

**TOWN OF CAMBRIDGE
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**SELECT BOARD MEETING
MONDAY, MAY 23, 2016
TOWN CLERK'S OFFICE - JEFFERSONVILLE, VT**

Agenda: Approve minutes of May 9

- 6:30 Jim Rose – Lamoille Valley Bike Tours
- 6:45 Bill Morey – Paving Bids
- 7:00 Joint Select Board and Jeffersonville Trustee Meeting
Construction of Sidewalks in the Village
Rob Moore and Andrea Day
- 7:30 Mike Moser - Planning Commission
To do any other business

David Vaughan, Dana Sweet, Larry Wyckoff, Mark Schilling, Sally Reynolds, Jane Porter, Michael Moser, Dick Goff, Bill Morey, Don Lange, Jay Allen, Tom Wyckoff, Terry Shaw, Mike Montague, Rob Moore, Andrea Day, Douglas & Darlene Gray, Jean Jenkauskas, Adam Howard, Amanda Lass, Lucille Brooker, Kate McCuin-Clark, Kurt Reinecke, Doug Babcock.

Meeting called to order at 6:30. Road Orders signed. Approval of minutes from May 9th motioned, second, so voted.

Michael Moser questioned the replacement of Brian Alberelli as a Cambridge representative on LCPC and other Morrisville replacements. Larry Wyckoff deflected questions about other towns. Rob Moore stated that LCPC meetings are open to anyone, anytime. Michael asked about applicants for Development Review Board Administrator position, stating an immediate need. There are two candidates but select board may have to name an interim replacement while candidates are reviewed. Clerk will forward applications to Moser for review. Michael stated that tweaks are needed to current subdivision regulations, prompting a full review process by Planning Commission, Development Review Board and LCPC.

Jim Rose represents a family-owned electric bike and tour company who is looking to operate on the rail trail. They are looking to secure use of a property in the village or on the trailhead for a base of seasonal operations. Don Lange said that Rose would also have to talk to the village trustees and will arrange a meeting.

Paving bids were opened and discussed by Bill Morey and the board. The bid was between finalists Whitcomb and Pike Industries, pending confirmation of completion date. Bill will report back to board.

Jay Allen introduced Rob Moore, and Andrea Day from Dufresne. Andrea presented the results of the sidewalk scoping study which reviewed archeological and historical assessment, ROW review and access to municipal services. Priorities were listed, and pricing and grant matches reviewed. The top priorities were School Street, Carlton Avenue, and the section of Main Street connecting

them. Drainage, lighting and parking options are factors in this project, with parallel parking preferred. Adam Howard stated that the parking volume was already tight. Andrea suggested the development of a municipal parking lot. Rob explained that federal funds can be used to study bike and pedestrian needs but not for parking studies. Larry felt that the village was best suited to address parking needs but Don Lange did not agree. Rob suggested a collaborative effort. Adam stated that both groups should take responsibility for business growth. Greenspace and historical designation were discussed as impacting parking options on Main Street. The next step is to apply for federal funds by July 15th. Rob is confident that the School and Carlton Street elements would be awarded. Grant percentages are based on full or small project options. Letters of intent are required for matching funds, but do not bind the municipalities pending the outcomes of public questions for approval. The Select Board agreed to a \$75,000 Letter of Intent, with the village of Jeffersonville agreeing to a LOI for \$25,000. Rob will confirm if another joint meeting is needed.

There was a discussion of previous snow moving efforts which caused the removal of grass and fill in front of 55 Main Street. Bill Morey and Dana Sweet stated that the material can be replaced with topsoil and turf to address the drainage issue but that the problem could happen again. Doug Gray stated that the village should take responsibility for a snow removal program, increasing taxes if necessary. Adam felt that a small local option tax could address such projects.

Other Business:

Dana Sweet was designated as signatory of the new Post Office lease.

The board voted to waive the 45-day mandatory waiting period for VELCO-GMP to perform repairs to an electrical substation.

The rescue squad asked to use excess funds from a lower ambulance price for other equipment, but the board limited allocation to invoice price less trade-in.

Jane Porter stated that the DRB candidate search had reached its deadline and asked how to proceed. The board voted to appoint Carroll Peters as interim DRB administrator while the applications were reviewed by the board and Planning Commission.

Jane presented fuel bids from Joyal, Brosseau and Corse. All were equal in price, and the board voted to award the business to Corse.

A vendor asked what the town required for the operator of a temporary food vending cart. There are no regulations pertaining to mobile food vendors or other businesses operating on private property. The town would however, prohibit such activity on town property, including the town roads, schools, athletic fields, parking lots and rights-of-way. The exception would be an organized event or festival, in which case the regulations of the event organizer would prevail.

A motion was made to go into executive session to discuss pending litigation. Seconded, so voted. The board went into executive session.

The board exited executive session without action being taken.

Moved to Adjourn, second, so voted.

Mark Schilling

Town Clerk