

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

802 644-2251

**SELECT BOARD MEETING
MONDAY, JANUARY 27, 2014**

Town Clerk's Office – Jeffersonville

AGENDA

6:30 pm Rachel Rose
6:45 Rick Marsh
Foreign Trade Letter – Discussion
Budget

Approve minutes – January 20th meeting

Jane N. Porter
Town Clerk

Meeting of January 27, 2014

Present: David Vaughan (Chair), Dana Sweet, Larry Wyckoff – Select Board
Jane Porter, Clerk
Rachel Rose – Cambridge Connections

David Vaughan opened the meeting at 6:30

Rachel was in to ask the town for money for the After School Enrichment program. She received a 21st Century grant for the next five years just under \$30,000 – has to increase programming. The school is putting in just under \$20,000. Rachel is going to get a child care license or join with CAP. Do not want to turn anyone away for not being able to pay. Looking at a \$15-20,000 deficit next year.

Larry Wyckoff wants to put an article in the Warnings for Cambridge Connections for \$5,000 – David and Dana agreed.

The Select Board gave the American Legion Auxiliary permission to have a coin drop in Cambridge Village on Route 15 on October 4, 2014.

APPROVED MINUTES – JANUARY 27

Rick Marsh – said Act 250 wants more information – needs a study of the watershed. Would like a letter of clarification of how they are in favor of it. Rick said he wouldn't have gotten an ok from FEMA it weren't allowable. Larry Wyckoff thinks this is a viable economic center.

David Vaughan made the motion to issue a letter in support of Rick and Diane Marsh application, Dana Sweet seconded – there was one abstention. (See attached)

Finance Committee to meet February 17th at 6:30 pm.

Check on fees for development and review – check bylaws – want print out

Larry Wyckoff made the motion to sign the Free Trade Letter for John Mandeville, head of LEDC, David Vaughan seconded, so voted.

Dana Sweet made the motion to adopt minutes of January 20, Larry Wyckoff seconded, so voted.

Next meeting – February 17, 2014.

Dana Sweet made the motion to adjourn at 9:00 p.m., seconded, so voted.

The Select Board supports Rick and Diane Marsh's application based on our desire to create economic development, responsible growth, and job creation.

Our historic and scenic resources have not been inventoried as stated on page 88 of the Town Plan.

Any project built on this property should add to the agricultural ambience of agricultural business.

As long as other agricultural lands are set aside for agricultural purposes we have no objection Marsh application.