

**TOWN OF CAMBRIDGE
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**SELECT BOARD MEETING
MONDAY, JUNE 6, 2016
TOWN CLERK'S OFFICE - JEFFERSONVILLE, VT**

**Agenda: Approve minutes of May 23rd
 6:30 Steve Trala - Cambridge Rescue Squad
 6:50 Fonda Ripley / Justin Marsh - CEDAC
 To do any other business**

David Vaughan, Dana Sweet, Larry Wyckoff, Mark Schilling, Sally Reynolds, Steve Trala, Fonda Ripley.

Meeting called to order at 6:30. Road Orders signed. Approval of minutes from May 23rd moved, second, so voted.

Steve Trala presented the feasibility study for expanding the rescue squad building, as approved at town meeting. Another garage bay was included due to plans to retain Ambulance A2 in rotation as a third unit in 2018. The design also adds a new training section with a basement meeting room. A discussion took place regarding the estimate price per square foot, eliminating the basement option, replacing the facility altogether in another location, when the fire station debt would be paid (2022), acquiring another local building and other strategies. The board accepted the study and will review further. Steve also discussed adding training to their mission, lowered income due to the mild winter, and a replacement treasurer trying to erase deficits by taking a closer look at their budget.

Fonda Ripley came to give an update on the Cambridge Economic Development Advisory Committee and to request appointment of an additional member. The group has been brainstorming different business development ideas, including revamping the village business environment with a particular focus on Cambridge Village. Since combining the memberships of CEDAC and the community task force, meeting participation is low. Current members are Fonda Ripley-Chair, Adam Howard-Secretary, Laurie Cartwright, Jeff Coslett, Deb Nevil, Bruce MacMillan, Ron Elliott and Mark Delaney. Fonda asked for Justin Marsh to be added to the committee. Approval was moved, second, so voted. The group is focused on four areas: local economy and the rail trail, new economic development and revitalizing villages using vacant buildings, the community center, and marketing the town in general. Current focus is on utilizing the \$5,000 granted for rail trail and town marketing. The funds were again noted by the treasurer and board as restricted to rail trail marketing, but CEDAC was encouraged to work with the budget committee in September for a line item amount for future efforts. Larry brought up the available lot in the business park as an additional opportunity for CEDAC to research and exploit. The possible addition of properties acquired by the town through tax sale was also mentioned. The board thanked Fonda for taking on the CEDAC leadership.

Other Business: The board signed a Memorandum of Agreement with Efficiency Vermont for exploring replacement of town street lights with LEDs. A complaint was received about storage of

private property on town land. The health officer found no health issues, and the constable will follow-up with the property owner. A completed Financial Management Questionnaire was presented by the town treasurer, as required by state statute. Building maintenance was discussed and brick sealing was approved at \$8,775, to be funded by the building fund. Woodwork repair and painting was also discussed, and one estimate has been received. An additional quote will be obtained. A copy of the state permit for the Union Bank construction was received. A request for road name approval was received and the board was advised of an existing statute defining the naming criteria. The request was approved, and the criteria will be added to the request form in the listers office. A motion was made to adjust the Clerk/Treasurer's salary based on the previously proposed review period. Seconded, so voted.

Moved to Adjourn, second, so voted.

Mark Schilling

Town Clerk