

**TOWN OF CAMBRIDGE
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**SELECT BOARD MEETING
Monday, February 4, 2013**

Town Clerk's Office – Jeffersonville

Agenda:

- 6:30 -- 7:00 Vermont Electric Coop
Replacing Substation at Smugglers Notch
- 7:00 – 7:30 Ned Houston
Pipeline on Junction Hill
- To do any other business

Jane N. Porter
Town Clerk

Meeting of February 4, 2013

Present: Dana Sweet (Chair), Larry Wyckoff – Select Board
Jane Porter – Town Clerk

Chris Smith – Vermont Electric Cooperative

Present description of project to replace substation at Smuggler's Notch. Said Vermont Electric wants to put in a new substation to update the system – the present system is too small, had flooding around it when Irene went through. Mark Delaney said they rip-rapped it a lot after Irene. VEC would like the substation away from the entrance to the Smuggler's Notch Resort and put it where it isn't as visible (this will enhance the entrance to the Resort). VEC also needs to update the lines. The footprint of the new substation – 100 x 90 and increase the poles by ten feet. The old substation was 60 x 90.

Approved Minutes: Meeting of February 4, 2013

Dana Sweet asked if they were staying on Smugglers' Notch property.

Chris Smith – yes

Chris Smith is here to see if the Board will approve the project. Chris said they have a 45-day waiver.

Larry Wyckoff moved that the Board sign a letter of intent for VEC. Dana Sweet seconded – so voted.

Dana Sweet asked if solar grids helped – 3 x the Hearth & Candle.

Chris said they helped in the summer when VEC uses a lot of electricity.

Mark Delaney was present for the pipeline to connect Lamoille River to the Smugglers' Notch Resort for snow making. 3 or 4 rod – Dana said they were 3 rod, they would have extra by Beckner's. Mark said the town has to give them a Road-Use permit. Mark asked if we want a special hearing in a Select Board meeting. Dana said it should be a special hearing.

Questions of the trees near Mark Langdell's. The arborist said there was not much of a root system because they will go to compacted soil. Mark said he would bore but there is ledge in that area.

Smugglers Notch would provide the match for the public good – see page 3 attached.

Mark wants to be on the edge of the travel highway. Dana asked how deep? Mark – minimum of five feet.

Mark asked the Board about traffic during construction. Can Smugglers close the road for part of the day; he can get the project completed quicker. Larry asked how long the project would be. Mark – three months to do the whole pipeline going from the bottom up, bore under Route 15 and go up Junction Hill. Second year go Nolan Road to the River. Start construction June 14, 2014.

Larry Wyckoff made the motion to accept the minutes of January 28, 2013, Dana Sweet, seconded – so voted.

Larry Wyckoff made the motion to adjourn at 8:30 p.m., seconded – so voted.