

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

802 644-2251

**SELECT BOARD MEETING  
MONDAY, DECEMBER 28, 2015**

**TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT**

**AGENDA:**

- Approve minutes of December 14<sup>th</sup>
- 6:30 State Police – Contract
- To do any other business

Jane N. Porter  
Town Clerk

Select Board Meeting – December 28, 2015

Present: Dana Sweet (Chair), Larry Wyckoff, David Vaughan – Select Board  
Jane Porter (Clerk), Sally Reynolds (Assistant).  
Sgt. Cooper and Lt. Gary Scott—State Police  
Richard Williamson

Dana Sweet opened the meeting at 6:30 pm.

Larry Wyckoff made the motion to accept the minutes of December 14<sup>th</sup>, David Vaughan seconded – so voted.

The State Police were in concerning the new contract for 2016. Dana asked about the increase. The increase is decided by headquarters.

The contract is for \$62,198,50 for 70 hours per month. David Vaughan made the motion to accept the State Police contract, Larry Wyckoff seconded – so voted.

Richard Williamson wants an update on Bartlett Hill. Dana said we will be applying for a grant through LCPC to do a study of this area. Richard wants updates on the schedule of when things will be getting completed.

Larry Wyckoff said the fire department is asking LCPC to write a grant for air packs (\$169,000) – 80%.

Larry Wyckoff made the motion to sign the resolution for LCPC for Mansfield Avenue safety grant and study of Bartlett Hill/Pumpkin Harbor.

Richard said \$20,000,000 worth of property and something needs to be done. Dana told him it takes time – Seth Jensen from LCPC said it is a high priority. Richard wants a report by February of a schedule of events.

Larry Wyckoff talked with Mary Anderson (Principal CES); they would like two solar trackers installed for education for the children --- drawbacks – baseball, soccer and lacrosse fields. Larry W said the town needs to see what we need for the Rescue (addition and parking). Richard wants parking on the ball field for events that happen at the school.

Larry wants language for buying property put back in to the Articles of the Town meeting.

Larry moved to go forward with the lease with All Earth Renewables; David Vaughan seconded, so voted. Select Board signed the Lease Agreement between Cambridge Solar LLC and the Town of Cambridge.

Dana Sweet made the motion to go into executive session.

Dana Sweet made the motion to adjourn at 8:25, David Vaughan seconded – so voted.

Next meeting – January 4<sup>th</sup> at 6:30 at the Town Offices.