

TOWN OF CAMBRIDGE
P.O. BOX 127
JEFFERSONVILLE, VT 05464
802 644-2251
SELECT BOARD MEETING
MONDAY, APRIL 4, 2016

TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT

Agenda:

- Approve minutes of March 21
- 6:30 Rich Williams – LCPC Appointment
- 6:45 Pam DeAndrea – LCPC Stream Assessment Grant
- 7:00 Jeremy Vandal – UVM Group – Pumpkin Harbor Flood
- 7:15 April Tuck – Community Center
- To do any other business

David Vaughan, Larry Wyckoff, Dana Sweet, Mark Schilling, Rich Williams, Dick Goff, Pam DeAndrea, Sally Reynolds, Bill Morey, Jane Porter, Jean Jenkauskas, Adam Howard, , April Tuck, UVM Engineering Students – Jeremy Vandal, Nick Gaudreau, Cal Novelli, Jonathan Kaiser and Jason Black

Meeting called to order.

Previous meeting minutes approved.

Rich Williams was introduced and gave his background. David asked him why he wanted to be appointed to the LCPC board. He explained that he did want to see the land put at risk but that we need to support industry to help pay taxes. Dick Goff cited his own experience on the LCPC board. A 5 year plan was just finished. He is on a Project Review Committee. The goal of the Cambridge members is to support the LCPC in their efforts, but the towns remain autonomous. Larry stated that the plan was intentionally written transparent to assure flexibility. Cambridge has a good working relationship with LCPC. Motion was made to confirm Rich's nomination. Seconded, Approved.

Pam DeAndrea is the GIS Coordinator for LCPC, replacing Melinda Scott. They are in their latest round of grants including a geomorphic assessment of the Seymour River. She has 10 years of experience in running assessments and would do Phase 1 of this project. Larry mentioned that half

of the river was in Underhill, and Pam explained that the state will not fund a project for ½ of a watershed. Part 2 of the project will include a RFP for a consultant. There was discussion of the flooding problems at the foot of the Seymour River at the Wrong Way Bridge and Pam said the assessment will look at bridges. Larry said the last watershed plan identified the need, approval and funding for box culverts, and the Town supported this project. Pam said there will be a large public meeting as part of the proposal. Larry said this is clearly a full-town issue, as compared to the last project which impacted Jeffersonville. A letter of support was signed and delivered to Pam.

Larry then discussed another LCPC related project, the Stormwater Mitigation Project Grant. He was frustrated that the grant was heavy on study cost as opposed to actual construction work.

Jeremy Vandal and other UVM engineering students presented a study of the issue of flooding on Pumpkin Harbor Road near Route 15. They presented five alternatives to address the situation. They surveyed the area of the proposed Bartlett Hill extension and found up to a 24% grade at the site. They also discussed the concept of raising the level of Pumpkin Harbor Road and the issues of environmental impact and state regulation. Alternative 2, even at triple the estimate, was identified as the most cost effective with the least regulatory impact. The history of the issue and strategies were discussed. The board will study the results and thanked the group for their work.

April Tuck addressed her previous request for funding of an architect concerning the Community Center project. She discussed a recent meeting with Lauri Boyden and Laurie Cartwright where they discussed acquisition of the dorm building at the Community Center site. Three ideas for acquisition were explored including purchase, lease or receipt of a tax-deductible contribution. April then listed the qualifications of the proposed architect, and explained that he would propose a replacement building on the existing footprint. She discussed proposed use by the community and the involvement of Cambridge 360 and the Community Task force in the project. Questions were raised about grants, ownership, and the crossover relationship between Cambridge 360, the task force and the town, who is being asked to fund the drawings. April explained that the town would own the drawings they funded.

Jane Porter expressed a concern that the community center programs might only be available for those who could afford them and would not serve the entire community. Dana stated that what they were proposing was a million dollar building and wondered if the community center would be expecting annual funding. Larry thought that the steel building could be renovated and still be energy efficient. Mark Schilling then asked the board for clarification of the status of the community task forces. Since they were not appointed by the Selectboard they did not have the same official relationship with the town as the Recreation Board, Conservation Commission or CEDAC. Adam Howard asked how the \$2,000 would be funded. It was proposed that the amount be taken from the funds allocated to CEDAC at town meeting. April stated that since she was authorized by the Selectboard at the March 7th meeting she had authority to designate the funds. Adam asked how this would be communicated to the town. Mark reviewed minutes from the Annual Town Meeting and the March 7th meeting for clarification. Adam asked if CEDAC was part of the task force and how the chair of CEDAC was appointed. Dana stated that the select board did not name chairs of committees, and referred Adam to the members of CEDAC.

A motion was made to appoint April Tuck as Coordinator and Representative of the Community Task Forces, which would clarify the status of the task forces. Seconded, Approved. It was recommended to the Coordinator that she sunset the economic task force and consolidate the members with CEDAC. April will bring additional information concerning her request to the next meeting.

The open position of Development Review Board Administrator was discussed. Dana will contact Mike Moser to investigate a replacement.

Jane Porter presented a lease renewal proposal concerning the Jeffersonville Post Office. The Board authorized her to proceed.

Dana proposed a \$50 monthly travel compensation to appointed members of outside boards. Moved, Seconded, Approved.

The contract was signed with the State Police and they will be renting an office on the second floor of the Fire Department building. The lease begins May 1.

Motion to adjourn. Seconded, Approved.

Mark Schilling

Town Clerk