

**TOWN OF CAMBRIDGE
P.O. BOX 127
JEFFERSONVILLE, VT 05464**

802 644-2251

**SELECT BOARD MEETING
MONDAY, MARCH 18, 2013**

TOWN CLERK'S OFFICE – JEFFERSONVILLE

AGENDA

- 6:30** Sign fire station bond documents
- 7:00** Zeke Zucker
- 7:30** Planning Commission
- 7:40** To discuss removing all existing signers except for Jane N. Porter and adding Elizabeth Reynolds and Dana Warren to all Town of Cambridge accounts with the Union Bank.
- To do any other business

Jane N. Porter
Town Clerk

Meeting of March 18, 2013

Present: Dana Sweet, David Vaughan, Larry Wyckoff – Select Board
Jane Porter, Town Clerk

Dana Sweet – Chair, opened the meeting at 6:30 p.m.

David Vaughan read the papers on the bond for the fire station. Dana Sweet made the motion to accept it; Larry Wyckoff seconded – so voted.

Dana Sweet made the motion to accept the minutes of March 4th, February 11th, and February 4th; Larry Wyckoff seconded – so voted

Tatro's wants to close Route 108 – from the intersection of 108 and 15 going into Jeffersonville Village for the roundabout construction. Larry Wyckoff will talk to Jay Lafontaine at Tatro's. The Board does not want it closed.

Approved Minutes – March 18, 2013 Meeting

Werner Bartlau was in wants to be on the Planning Commission. Has lived here for 25 years; raised his family here. He wants to contribute to the Planning Commission.

April Edwards was in and wants to be on the Planning Commission.

Larry Wyckoff – Planning Commission works at the direction of the Select Board. PC should not be anti-growth – needs to plan for the future. If we don't have growth, the grand list goes flat and the tax rate goes up and makes it hard for our kids. April said it is at a turning point – going to see change in the large parcels.

The Board appointed Werner Bartlau and April Edwards to the Planning Commission.

Dana Sweet made the motion to elect David Vaughan as Chair of the Select Board; Larry Wyckoff seconded – so voted.

The following appointments were made:

Town Service Officer – William Sander

Road Foreman – William Morey

Tree Warden – Jonathan Wood

Lumber Inspector – Jonathan Wood

Fire Warden – Mike Spaulding

Fence Viewers – David Gates and Mark Boyden

Town Health Officer – Wilson (Bob) Eccles

Cambridge Planning Commission – Mike Moser, Pierre Lemieux, Jill Richardson, April Edwards and Werner Bartlau.

Recreation Board – Fred Wadlington, Jeanna Aube, Geoff Baker, Betzi Goodman, Sue Prescott, Don Lange, George Goldsworthy, David Buckingham

Finance Committee – Howard Cary, Joe Rogers, Terry McCuin, Fred Boyden, Richard Marsh, C.j. Manchester

Conservation Committee – Deborah Pomeroy, Jill Richardson, Don Lange, Tim Larned, Mark Shilling, Jean Jenkauskas, Jan Shilling, Sara Lourie, Andrea Lauritzen, Justin Marsh

Development Review Board – Roland Vautour, Kathy Johnson, Mark Boyden, Mark Archambault, Eli Moore, Jennifer Swartz, Mark Roberts

Dana Sweet made the motion to remove all signers on the Union Bank accounts except for Jane N. Porter and add Elizabeth Reynolds and Dana Warren; seconded – so voted.

Air flow balancing issue at the fire station, not working correctly. Darrin MacLeod.

Larry Wyckoff made the motion to adjourn; Dana Sweet seconded – so voted.