

Approved: June 23, 2010

**Selectboard Meeting  
June 9, 2010  
7:00–9:25 p.m.**

**Present:** Paul Saenger, Bob Warren, Steve Goodrich, Marthe Fisher, Karen Shackett  
Amy Douglas

**Guests:** Will Stevens, Robin Scheu, Barney Hodges, George Gross, Bob Fisher

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

**AGENDA:**

**Announcements:** See agenda hand-out

**(1) Public Concerns:**

- **Energy Cost Analysis:** George gave the SB members a multi-page presentation covering the results of his energy task force's earlier survey of residents' energy use (23 responses including those of his group members); especially in how it relates to the energy profile of a new town structure (e.g. Town Office), and a number of reasons justifying the SB appointing him to work with whomever the chosen architect for said building might be, as—in his opinion—they likely do not possess a sufficient level of knowledge regarding energy efficiency modeling/life-cost analysis to do the job correctly. He offered to donate 4 hours of his company's time to meet with and guide the architect to a proper utilization of energy profiling/modeling, efficient tools, materials, and techniques. This would also involve his establishment of a long-term energy cost-analysis for the new construction.

The Board thanked him for his offer, but declined to make any such appointment at this time.

**(2) Minutes:** Bob MOVED, Marthe SECONDED, to accept the **Minutes of May 26<sup>th</sup>**. *Motion passed.*

**(3) Roads:** [Steve] Question as to whether class4 roads need to be marked as such—Steve and Jason will look into it; Roads—graveled and graded, mowing and ditching to begin shortly; Asphalt grant received—Jason has three bids, all will come to SB; the 550 dump has a blown head gasket.

**(4) Buildings**—[Karen]

**(5) Emergency Management:** Recap of June 8 meeting in Bridport

**(6) Zoning Enforcement**—Bob Fisher, representing the Planning Commission requested that the Selectboard consider hiring a Zoning By-law Enforcer. The Planning Commission feels there is sufficient cause to justify such a position. Amy will contact neighboring towns.

**(7) Barney Hodges/Robin Scheu—Economic Development Grant:** USDA is offering Rural Business Enterprise Grants—Vermont Refrigerated Storage plans to apply for a feasibility study for use of their building for other local produce-related storage/distribution options. The Grants are for businesses, but require a municipal or non-profit fiscal agent/applicant. Barney estimated that they might engender 8–16 new jobs as a direct result of expansion, plus the ripple out from that expansion.

- Shoreham would be the applicant; Robin Scheu through the Addison County Development Corp would be hired with grant funds to manage/administer the grant

- Barb wants a Letter of Intent or something similar to guarantee VRS as the financially responsible party.
- Duration of project to be 12 months
- Robin S. will seek clarification regarding town's full liability from Karen Freeman (USDA)

Board requested up-to-date copies of application and all related materials; will set a special meeting next week to revisit the support request once they have had a chance to review newer documents (Specifically: the Scope, outline of USDA' expectations from the town, resources for funding in event of default). Special meeting set for June 15 at 7:00 pm.

**(8) New Town Office**—Group met with Nimtz (Barb, Amy, SB member, town hall member) to clarify issues related to the 2-story drawing. A 2-story building will, in fact, be somewhat larger than the Keefe drawing indicated as there are a number of code issues not addressed in Keefe's draft (e.g. second stairway for second floor is required to be closed in, vs. outside fire-escape-type) that must be dealt with.

**(9) Bonding**—Amy provided Board with an outline of necessary bonding steps, samples of resolution and warning

**(10) Selectboard Orders**—

- **Proof of Loss Statement for Newton Academy** received from VLCT. Total amount equalled \$365, 539.45. Bob MOVED, Marthe SECONDED, that the Board sign. *Motion passed.*
- **Tour de Farm**— Waiver needs to name town, it currently does not; Barb will ask them to remedy.
- **Lister Grievance Date set:** June 23
- **MS Bike Ride in August**— Need insurance form if they are to be using the Pavilion as an aid station as they did last year.
- **Softball**— Although they have not requested use of the field for games, it appears the group is using it and they want it mowed more often.

**Adjournment:** Paul adjourned meeting at 9:20pm

Respectfully submitted,  
Robin Conway  
Minute Taker

Signed: \_\_\_\_\_  
Marthe Fisher Secretary  
Town of Shoreham Selectboard