

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

802 644-2251

**SELECT BOARD MEETING
MONDAY, AUGUST 17, 2015**

TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT

AGENDA:

Approval of Select Board August 3rd Minutes

6:30 Board of Civil Authority Appeals

To approve re-opening of Town Highway #25 (.04 miles)
in Cambridge Junction for safety reasons

To do any other business

Jane Porter
Town Clerk

Meeting of August 17, 2015

Present: Dana Sweet - Chair, David Vaughan, Larry Wyckoff – Select Board
Jane Porter – Town Clerk, Sally Reynolds – Assistant
Jan Sander, Bill Sander, Monroe Brook, Bob Eccles, Charlotte Dennett, Krista Huling,
Ron Elliott, Brian Albarelli – Board of Civil Authority
Joan Nagy, Cora Conly, Muriel McCuin – Listers / Ted Nelson - Consultant
Alan Cary – Fire Chief

The meeting opened at 6:30 pm

Reconvened the BCA meeting of July 20, 2015

The Clerk read the oath to Krista Huling

Brian Albarelli recused himself

The Clerk read the letter from Charles Meriman as she did on July 20, 2015.

Dana Sweet, Chair, asked if the Listers and Charles Meriman, Agent for the plaintiffs, had tried to settle before this meeting. Ted Nelson said the Listers called Charles Meriman six days ago today {August 17} and he had not returned the call.

Charles Meriman, agent for the plaintiffs, did not appear tonight {August 17}.

Bill Sander made the motion to deny the appeal because Charles Merriman did not attend the meeting on August 17th and has not submitted any evidence for his appeal. Motion was seconded, so voted. Motion to adjourn BCA hearing at 6:45 pm seconded – so voted.

Select Board meeting continued

Larry Wyckoff said the he would work on the RPF this week concerning the solar field projects.

Alan Cary – Fire Chief was in about the sale of the fire tanker. Dana asked how much the fire department will ask for it. Alan said \$20,000. The Select Board wants the sale of the fire tanker to go out to bids.

Alan said as of today they have had 116 fire calls which is on par with last year's calls.

He said the cost of filling the cracks in the parking lot at the fire station will be \$2,300. He also said the firemen have paid \$3600 for landscaping. This came out of their fund raising account.

Larry will contact Rob Montgomery to pull the monitor wells at the fire station.

Larry made the motion to re-open highway #25 (.04 miles) in Cambridge Junction for safety reasons; seconded – so voted.

Larry made the motion to accept the errors and omissions report from the Listers; seconded – so voted.

The next Select Board meeting will be October 5th.

Larry made the motion to adjourn at 7:30 pm, seconded – so voted.