

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

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SELECT BOARD MEETING
MONDAY, June 23, 2014
TOWN CLERK'S OFFICE, JEFFERSONVILLE

AGENDA:

- | | | |
|---------|--------------------------|--|
| 6:30 pm | <input type="checkbox"/> | Approval of June 2nd minutes |
| 6:35 | <input type="checkbox"/> | Justin Marsh – Conservation Commission Appointments |
| 6:45 | <input type="checkbox"/> | Doug Babcock – Emergency Management Director
Semi-Annual Report |
| 7:00 | <input type="checkbox"/> | Appoint Economic and Development Commission |

To do any other business

Jane N. Porter
Town Clerk

JUNE 23, 2014 MEETING

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

Doug Babcock – Emergency Management Director

Bill Morey – Road Foreman

Fred Ladue, Justin Marsh – Conservation Commission, Mike Larson, Bill McKone

Larry Wyckoff opened the meeting at 6:27.

Correction to June 2 minutes – remove “big” on turnaround.

Dana Sweet made the motion to accept the minutes with correction. David Vaughan seconded, so voted.

Fred Ladue talked to grader operator – complaint on him for being sworn at – also, if you don't like it, move. Dana Sweet said he talked to operator about it. He said it was a little bit of both. Dana told him to send people with complaints to Bill Morey the Road Foreman. The Board agreed he shouldn't have said it. Fred wants an apology. Larry Wyckoff apologized on behalf of the Town and he asked as a friend to accept his apology on behalf of the town. Larry Wyckoff will talk to grader operator.

Justin Marsh in on behalf of the Cambridge Conservation Commission. They need two more members. Justin wanted Lucy Higgins and Jacob O'Connor. Lucy started in April and worked on Green Up Day. Lucy and Jacob did twenty hours work on Ash Boar inventory. Lucy is working with kids on environmental

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issues. Justin said he had put on Front Porch Forum. Dana Sweet made the motion to accept their appointment to the Conservation Commission, David Vaughan seconded, so voted.

Doug Babcock head of the Emergency Management was in. He gave the Select Board a review of what he has done since he was put in as Emergency Management Director – a six-month update.

1. Spring thaw – what he did
2. Ice Storm – Had his hours and mileage – 481 miles and 85 hours.

Doug wants to apply for a grant for radios. Bill said they can communicate but it breaks up in some places. Doug has to get three bids to do this.

David Vaughan made the motion to pursue the grant, Dana Sweet seconded, so voted.

Mike Larson from Covey Road was in. Dana said we haven't done gravel. Mike said 18 loads over the past years. Mike said traffic has increased. Bill Said there isn't a lot of gravel to pull in from the sides of the road. Dana Sweet said our gravel pit is pretty well depleted. Dana asked Bill to work it up and get two loads of crusher run. Mike said there are seven houses up there. Dana Sweet wants Bill to put one load up there and Mike can put it where he needs it the most. Bill said we are responsible for culverts. Mike knows it is a class 4 road and Town doesn't have to do anything.

Bill McKone was in concerning the Rail Trail and pump house. He thinks a lot is happening with the Rail Trail the pump house and the bridge repair. Marc Mallett has land on the other side. Bill talked about erosion on Marc's property. Larry Wyckoff said that we would open the bridge up to traffic again. Bill said may be by June 1, 2015.

1. Short cut
2. Tourists like driving through a covered bridge

Bill offered to update the Board once in a while – Larry would like that in late fall. \$86,850 is the structure grant.

Dana Sweet made the motion to go into executive session to discuss personnel issues. David Vaughan seconded, so voted. Bill Morey and Jane Porter were included. Dana Sweet made the motion to come out of executive session, David Vaughan seconded, so voted.

Paving Bids:

\$68.58/ton Pike 3749 Ton \$264,312/42
\$75.15/ton ECI 3718 Ton \$279,407
\$69.70/ton SD Ireland \$292,466.

Change three culverts – not included..

Jim Smith is helping Bill with proposals on the Cambridge Junction covered bridge (Poland Bridge).

Dana Sweet made the motion to approve the flood plain application with a fee of \$100.00. David Vaughan seconded, so voted.

Larry talked with Cardno – the Board will test the contaminated soils at the pits.

Bouncing Dog estimate \$950 to repair the landscaping beds outside. David Vaughan made the motion to award the contract to Bouncing Dog, Dana Sweet seconded, so voted.

David Vaughan brought up about a property dispute.

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The Board appointed the Economic Development Committee – Bruce MacMillan, Ann Marie Gillilan, Ron Elliot, Jeff Coslett, Tom Wyckoff, April Tuck, a Representative from Smugglers Notch Resort, Laurie Cartwright, Adam Howard, and Jessica Wolf (Bonath).

Motion to adjourn at 8:33 p.m. Next meeting – July 14th.
