

Approved minutes of September 10, 2012

**TOWN OF CAMBRIDGE
P.O. BOX 127
JEFFERSONVILLE, VT 05464
802 644-2251**

SELECTBOARD MEETING

September 10, 2012

TOWN CLERK'S OFFICE – JEFFERSONVILLE

4:30 Fire Station Meeting

Approve August 20, 2012 minutes

**6:30 Bonnie Waninger – LCPC
Mike Moser – Cambridge Planning Commission**

To Do Any Other Business

**Jane N. Porter
Town Clerk**

**Present: Dana Sweet, David Vaughan, Larry Wyckoff – Selectboard
Mike Moser, Jean Jenkauskas, Sean Phillips
Justin Marsh, Graeme Dunne
Bonnie Waninger, Lamoille County Planning Commission**

Meeting called to order by Chairman, Dana Sweet

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Dana Sweet introduced Executive Director of LCPC Bonnie Waninger.

She had written a letter to the town with information concerning the municipal plan which expires in October 2013. The renewal application is due September 28, 2012. She said that LCPC would help in the application process.

Larry Wyckoff made the motion to adopt the Resolution, David Vaughan seconded, so voted. The first step would be for a Selectboard member to sit down and go on line and complete the first part of the application. It was decided to come in on Friday morning (tentatively – Dana would call Bonnie on Thursday to confirm) and complete this information. LCPC would complete the grant application and the Cambridge Selectboard would complete the send process.

The Selectboard members signed the resolution. Dana Sweet is designated to serve as the Authorizing Official, David Vaughan the alternate and Jane Porter the Grant Administrator. Mike Moser, Chair of the Planning Commission, official representing the Planning Commission.

Bonnie W told the Selectboard that the Town of Cambridge is eligible to appoint two members to the LCPC Board. Currently Mark Delaney is a member. He wants to resign.

The Selectboard also discussed with Bonnie W the Hazard Mitigation Program. Applications are due by November 2, letters of intent are due by September 28th. They had previously looked at extending the road on Bartlett Hill to connect with the North Cambridge road because of flooding in the Cambridge wrong-way bridge area. There would have to be an engineering study. Was the cost ratio beneficial?

Dana Sweet made the motion to accept the minutes of August 20, David Vaughan seconded, so voted. Minutes to be put on the web site.

There is a lot in Smugglers View that had been offered to the town. Dana Sweet made the motion NOT to accept the gift, Larry Wyckoff seconded, so voted.

Jane Porter, Town Treasurer, presented to the Selectboard the offers from the Union Bank for borrowing the money for the fire station. There was some discussion, no decision.

The meeting adjourned at 8:00 p.m.