

APPROVED MINUTES OF OCTOBER 22ND MEETING

**TOWN OF CAMBRIDGE
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JEFFERSONVILLE, VT 05464**

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**SELECTBOARD MEETING
MONDAY, OCTOBER 22**

TOWN CLERK'S OFFICE – JEFFERSONVILLE

AGENDA:

APPROVE MINUTES OF OCTOBER 1ST

- 6:30 State Police**
- 7:00 Mark Delaney – Pipe Line on Junction Hill**
- 7:30 Terry McCuin – Rescue Building**

**Jane N. Porter
Town Clerk**

Meeting opened at 6:30 p.m.

Present: Dana Sweet (Chair), David Vaughan, Larry Wyckoff – Selectboard
Jane Porter, Town Clerk; Richard Carpenter

Dana Sweet made the motion to accept the minutes of October 1st; seconded, so voted.

Dick Carpenter was asking the Selectboard for permission to use the Poland Bridge by the VAST membership again this year as in the past. The motion was made by Larry Wyckoff to grant permission to VAST, motion seconded, so voted. The same letter would be sent to the VAST group and they would send us their proof of insurance.

Sargent Cooper and Lt. Whitcomb – Vermont State Police. Sargent Cooper brought Lt Whitcomb the new Commander at the Williston Barracks, to introduce him to the Board. Lt. Whitcomb thought things were going well and asked if they could help. The dog issues were discussed. They indicated they were available to cover these issues. Dana Sweet asked if there were six officers in the area. Sgt. Cooper indicated there were. Larry Wyckoff spoke concerning the speed in Jeff Heights. They were aware of this. David Vaughan asked if we could receive a summary of civil fines comparing 2011 and 2012. They indicated we would receive it. Dana Sweet asked if we could have this information by January 20, 2013, so that it could be included in our Town Report.

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Mark Delaney – Smugglers' Notch. Dana Sweet asked if their project had gone through Act 250. Mark indicated they had not. Dana said people were concerned about pipe going on their land. Mark said the pipe would go down the shoulders of the road. From the reservoir down Edwards Road, Clif Reynolds Road, Junction Hill Road, across Route 15 to Nolan Road to the railroad. It would enter 150-200 feet upstream of the covered bridge. The pipe would be a 14" pipe and would be used for snowmaking. It would be possible to pump 1100 gallons of water a minute from the Lamoille as needed. If they had used the Brewster, water would be limited. Snowmaking now covers 60% of their trails; they want to go to 80% coverage. There would be two electrical pump turbines installed. David Vaughan asked when construction would start; Mark has to submit application by the end of this year. Completion should be by October 2015. Mark would be meeting with the involved parties individually to obtain their concerns and permission. Dana Sweet said the Town wants to work with Smugglers Notch on this project. There would be a hearing after Act 250.

Mark Delaney said Dick Goff is interested in being on the LCPC Board. Mark said he would stay on for a while. Shawn Philips has been appointed to the Board by Jeffersonville Village.

Mark also spoke about the State Forests and the Wire Road. He asked about throwing up the Wire Road (a class 4 road). The State has an easement (or right of way). Smugglers Notch had been gating the road to prevent vandalism to their Canopy project. One forester objects because it is a designated a primitive camping area. Mark indicated campers could park on the Smugglers side of the area to use this camping site. Dana Sweet said this road would automatically be thrown up in 2015. Mark said they could wait.

Terry McCuin came in to discuss the window/door situation at Rescue building. He had asked several contractors to submit bids to replace the doors and windows and received only one bid – Mike Montague for \$6,700. Terry said the project would now have to wait until spring due to cold weather.

David Severence had concerns about batteries that are stored in the furnace room. He would like a vent installed.

Also, work on a soffit needs to be done.

Terry said work on the post office entry needs to be done. Decking is sagging and roof needs replacing.

Larry Wyckoff said he had met with Ron Elliot and Jake McGovern and they had gone through the old McGovern building for possible use by Ron's distillery business.

Dana Sweet signed two Vermont Grants – FEMA -4066-DR-VT (Public Assistance Program) and FHWA ER VT11-1 (Emergency Relief Program)

Meeting adjourned at 8:30 p.m. The next meeting of the Selectboard would be November 5 at 6:30.