

**TOWN OF CAMBRIDGE**  
**P.O. BOX 127**  
**JEFFERSONVILLE, VT 05464**  
802 644-2251  
**SELECT BOARD MEETING**  
**MONDAY, AUGUST 18, 2014**  
TOWN CLERK'S OFFICE, JEFFERSONVILLE

**AGENDA:**

6:30 PM	Approval of August 4 <sup>th</sup> minutes
6:35	Deb Nevil
6:50	Capital Plan
	To do any other business

Jane N. Porter  
Town Clerk

Meeting of August 18, 2014

Present: Larry Wyckoff (Chair), Dana Sweet, David Vaughan – Select Board  
Jane Porter, Clerk      Sally Reynolds, Assistant Clerk  
David Jones, Animal Control      Laird McDowell, Nancy McDowell, Betty McDowell

Larry Wyckoff opened the meeting at 6:30

Dana Sweet made the motion to accept the minutes of the August 4<sup>th</sup> meeting, David Vaughan seconded, so voted.

The McDowells were in on a dog issue on their road. David Jones said he has given several warnings to Devin Gummins over his dog. He recently bit Steve Gray.

Laird said Devin has a black and white husky that he lets run loose and it is very aggressive. Several days ago a pit bull and a husky came into his yard. Devin went and apologized to the McDowells. Betty McDowell went to the mailbox and the dogs barked at her and she recently had surgery and was frightened.

David Jones said Sunday morning Steve Gray was bitten by the husky. David and Steve went to get the dogs.

Larry asked David if he had given written warnings to Devin. David Vaughan said you have to follow the dog ordinance and give warnings or others won't follow the ordinance. The Board said to write him up and others every time.

Steve Trala will be in on September 8<sup>th</sup>. Larry has asked him to have a mid-year budget review, staffing outline, and percent of calls covered by mutual aid – wants numbers.

The Fire Department will be in on September 22<sup>nd</sup>. Larry has asked for a draft of their access policy and their mid-year budget review.

APPROVED MINUTES – AUGUST 18, 2014

Dana Sweet made the motion to approve the borrowing of \$175,000 from the Union Bank dated June 30, 2014, David Vaughan seconded, so voted.

Dana Sweet made the motion to pay poll workers \$7.00/hour, David Vaughan seconded, so voted.

David Vaughan made the motion to have the Select Board draft minutes put on the web within the five day period, Dana Sweet seconded, so voted.

Dana Sweet made the motion that the Clerk can write checks up to \$2500 for town invoices; above that the Chair or any Select Board member needs to approve it, David Vaughan seconded, so voted.

The Board signed the errors and omissions certificate for the listers.

Larry asked Jane to contact Deb Nevil to see if she wants to come into a future meeting and to find out what she is coming in for.

Larry Wyckoff talked to Rhonda Bennett (Union Bank) about modifying the Fire Department loan. The Board will look into this for budgeting purposes.

Dana Sweet made the motion to hire GW Tatro Construction to put four culverts in on the Upper Valley Road with the Town help; David Vaughan seconded, so voted

Next meeting – September 8<sup>th</sup>.

Dana Sweet made the motion to adjourn at 8:40, David Vaughan seconded, so voted.