Fence Viewers—Gavin Greenwalt, Dick Treadway, Joe Hescoock
- Inspector of Lumber, Shingles, and Wood—Edwin C. James
- Weigher of Coal—Jim Peden
- Clock Winder—Edwin C. James
- Planning Comm. Vacancy—Jeff Bronson
- Green Up Coordinator—Heidi Lanpher
- ZBA—John Kiernan, Bob Fisher

- ZBA Alts.—Bob Growney, 1 open position remains
- AC Solid Waste—Conrad Waite
- AC Solid Waste Alt.—Marthe Fisher
- AC Regional Planning—2 open positions remain
- AC Regional Planning Alt.—2 open positions remain
- Waste Water Commissioners—Kirk LaDuke, Chris Hubble, Steve Goodrich
- Constable (possibly; Mike Matot may resign); 2<sup>nd</sup> Constable—Bob Warren
- Assistant to 2<sup>nd</sup> Constable—Lissy Hemenway
- Town Agent—Eleanor Brisson
- Town Jurors—Robin Conway, Gavin Greenwalt
- Emergency Planning Coordinator—Robin Conway
- 911 Coordinator—Amy Douglas
- Town Athletic Program Coordinator—Ben Cadoret
- Road Commissioner—Steve Goodrich

Karen MOVED, Marthe SECONDED, that the Board approve the appointments as made to-date. Karen MOVED, Bob SECONDED, to amend the motion to include the addition of Road Commissioner, with Steve Goodrich appointed to fill the position. *Amendment passed. Amended Motion passed.*

- (10) **ZBA**—the Town is the permit applicant; Library Board members will be at the hearing; Barb found the Minutes of the meeting regarding Dr. Platt's original donation; variance issue is that side setback should be 65', is actually just 60' so is non-compliant, addition would be 48' which increases non-compliance. Increases in non-compliance are seldom if ever allowed, neither the SB nor the PC, is willing to set such a precedent. Bill will check with town's counsel, and VLCT.
- (11) **Commons Drainage**—In order to approach the State for mitigation of water issues caused by improperly sized culvert under Rte 74, town needs a current set of plans for the drainage issues. Phelps or Otter Creek could do the update study, previous plans are available. Drainage for the entire 20-acre parcel needs to be addressed.
- (12) **Select Board Orders**—Signed
- Marthe MOVED, Bob SECONDED, that the three documents required for the \$225,000 line of credit (2%, due December 21, 2011) be signed. *Motion passed.* Board signed Non-Arbitrage Certificate, Resolution for Tax Anticipatory Borrowing, and the Tax Anticipatory Note.
  - Phil advised the Board that the Library received four RFQs for work on the old section of the building (for the Energy Grant); all look good, the Library Board recommends they all be asked for bids. SB agreed.
- (13) **Other**—
- **Minutes for Town Meeting** approved, signed.
  - **VSP List of Town Officers**—Board signed
  - **Sports Program Liability**—Counsel reviewed the documents, made a couple of changes
  - **SB Committee Assignments**—
    - Buildings—Karen
    - Finances—Marthe
    - Regulatory—Paul
    - Sewer—Steve

**Adjournment:** Meeting adjourned at 8:40pm

Respectfully submitted,  
Robin Conway  
Minute Taker

Signed: \_\_\_\_\_  
Karen Shakett, Secretary  
Town of Shoreham Selectboard