

**TOWN OF CAMBRIDGE  
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**SELECT BOARD MEETING  
MONDAY, MAY 9, 2016  
TOWN CLERK'S OFFICE - JEFFERSONVILLE, VT**

- Agenda:**
- Approve minutes of April 18
  - 6:30 Recreation Board – Kevin White
  - 6:50 John Dunn/Russ Weiss/Rob Moore – C C Trail Head
  - 7:10 April Tuck – CC Task Force
  - To do any other business

David Vaughan, Dana Sweet, Larry Wyckoff, Mark Schilling, Sally Reynolds, John Dunn, Russ Weis, Kevin White, Kate McCuin-Clark, Eric Small, April Tuck, Michael and Janice Fleury.

Meeting called to order at 6:30. Road Orders signed. Approval of minutes from April 18<sup>th</sup> motioned, second, so voted.

The board welcomed new members Kate McCuin-Clark and Eric Small to the recreation board. Past history of the rec board functions was summarized. Larry is looking for direction from the rec board and for them to meet, elect a chair and provide leadership. John Dunn suggested their goals were tied to the community center. Eric asked to have the information for various programs under an umbrella website. Kevin White explained that the functionality was there, including field maps and a scheduling program, and just needed to be updated. Eric asked for a link on the town site. The board still has room for three members. Mark Schilling will provide open meeting guidelines to Kevin and regular meetings will resume. The storage shed project can be revisited.

John Dunn and Russ Weis submitted the Trailhead Easement Agreement and it was approved and signed by the select board. Old Main Street was cut up for the sewer installation. Repaving of the street was discussed but Dana said this would not happen before next year. John discussed trail access issues and the road will be used for access to the Cambridge Greenway.

April Tuck arrived and the old dorm was discussed as part of the community center project. April wants to pursue grants for replacement or refurbishment but this is not possible with LLC ownership. John and Russ are open to conversation and options but want to see a firm plan in place. April would like to facilitate joint meetings with all involved parties but cannot add this to her schedule before fall. John is looking for a long-term exit strategy involving some form of payment. Russ is open to considering all proposals. April will keep in touch with all parties and will revisit the issue in the fall. The request for funding for proposed drawings is withdrawn.

A motion was made to go into executive session to discuss a personnel matter. Seconded, so voted.

A motion was made to exit executive session. Seconded, so voted. No action was taken.

The board reviewed a letter of requesting that the state lower the speed limit on Route 15 in Cambridge Village. The letter was a request from LCPC and the village trustees. Larry made a motion to approve the letter. Discussion was about the new limit being too low for a main thoroughfare. There was no second and the motion was withdrawn.

The town clerk presented a copy of the proposed Town Office Technology Policy for computer and internet use. A motion was made to approve. Seconded, so voted.

The clerk gave an update on the action of Kestrals Timeshares, et al. vs. Town of Cambridge, an appeal of property value which was previously denied by the BCA by default (failure to appear). The appellant has appealed to the superior court. The board reviewed a preliminary estimate of potential tax loss, and decided to proceed with defense against the appeal. Moved, seconded, so voted.

Moved to adjourn, seconded, so voted.

Mark Schilling, Town Clerk