

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

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**SELECT BOARD MEETING
MONDAY, November 2, 2015**

TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT

AGENDA:

Approve Minutes of October 19th
6:30 pm, April Tuck / Roger Prescott / Community Visit Leaders
Town of Cambridge Local Hazard Mitigation Plan
Adoption Resolution
To do any other business

Jane N. Porter
Town Clerk

Meeting of November 2, 2015

Present: Dana Sweet (Chair), Larry Wyckoff, David Vaughan – Select Board
Jane Porter (Clerk), Sally Reynolds (Assistant)

April Tuck, Roger Prescott, Elisha Hall, Laurie Boyden, Jeff Coslett, Laurie Cartwright – Community
Visit Leaders

Brian Albarelli, Reginald Wilcox

Dana Sweet opened the meeting at 6:30 pm.

Larry Wyckoff made the motion to accept the minutes of October 14th, David Vaughan seconded –
so voted.

April Tuck thanked the task force chairs – they will update the Board.

Laurie Boyden chair of the Community Center – giant task and project. Laurie had done fund
raising for field house.

Committee started with 40 people; now 6-7 active. They have a web site and are on face book, -- met nine times since they started; waiting for certificate of occupancy. Relationship between owners and 360 not quite there. Wanting to see if they get trail head grant – did not get it – Rob Moore wrote Dr. Dunn – no money for trail head

Laurie said the dorm is phase II. Larry said Dr. Dunn said he would sell the dorm – the dorm is in the flood plain. Larry wondered if phase II shouldn't go ahead.

Would like to get involved with phase II.

Dana Sweet said we would like to help but can't with tax dollars. This is a for-profit organization so the Town cannot fund it.

Laurie said they are looking for grant writers. Dana asked how much money are they looking for? Phase I \$50,000 – close to that.

Larry W said work on Phase II costs and come back in eight months.

The Board thanked them for their work.

Elisha Hall spoke on Senior Committee -- started with 20 now down to 4 - 6 attending. Figured age levels and what they want – they want a senior center. Stated with a luncheon; started working on another luncheon for Wednesday, November 11. Paul Luneau has volunteered a Smugglers van and a driver if people need to be picked up. April said challenge at Mann's Meadow – cannot have a program – just for those who live there and no one else.

Larry W thinks they need a 5 – 10 year plan for a building for a senior center.

Jeff Coslett and Laurie Cartwright – down to 10-12 on the committee – hoped to get momentum going for businesses. Worked on home business tax incentives. Encourage home businesses for a period of time tax incentives for a new business or expanding business. Designed to be promotional.

Mark Schilling is involved with rail trail. Pull people from the trail to come to the restaurants and stores. Rail trails are an economic benefit – shows benefit throughout the country.

Want to leverage the opportunity

Seven of the ten roads come into Cambridge.

Laurie said CAE merged with the Chamber – need five more signs at of \$9,500 plus installation. This helps to show border of the town.

Jeff said we need a position to move this forward – need to develop a proposal, job description, costs. One aspect – Economic Development.

Roger Prescott – Structures Committee – our group is done.

Report follows action steps. background – of the town and two villages. Overlap is not an issue.

Ended up with the idea of merging was not an issue, as it is in some towns and villages. .
Recommendation made – to encourage trustees and select board meet once or twice a year.

Communication between boards and community – where does it get published – use Front Porch Forum or Cambridge web site.

Final recommendation hire community coordinator or administrator to help the task force get things done.

Larry W applauded the task force for their work.

April thanked the Task Force chairs.

For a coordinator need to draft – budget – April wants another community meeting to hear the progress of these task forces.

Reg Wilcox came to hear the reports.

Larry W asked about the next committee meeting because the structures task force is done.

Larry W thought Finance Committee could work on this.

Deb Nevil was in concerning the Farmers Market. Brought a proposal. Wants to ask about process for Farmers Market to ask for money for music. She wants stronger bands -- \$500 - \$600 -- to play for nine to ten weeks. She would like \$4,500; does she need a petition for an article for town meeting.

Last year the Select Board sent organizations through the Finance Committee and then back to the Select Board for approval to put in the budget.

Dana asked if she had any money – she said yes – Deb said she was a non-profit. It brings people into town. Dana asked if they had non-profit status – Deb said yes.

We are a tourist destination – Dana asked if she would go to the Village. Dana said they would think it over. He asked her to contact Bernie to go before the Finance Committee.

Brian Albarelli going to have a hearing on the Regional Plan this month.

Motion to go into executive session –

David Vaughan made the motion to adjourn at 8:35 pm, Larry Wyckoff seconded – so voted.