

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

802 644-2251

**SELECT BOARD MEETING
MONDAY, JANUARY 11, 2016**

TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT

AGENDA:

- Approve minutes of December 28
- 6:30 Meeting with Finance Committee
- 8:00 Budget
- To do any other business

Jane N. Porter
Town Clerk

Meeting of January 11, 2016

Present: Dana Sweet (Chair), David Vaughan, Larry Wyckoff – Select Board
Jane Porter (Clerk), Sally Reynolds (Assistant)
Bernie Juskiewicz, Joe Rogers, Terry McCuin, C.J. Manchester, Rick Marsh, Fred Boyden
Finance Committee

Dana Sweet opened the meeting at 6:30 pm

Larry Wyckoff made the motion to accept the minutes of December 28th, David Vaughan seconded -- so voted

Don Lange and Laird MacDowell were in for the Conservation Committee and Cambridge Trails

Laird spoke for the rail trails – mowing and brush hogging to keep weeds out of gravel. They are taking \$400 out of Brewster trails -- \$5,790

Rail Trail subcommittee of Conservation Committee. C.J. asked about VAST – Grooming and trees went toward summer maintenance. Laird said all of Lamoille County Rail Trail is done from Jeffersonville to Morrisville.

Deb Nevil was in. Got letter from Carol Plant who is on the Arts Council. Had 45 letters of support Had her budget.

Dana asked if there was discussion...

Larry W asked if the Arts Council gave her money -- \$300 for the last two years. Deb said Arts Council gave to Waterville, Winter Fest, and 4th of July.

She said some organizations get money without articles.

Dana said Arts Council should not give to private business.

Larry W looking at groups asking for money.

Dana asked if they could raise the cost for vendors -- \$28-\$35 -- some are full time/some part time
Deb is non-profit through the state -- C.J. asked -- not non-profit for federal
David V wants it to go as an article for voters to decide. Deb to get a petition of 5% of the voters
(150) to be presented as an article.

Rick Marsh spoke that this would set a precedent -- would be like Lamoille County Field days asking
for money; would like the money to be raised from within

Deb asked if the article could be presented before the noon break -- the Select Board said yes.

Library -- Don Lange said \$14,000 concern -- First year with three employees.
Like to look at expenditures -- maintenance will cost more -- and salaries.
It may not get used on windows or insulation -- \$50,618.00 for the budget plus keeping their \$14,000
plus for expenditures.

Rachel Rose -- After School Program -- Had her budget wants \$10,000 instead if \$5,000
Anyone can sign up for her program. Target kids for summer so they can keep up.
Larry W asked how many kids were involved -- 56 up to 120.
Fred B asked about it being included on the school budget -- Rachel said the school board would not
fund it and the program would be cut.
Dana said the town would have a line item on the budget of \$10,000 and said Rachel would have to
talk about it.

Recreation Board -- Bernie said Kevin White called in his budget -- \$8,072.

Alan Cary -- Fire Department --- Call volume and fuel costs down
Bernie wants an equipment capital plan next year -- Larry would like them to budget 2 fire packs/year
\$115,139.00

Steve Trala -- Rescue -- Call volume is up 45 calls.

Budget \$145,000

New ambulance \$152,000 plus add-ons of \$40,000

Article for \$25,000 to study addition to the rescue building

Jeff Coslett -- CEDAC -- in concerning the signs. Have two want five more. The Board will support four
signs -- \$7,600. Roads from Johnson, Waterville, Fairfax, Pleasant Valley, Bakersfield.
Board felt they did not need the one for Pleasant Valley -- keep them on the main roads.

Larry W made the motion to have Dana Sweet as our representative to the Lamoille
Regional Solid Waste District -- David Vaughan seconded -- so voted.

Dana Sweet made the motion to adjourn at 9:15, seconded -- so voted.

