

Selectboard members: Jay Barrett, Tim Cramer (Chair), Ken Gulick
Administrative Assistant: Ann Fenton

Guests: Peter Berger (7:30-8:30), Deborah F. Chambers (7:00-8:30), Ruth Hook (8:15-9:15), Stephen Hook (8:15-9:15), John Larrabee (7:00-8:30), Dan Ludwig (7:25-8:30), Cicely Richardson (7:12-9:20), George Smith (7:00-9:25), Noel Walker (7:20-9:20)

At 7:00 p.m., Chair Tim Cramer called the meeting to order.

7:01: Review of Minutes: Jay Barrett moved to accept the minutes of January 25, 2010. Ken Gulick seconded. The vote passed unanimously.

7:02: ORDERS SIGNED AND CORRESPONDENCE REVIEWED:

1. LETTER FROM MASCOMA BANK, RE: TREASURER'S CHANGE FOR TOWN BANKING TO MERCHANTS BANK: Selectboard members will review the letter prior to the next Selectboard meeting.
2. COPY OF LETTER FROM STATE OF VERMONT DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO AQUATIC CONTROL TECHNOLOGY, INC., RE: AQUATIC NUISANCE CONTROL PERMIT: No action taken.
3. EMAIL FROM JON HAEHNEL, RE: PROPOSAL BY SCOTTISH DANCERS: The Scottish Dancers noted that they are looking for things to do to show their appreciation for the Town allowing them to dance in Town Hall, and they are specifically looking for ways to make heating the upstairs easier. Jon Haehnel reported on which projects he considered to be most appropriate in terms of the Energy Audit recommendations, and the skills of the volunteers. In discussion, it was noted that window replacements should be considered next Spring. Jay Barrett moved to take the Scottish Dancers up on their offer to seal the old return air shaft as proposed and discussed, and approved by Jon Haehnel; and to do temporary sealing on windows as proposed. Ken Gulick seconded. The vote passed unanimously.

7:10: PUBLIC COMMENT:

- JOHN LARRABEE, RE: PORTABLE TOILET AT BOAT LANDING: John Larrabee reported that the portable toilet was moved from its location, though has since been replaced. He offered to follow up with the State.

7:15: CORRESPONDENCE CONTINUED:

- TOWN HIGHWAY AND BRIDGE WEIGHT RESTRICTIONS FILING FORM: Jay Barrett moved that the Chair sign the reporting of special weight limits from the State. Ken Gulick seconded. The vote passed unanimously.
- STATE OF VERMONT CERTIFICATE OF HIGHWAY MILEAGE: Jay Barrett moved that the Selectboard sign the State of Vermont Certificate of Highway Mileage. Ken Gulick seconded. The vote passed unanimously.

7:20: OLD BUSINESS:

- FEDERAL TRANSPORTATION SPENDING AUTHORIZATION, RE: STATEWIDE LISTING OF BRIDGES: The Selectboard continued discussion of potential projects, noting that the AA should add to the list of potential bridges, the bridge at Glen Falls Brook near Middlepoint; as well as the bridge discussed at the January 25th Selectboard meeting (the Bridge on Lake Morey Road West at the North End near Camp Lanakila). The AA will research the town files and contact the State Transportation District Office for input.

7:25: REVIEW/SCHEDULE OF FUTURE SELECTBOARD MEETINGS AND AGENDAS:

Next meeting: February 8th. No meeting February 15th in observance of the holiday.

Future meeting agenda items: In addition to the list drafted at the January 25th Selectboard meeting: 1.) Consider reducing speed limit on Lake Morey Road, 2.) Septic Testing: Jay Barrett will follow up regarding Engineering Firm's procedure and cost, and then Selectboard discussion would be scheduled.

7:30: PUBLIC HEARING FOR THE PURPOSE OF VOTING ON ENACTMENT OF AN INTERIM BYLAW FOR A WAIVER ORDINANCE:

Documents distributed included: Waiver Ordinance, Waiver Procedures, Development Review Board: Application For Waiver, Waiver/Variance what's the difference?

Tim Cramer opened the Public Hearing to comments. Dan Ludwig highlighted the purpose of the proposed bylaw, as explained in the distributed documents. There were no further public comments. Ken Gulick asked for clarification on certain concepts and definitions, which were then discussed and explained.

In discussion the following amendments were made: 1.) In Waiver Procedures: Change "Board of Adjustment" to "Development Review Board". 2.) In Application for Waiver: Change section number from 4468 to 4414 (to reflect a change in numbering in the State Statutes).

Jay Barrett moved to endorse the Waiver Ordinance and procedures as presented by the Planning Commission, and as amended above. Ken Gulick seconded. The vote passed unanimously.

8:35: RAILROAD STATION SHOP RENTAL: RUTH AND STEPHEN HOOK: REPORT TO SELECTBOARD RE: FOLLOW UP ON PROPOSAL TO RENT THE SPACE AS A YEAR ROUND RENTAL:

The Hooks presented a report of repairs needed, including the furnace. They reported that: Perry's Oil Service looked at the furnace and determined that it is not useable, and gave an estimate for a new furnace including installation for \$2,400.00. In discussion it was agreed that the furnace would be installed at the back door. The old door would be removed (and stored). The door casing would be left as is, and the space filled in with boards. The Hooks noted that they could remove the old furnace and bring it to the Fairlee Transfer Station. It was also noted that propane would be paid for by the Hooks.

Other points of discussion included:

- Outside Lighting: Low energy lights to be used. Lighting to be coordinated with the Town, to use lighting similar to that being installed by the Town at the Park and Ride side.
- Electric Meter: One meter, to be pro-rated with Flea Market.
- Signs: 1.) "No parking in front of doors" 2.) Business signs- one on building; one at street, to be coordinated with Flea Market.
- Site Plan Review: Need to apply to DRB.

Jay Barrett moved that the Board tentatively approve the proposal with the understanding of the following points:

- There would be up to \$4,000.00 in repairs, to be worked off of rent.
- Repairs would be reviewed with the Selectboard.
- Permit fees would be paid by the Hooks.
- Insurance would be verified to be compatible with the Town's insurance.
- The Town would research if they would have other landlord obligations.
- A draft lease would be presented by the Town for signature of parties.
- Electricity and portable toilet would be pro-rated.
- Electrical work to be done by licensed electrician and permits filed.
- Heating system by licensed technicians and permits filed.

The motion was seconded by Ken Gulick. The vote passed unanimously.

Jay Barrett moved that Administrative Assistant Ann Fenton be authorized to act as town agent for the Site Plan Review, with approval of the Chair. Ken Gulick seconded. The vote passed unanimously.

It was agreed that Jay Barrett act as agent for review of improvements to the building.

9:15: OTHER BUSINESS:

- TRANSFER STATION: Following brief discussion, motion by Jay Barrett that the AA follow-up with Fairlee Feed regarding sorting of paper materials. Ken Gulick seconded. The vote passed unanimously.

At 9:25, Jay Barrett made the motion to adjourn. Seconded by Tim Cramer, the vote passed unanimously.

Attest: _____

Ann Fenton, Administrative Assistant to the Selectboard

Date approved: February 8, 2010