

**TOWN OF CAMBRIDGE  
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**SELECT BOARD MEETING  
MONDAY, JANUARY 21, 2013**

**TOWN CLERK'S OFFICE -- JEFFERSONVILLE, VT**

**AGENDA**

- 6:30 Crescendo Club – April Tuck**
- 7:00 Cambridge Rescue – David Severance**
- 7:30 Recreation Board – Fred Wadlington**
- Road Budget**
- General Budget**
- Approval of Minutes**
- To do any other business**

**Jane N. Porter**

**Meeting of January 21, 2013**

**Present: Dana Sweet (Chair), David Vaughan, Larry Wyckoff – Select Board  
Jill Richardson, Conservation Committee, Justin Marsh**

**Meeting opened at 6:30 – Jill Richardson asked to have Justin Marsh appointed to the Conservation Committee. David Vaughan made the motion to appoint Justin to the Conservation Committee, Larry Wyckoff seconded - so voted.**

**Bonnie Waninger – Lamoille County Planning Commission. Lamoille County Planning Commission approached by a resident for a buyout – The State has a grant to pay 75% for buyouts or elevation of the structure. Sent postcards to everybody in the flood plain; so far four are interested. She would like the town to be the applicant – 25% of management costs or we can manage it. Grant is due by February 1<sup>st</sup>. With a buyout the applicant has to get an appraisal of the property and work with FEMA on their paperwork.**

Larry Wyckoff made the motion to support the project and the town will be the applicant, David Vaughan seconded – so voted.

Crescendo Club – April Tuck, Mary Paulman, Donald Lange, Margaret Lange, Sue Juskiewicz, and Jen Bartlau (Librarian) were present.

Budget presented for \$35,700.

April Tuck went through the budget. The town appropriation and fund raising are the two main sources of income.

Fund Raising increased twice by Red Sox Ticket Raffle and \$2,000 donation. The bulk of the expenses is for labor and workmen's compensation. There are a lot of repair expenses – pumping of the basement and mildew. They had an energy efficiency audit – there is vermiculite in the ceiling in the attic and outer walls.

Recommendations: seal basement windows and needs chimney repair – cost would be \$12,000.

Their budget last year was \$35,700 they are asking for \$41,506.46.

Larry Wyckoff wants to know why they need to take vermiculite out – could have asbestos – need air quality and vermiculite to test. They were advised by the person doing the audit to encapsulate the area with the vermiculite.

Larry Wyckoff will buy the tickets to sell and recommended they (the Crescendo Club) sell them for more than last year.

The Crescendo Club will pay for energy efficiency. The Club thanked the Board of Selectmen.

Librarian Jean Bartlau said the Library had over 10,000 visits this past year.

Rescue – David Severence

Budget for this year \$45,000, last year \$42,000. David said that Rescue now has a paramedic. Dana asked David if Rescue was short staffed – he said yes. David asked how many people he had – 15. David Severence is the only full-time person – 32 hours per week. David said he would have to spend a lot of time updating the storm ready status and Emergency Operations plan.

David said there is mold in the bays, a lot of moisture.

Larry said an air exchanger for \$600 would help. Dana said he would get figures for the windows. David said we need windows and doors.

EOC headquarters is at the Rescue building. Rescue went paperless this year. Dana thanked David and said he did a good job.

**Recreation Board – Fred Wadlington**

Dana asked about the \$18,000. Fred said they still have it. David Vaughan asked where things were at. Fred said he didn't have a balance with him.

Larry said we need an engineer to check out heights.

Larry said not near the community gardens.

Fred is back to original spot.

Fred asked if Town wanted them to spend \$1,500 for the engineer. David Vaughan wants him to use \$16,500 for next year's budget. Larry agrees and they will do that.

Fred wants to do site preparation in the spring (with the town road department) and they would hire Greg Stokes with LUHS students. Fred will send a figure for the budget to Jane by email. Fred asked about parking at town meeting -- no parking on ball field.

Fred needs members for the Recreation Board.

Justin Marsh – asked about ancient roads. It was suggested to talk to Matt Safford and Dick Goff.

Justin and Don Lange said the Conservation Committee has a Japanese Knotweed Project -

Justin said it needs a grant

Justin said \$2,500 town share; the grant is for \$12,500.

1. Harvesting and storage – 4 stages
2. Experimentation – how to make money on Knotweed
3. Education

Justin said there is a resveratorl in the Knotweed.

Larry asked about biomass for compost, heat,

Larry Wyckoff made the motion to give \$2,500 to the Conservation Committee

David Vaughan seconded – so voted.

The Board asked Jane to call Kevin Whitcavitch concerning fencing for the Hopkins cemetery.

**Approval of Minutes**

November 5<sup>th</sup> – Larry Wyckoff made the motion to accept, David Vaughan seconded – so voted.

November 14<sup>th</sup> – Larry Wyckoff made the motion to accept, David Vaughan seconded – so voted.

November 26<sup>th</sup> – Larry Wyckoff made the motion to accept, David Vaughan seconded – so voted.

December 3<sup>rd</sup> -- Larry Wyckoff made the motion to accept, Dana Sweet seconded – so voted.

December 17<sup>th</sup> – Larry Wyckoff made the motion to accept with one amendment (change assignment to assessment), David Vaughan seconded – so voted.

January 7<sup>th</sup> – Larry Wyckoff made the motion to accept, David Vaughan seconded – so voted.

Next meeting January 28<sup>th</sup>

Meeting adjourned at 9:50 p.m.

APPROVED MINUTES: JANUARY 21, 2013