



TOWN OF CAMBRIDGE

(802) 644-2251

www.TownofCambridgeVT.org

SELECT BOARD MEETING **Monday, September 12, 2016** **TOWN CLERK'S OFFICE - JEFFERSONVILLE, VT**

Agenda:

Approve minutes of August 29th

6:30 pm Mark Schwartz, David Jones – Town Constables, Dog Ordinances

7:00 Don Lange – Health Officer Update, Cambridge Cares

To do any other business

Attendees: Dana Sweet, Larry Wyckoff, Mark Schilling, Sally Reynolds, Jane Porter, Don Lange, Mark Schwartz, David Jones.

Meeting called to order at 6:30PM. Road Orders signed. Motion to approve minutes of August 29th. Seconded. Dana Sweet referenced the August 29th discussion of the trailheads and the possibility of bringing the trailheads under the oversight of the Recreation Board. Dana stated that he was opposed to the idea and thought the select board should manage the trailheads. Larry Wyckoff disagreed with Dana's position, and a conversation ensued concerning management, maintenance and long-term planning. The board agreed to defer decision to a future meeting. Dana suggested that the ad-hoc trailhead committee should attend to indicate if they would be interested in participating in formal trailhead management. The minutes were then voted as approved.

Mark Schwartz addressed the board and indicated his desire to serve as Second Constable for the town. Mark discussed his qualifications and the flexibility of his schedule, which would allow him to cover some of the times when the First Constable is not available. David Jones indicated that he totally supported the idea and would work with Mark to develop a strategy for coverage in the town. A motion was made to appoint Mark Schwartz as Second Constable, seconded, so voted. David and Mark Will confer on coverage and report back to the select board.

Don Lange gave an update of Cambridge Cares. He wanted the select board to consider bringing the independent organization under the umbrella of the town. Reasons included: 1. Covering the organization as a 501c3(*), 2. Keeping the organization active if the current principals leave, 3. Liability coverage. After discussion, Dana proposed establishing a committee with 4 principals, and an unspecified amount of members-at-large. Don will take this idea to the existing group and he will report back to the board. (*Editor's Note: The Town of Cambridge does not have 501c3 charitable status, but does have the automatic tax-exempt status typical of municipalities.)

Lange then asked if the town would install an existing handicapped parking sign in front of the Library. The board approved and instructed Don to contact the town Road Foreman. Don asked if

the town would be willing to assist the Village of Jeffersonville with heavy equipment (excavation) equipment. The board indicated that in would support the village in an emergency based on availability. The village should contact Dana Sweet should the need arise.

Other business: The Town Clerk forwarded a letter from the Chittenden County Transportation Authority asking for \$14,000 appropriation to cover CCTA's Fiscal Year 2017. The town's budgeted appropriation is currently \$3,000. The board authorized the current appropriation, and will invite a representative of CCTA to a future meeting to address the appropriation request and to report on ridership. The Delinquent Tax Collector gave an update on collection efforts, and shared the draft of a detailed Delinquent Tax Policy.

A motion was made to enter executive session to discuss labor relations (compensation), Seconded, so voted.

A motion was made to exit executive session. Seconded, so voted.

A motion was made to adjourn. Seconded, so voted.

Mark Schilling
Town Clerk