

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

802 644-2251

SELECT BOARD MEETING

MONDAY, APRIL 6, 2015

TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT

AGENDA:

- 6:30 Approval of March 9th minutes
- 6:35 Bill McKone – Rail Trail
- 6:50 Doug Babcock – Emergency Management Director
- 7:15 Victoria Tibbets – Business Park
- To do any other business

Jane N. Porter
Town Clerk

Meeting – April 6, 2015

Present: Dana Sweet – Chair, Larry Wyckoff, David Vaughan – Select Board
Jane Porter – Town Clerk, Sally Reynolds – Assistant
Bill McKone, Melinda Scott, Mark Delaney, Peter Ingvaldstadt, Zeke Zucker, Brian Albarelli, Donna Higgins – Lamoille Valley Rail Trail
Doug Babcock – Emergency Management Director
Victoria and Brian Tibbets

The meeting was brought to order by Chair Dana Sweet at 6:30 p.m. Larry Wyckoff made the motion to accept the minutes of March 9th, David Vaughan seconded – so voted.

Bill McKone – LCPC got a grant to develop trail heads. Bill, Zeke and Mark Delaney have worked on this grant. The next step is to test land on the south side between the pump house and the agway building for contamination. They will have to have a lease. The Town Select Board will need to sign the agreement. Design where trail head will be and the State will be an assessment and decide if the site is ok or needs some modifications. The Town will not incur additional costs – State will be responsible. Zeke said they are looking at putting a facility east and west of the pump house.

Larry W asked Mark Delaney if Smugglers had found anything when they were working at the pump house – metal and a few rocks – there was no smell or discoloration of the soil.

The Rail Trail would put in picnic facilities and signage. Malinda suggested legal counsel. Bill M said need to spend grant money before the end of October. Dana said they will get the lease to Dick Sargent (Town Attorney) and get back to Bill McKone.

They will also need to install a vegetation buffer. Mark Delaney asked if the lease had to be signed before money can be spent. The trestle bridge will be replaced by VAST.

Covered Bridge: Bill McKone said the bridge was never meant for vehicles – more historical. Have new bridge across the river a little bit below. Dana Sweet said it had to be used for vehicle traffic because it is AOT money. Bill McKone said Susan Minter head of Transportation said it does not have to be open to traffic.

Doug Babcock – Emergency Management Director – went through the Emergency Plan. Larry Wyckoff made the motion to adopt the Cambridge Local Emergency Operations Plan -- David Vaughan seconded – so voted.

Doug asked about connecting Morey Road and the State forest – the Board said that could not happen. The Board does not know what it is going to do. Dana said it would be 3-5 years for permits if FEMA accepted us for a mitigation project.

Brian and Victoria Tibbets were in on the property the Cambridge Business Park. Their business in rental of heavy equipment. The Tibbets will call the State to see if the Act 250 permit is still in effect and if not what has to be done. They will get back to Jane.

April Tuck had questions for CEDAC.

John Mandaville told the group that the Select Board wanted them to update the bylaws and managing the business Park. Larry said we wanted them to get involved not directing CEDAC to do that. CEDAC will have a tax credit workshop and they would like the Town along with CEDAC to sponsor it.

April went over the four task forces. She said she would be meeting with the four coordinators and will then make a presentation to the Board.

CARDO ACT sent a contract and statement (\$5,078.00) to the Town to sample both stock piles of contaminated soils. Larry made the motion to spend the money on sampling both piles – town garage and fire station – David Vaughan seconded – so voted.

Richard Williamson was in said they are having an Act 250 hearing on former Bell-Gates property. Asked if any of the Board members were attending. Dana indicated he would be attending.

Larry Wyckoff made the motion to let the 2nd Congregational Church have a coin drop in Cambridge Village on Saturday May 28th. David Vaughan seconded – so voted.

The Select Board signed several liquor license renewals.

Larry Wyckoff made the motion to adjourn at 8:25 pm, David Vaughan seconded – so voted.