

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

802 644-2251

**SELECT BOARD MEETING  
MONDAY, MARCH 9<sup>th</sup>, 2015**

**TOWN CLERK'S OFFICE  
85 CHURCH STREET - JEFFERSONVILLE**

**AGENDA:**

- 6:30 pm      Approval of March 2<sup>nd</sup> minutes**
- 6:35            Discussion of sale of incubator building at the Business Park**
- 7:15            Reorganizational meeting**
- To do any other business**

**Jane N. Porter  
Town Clerk**

Meeting – March 9, 2015

Present: Larry Wyckoff (Chair), Dana Sweet, David Vaughan – Select Board  
Jane Porter (Clerk), Sally Reynolds (Assistant)  
Alan Sheredy, John Mandeville, Jesse Goldfine, Alan Horsley

Larry Wyckoff opened the meeting at 6:30 pm

Discussion of Incubator building at the Business Park

Dana Sweet asked if the leach field could handle buildings on two more lots – John Mandeville said he thought so.

John said the Town is responsible for John Putnam Memorial Drive.

John said building went up in 1988 with the intent to be a business incubator building – not in last 15 years – light industrial – had been hard to keep tenants; we now have had tenants for the last five years three tenants.

Artisan Printing – potential buyer

Larry Wyckoff asked who put the money in

Alan said \$240,000 block grant

1. ended personal property tax
2. tax contract

Jumped on the band wagon – foresight

LIDC managed the business park and made some money

Alan wants LEDC to be involved

Alan asked what drove the decision to sell

Need committee for the Park

John M will work with the owners and the Select Board

Not sure why the mortgage was discharged – we no longer have leverage, so we have no leverage

5-10 years tax contract

Alan's opinion – would like to enlist LEDC's help -- need to have citizens to play a role in the Park. \_T  
Town Agent needs to sign.

1. Waiver and right of first refusal
2. Access way
3. Estopal

Alan asked sale – Horsley said \$300,000

Larry wants money set aside to work on septic if it is needed.

Dana Sweet made the motion to sign the documents on the Business Park; David Vaughan seconded – so voted.

The Board will ask Terry McCuin (Agent to Covey Real Estate) to sign the corrected deeds.

Motion to accept minutes of March 2<sup>nd</sup> meeting – so voted

Appointments:

Town Service Officer – William Sander nominated, seconded, so voted

Road Foreman – William Morey nominated, seconded, and so voted.

Tree Warden/Lumber Inspector – Jonathan Wood nominated, seconded, so vote

Fire Warden – Mike Spaulding nominated, seconded, so voted

Fence Viewers – David Gates/Mark Boyden nominated, seconded, so voted

Emergency Management Director – Doug Babcock nominated, seconded, so voted

Cemetery Commission – Corey Cayton nominated, seconded, so voted. Kevin Whitcavitch would be asked about a replacement for the second position

Lamoille County Planning Commission – Mark Delaney asked not to be on the Commission –

All Commissions and Committees would remain the same and filled as necessary

Dana Sweet made the motion to go into Executive Session to discuss salaries for personnel – David Vaughan seconded, so voted.

Larry Wyckoff moved to go out of Executive Session. Dana Sweet made the motion to accept salaries discussed in Executive Session, seconded, so voted.

David Vaughan made the motion to have Dana Sweet serve as Chairman of the Select Board, Larry Wyckoff seconded, so voted.

Larry Wyckoff made the motion to raise the clerk's salary \$5,000, Dana Sweet seconded, so voted.

Larry Wyckoff made the motion to pay the Emergency Management Director \$800.00, David Vaughan seconded, so voted.

Larry asked if he could speak to Luke Shullenburger (Green Lantern Group – Solar), Dana said yes because he wants to get started on the solar fields project.

Larry Wyckoff made the motion to adjourn, David Vaughan seconded, so voted. Next meeting April 6<sup>th</sup>

