

TOWN OF CAMBRIDGE

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JEFFERSONVILLE, VT 05464

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SELECT BOARD MEETING TUESDAY, AUGUST 20, 2013

TOWN CLERK'S OFFICE – JEFFERSONVILLE

AGENDA:

6:30 p.m. State Police

7:00 Justin Marsh

Approval of August 5th Minutes

Jane N. Porter
Town Clerk

Meeting of August 20, 2013

Present: David Vaughan – Chair, Dana Sweet, Larry Wyckoff – Select Board
Jane Porter – Clerk;
Sergeant Cooper – Vermont State Police

Larry Wyckoff made the motion to accept Blow and Cote's proposal with stone on both sides, contingent on FEMA approval and Army Corps of Engineers with completion by November 1, 2013 – proposal bid of \$177,985.45. David Vaughan seconded – so voted.

Sergeant Cooper, Vermont State Police, was in. David Vaughan asked if things were going well – she said yes; giving tickets on Upper Valley Road. David Vaughan asked if they are getting 50 hours per month – at 40 to usually 45. Check on Jim Smith – by the intersection – speed, stop signs, no insurance, expired inspections, drugs.

Justin Marsh was in. David Vaughan asked how long music festival will be. Justin responded – noon to midnight. Beer and Wine – Freda's; would like 1000 but expect 600. Emergency services? – Justin said "no." There were 500 at Boyden's last year with no emergency services. Asked if there were police there to direct traffic. David Vaughan wants an officer there because people drive fast through there. Justin will relay wishes to Crystal – no hay bales – Larry said fire cones. Tom and Crystal (owners' of the property) and 360 have liability insurance.

APPROVED MINUTES – AUGUST 20, 2013

Dr. Dunne was in – Mission of 360 is to raise money to build a community center. What he needs from the town is access. The Bryans' won't let them access between 158 Main and the Windridge In. Would like to go in on the pony farm side (not through Carolyn Thompson's) opposite Shaun Phillips and Jen Jenkaukus driveway. Need Village Board of adjustment to approve the road. Gary Chicoine thought it would be ok end up with a net neutral road. He said they would need a curb cut – Jen and Shaun are good with it. Crystal (day care center) has mixed feelings on it.

Dr. Dunne said they will have to strip buildings {the ones they are buying from the Bryan's} down to the frame because of mold.

Dana Sweet asked Dr. Dunne what they would have in there.

Big Building – synthetic court for tennis or indoor soccer; fitness place, educational programs, 360 office or two that are health related. Dana asked if it was non-profit. Buy it as in LCC

Larry Wyckoff made the motion to accept minutes of August 5th. Dana Sweet seconded – so voted.

Larry Wyckoff made the motion to delegate the Planning Commission to update the plan for the two follow-up hearings. David Vaughan seconded – so voted. The first hearing is September 23rd and the second is October 21st. Dana Sweet wants it in the Plan that the Town is in the solid waste district.

Dana Sweet made the motion to pay Larry Ruggles' last bill of \$10,000 for the fire station. David Vaughan seconded – so voted.

David Vaughan made the motion to pay \$4,800 ± for insulated shades for the Fire Department Building, Dana Sweet seconded – Larry Wyckoff abstained.

The Board will let Bill Morey buy winter sand where he wants to.

Larry Wyckoff made the motion to adjourn at 8:35, David Vaughan seconded – so voted.