

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

802 644-2251

SELECT BOARD MEETING
MONDAY, JANUARY 5, 2015

TOWN CLERK'S OFFICE
85 CHURCH STREET - JEFFERSONVILLE

Meeting to be held at Town Clerk's Office

AGENDA:

Approve minutes of December 29th

6:00 – 7:00 Finance Committee

7:00 – 7:30 Flood Hazard Regulations – Hearing

7:30 – 8:00 Sub-Division Regulations – Hearing

To Do Any Other Business

Jane N. Porter
Town Clerk

Meeting of January 5, 2015

Present: Larry Wyckoff (Chair), Dana Sweet, David Vaughan (absent) – Select Board
Jane Porter (Clerk), Sally Reynolds, Assistant
Joe Rogers, Terry McCuin, Nancy Putnam, Bernie Juskiewicz, -- Finance Committee
Mark Shilling

Larry Wyckoff opened the meeting at 6:00 pm.

Bernie Juskiewicz presented the Finance Committee's report:

	Last Year	Requested	This Year
Cambridge Recreation	0	\$14,200	\$14,200
Varnum Library	\$ 41,506.46	\$50,618	\$ 50618
Cambridge Rescue	\$108,000	\$ 80,000	\$ 80,000
Cambridge Connections	\$	\$ 5,000	\$ 5,000
Cambridge Trails		\$ 2,150	\$ 2,150
Cambridge Conservation	\$ 3,250	\$ 0	\$ 0
Cambridge Fire Department	\$115,211.48	\$123,900	\$127,900*

*extra \$4,000 cost of replacing the remaining defective hose and was not included in the budget presented.

Bernie said Kevin Whitcavitch is looking for \$5,000 to take care of the Smilie Cemetery – fence - \$3,000, stumping - \$1,500, \$500 – paint.

New fire truck – not to exceed \$240,000

Dana talked about opening Bartlett Hill at the other end toward North Cambridge Road -- .65 miles. He had talked to Tatro and they are working up a quote. They are checking into a grant through LCPC.

Repair to the Bridge on Irish Settlement Road - \$49,000 + is the town's share.

Richard Williamson said cost to raise Pumpkin Harbor road would be \$200,000. Dana said we need a permit – cannot push water onto someone else

Dana had thoughts on boosting the capital plan. Also had an idea to have a solar field at the old gravel pit – going to look into it.

Larry commended the Finance Committee on the work they had done.

Dana Sweet made the motion to accept the minutes of December 29th, Larry Wyckoff seconded – so voted.

Dana Sweet made the motion to sign an operating loan for \$150,000 from the Union Bank, Larry Wyckoff seconded – so voted.

7:00 pm – Flood Hazard Regulations –

Larry Wyckoff opened the meeting – asked Seth Jensen to go over the changes.

Larry said if there were any more changes to the flood hazard regulations the town would need to warn and have a meeting within 15 days. Dana mentioned the possibility of opening Bartlett Hill road as he had previously mentioned to the Finance Committee

7:30 – Sub Division Regulations

Seth went over the changes.

Larry Wyckoff said both regulations would be voted by Australian ballot.

Mark Shilling from the Rotary was in to request different plowing on School Street by the storage shed so he could get the snow blower out to take care of the ice rink. And also to plow so the fire hydrant on the corner is more accessible. Dana will talk to the Road foreman.

Motion to adjourn at 7:45 – next meeting to be held on January 12th.