

TOWN OF CAMBRIDGE
P.O. BOX 127
JEFFERSONVILLE, VT 05464
802 644-2251
SELECT BOARD MEETING
MONDAY, March 7, 2016
TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT

AGENDA:

To approve minutes

6:30 Reorganization and Appointments

To do any other business

Mark Schilling
Town Clerk

3/7 Selectboard – Mark's Notes

Present: Dana Sweet - Chair, David Vaughan, Larry Wyckoff – Select Board

Mark Schilling – Town Clerk, Jane Porter, Sally Reynolds – Assistants

Rick Fletcher, Eric Small, April Tuck (6:55), Fonda Ripley (6:55)

Minutes approved February 22nd & 29th

Liquor License Applications Approved

Reorganization

Appointees: all appointees in Town Meeting book of 12/31/2015 reappointed with the following changes:

Fence Viewers – Krista Huling replaces Mark Boyden

LCPC Directors: Rich Williams replaces Brian Albarelli

Recreation Board: Add Eric Small and Kate Clark

Economic Development Advisory Committee: Fonda Ripley (chair), Laurie Cartwright, Jeff Coslett, Mark Delaney, Ron Elliott, Adam Howard, Bruce MacMillan, Deb Nevil, April Tuck, Tom Wyckoff

Flood Plain Board of Adjustment: Remove Lynn Austin

Moved, Second, Approved

The position of Selectboard Administrative Assistant was created. Jane Porter was appointed to the position.

Mark Schilling was elected as Town Clerk on Town Meeting Day, March 1, 2016. Mark has named Dana Warren, Elizabeth Reynolds and Jane Porter as Assistant Clerks.

Mark was named as the new CDL representative.

Mark was given authority to sign checks in all town checkbooks at the Union Bank, Community National Bank, and any other banks where town accounts reside.

David Vaughan named Select Board Chair.

Jane Porter was named to the Transportation Advisory Commission.

April Tuck introduced Fonda Ripley as the chairperson of CEDAC. David indicated that this was already approved.

April asked for Donna Rooney to be appointed to the unexpired term of GiGi Beach as Library Trustee.
Moved, Second, Approved

April then presented an executive summary of Adam Howard's \$5,000 request for CEDAC at Town Meeting. Adam advised April of his intentions just before the vote, but did not inform the majority of the committee.

April advanced two proposals to the Selectboard:

- 1- All decisions for the four Community Visit Task Forces must go through April Tuck.
- 2- \$2,000 of the funds approved by the floor motion would be used for architectural drawings, for a forthcoming proposal from the Community Center Task Force. The drawings would be the property of the town.

The board voted on the first proposal. Moved, Second, Approved

The board took the second proposal under advisement.

Rick Fletcher asked to be added to the Flood Plain Board of Adjustment. The board took the request under advisement.

The board went into executive session to discuss employee salaries and benefits.

The board came out of Executive session. Motion to adjourn. Second, Approved

