



TOWN OF CAMBRIDGE

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SELECT BOARD MEETING **Monday, October 17, 2016** **TOWN CLERK'S OFFICE - JEFFERSONVILLE, VT**

Agenda:

Approve minutes of October 10th

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| 6:30 pm | Muriel McCuin Dale Copping | - | Listers Position |
| 6:40 | Eric Small Rec Board Members | - | Recreation Board Update |
| 7:00 | Fonda Ripley | - | CEDAC Update on Rt 15 Pedestrian Crossings |
| 7:10 | Peter Ingvaldstad Laird McDowell Other Attendees | - | Rail Trail Trailhead and Greenway Discussion |

To do any other business

Attendees: Dana Sweet, Larry Wyckoff, Mark Schilling, Sally Reynolds, Muriel McCuin, Dale Copping, Eric Small, Kate McCuin-Clark, Fonda Ripley, Peter Ingvaldstad, Zeke Zucker, Laird McDowell.

Meeting called to order at 6:30pm. Road orders signed. Motion to approve minutes of October 10th, seconded, so voted.

Muriel McCuin stated that Joan Nagy would be leaving the Listers position on or around December 15th. After reviewing five candidates, the Listers recommend Dale Copping as a replacement starting on January 1, 2017. Dale introduced himself and the board reviewed his qualifications. A motion was made to appoint Dale as an interim replacement with the 1/1/17 starting date. Seconded, so voted.

Eric Small presented an update on the Recreation Board. The board has met and implemented several improvements including a newsletter, new website, new logo and mission statement. A conversation ensued covering use of the current soccer shed as a snack shack, possible procurement of a shipping container for storage and location for such, the current cost of soccer programs, and proposed additional programs including a lacrosse clinic. The Rec Board will present a budget to the finance committee by November 21. Kate McCuin-Clark will present a list of current and new board members for formal appointment by the Select Board.

Fonda Ripley provided an update on recent CEDAC special meetings concerning proposed crossings of Rt 15 linking the Village of Jeffersonville with the Cambridge Greenway, and ultimately to the Lamoille Valley Rail Trail. Six proposed crossing scenarios presented by LCPC were pared down to two recommendations for current consideration. Vermont AOT, LCPC, State Representative Juskiewicz and other interested persons participated in the discussion, and Larry Wyckoff will act as town representative in negotiations between the parties involved in implementation. Fonda will present formal CEDAC recommendations at a future meeting including this topic and other issues.

Peter Ingvaldstad discussed a number of rail trail related issues, such as surveys for extending the Greenway to Cambridge Village, future maintenance costs for the new trailheads, and summer maintenance of the Greenway and LVRT rights-of-way. Peter presented a written proposal for 2017 trailhead maintenance and enhancements, and a discussion ensued concerning mowing costs. It was generally agreed by all parties that the responsibility for the Greenway, trailheads, and LVRT maintenance in Cambridge should be formalized under a new and independent committee. Larry Wyckoff moved to create a formal Cambridge Rail Trail Committee, to be appointed by the Select Board. Seconded, so voted. Dana Sweet then moved to appoint the following members: Laird MacDowell, Peter Ingvaldstad, Zeke Zucker, Jane Porter, Mark Schilling, Dana Sweet. Seconded, so voted. The new committee will meet to appoint a chairperson, and will present a proposed 2017 budget to the Finance Committee.

Other Business: The board signed a letter requesting a waiver from the Agency of Commerce and Community Development's competitive procurement requirements pertaining to Municipal Planning Grant project management. This would allow LCPC to act on the town's behalf for this project.

The board approved a matching payment of \$352.92 for a Wildland Fire Gear and Foam Grant. The Delinquent Tax Collector reported that the amount of delinquent tax was now below \$97,000 for all years.

Motion to adjourn, seconded, so voted. Michael Moser, Planning Commission chair, then arrived and the board voted to reopen the meeting. Michael asked if the board was aware of a required \$1,320 match to the Municipal Planning Grant and the board confirmed. Michael reviewed the Planning Commission's discussion of Carroll Peters as permanent replacement for the DRB Administrative Officer. The planning commission needs to interview and nominate the officer. They will offer the recently updated job description, upon Select Board approval, to the public for equal opportunity. Any interested parties should be able to come to the next meeting and they will invite Carroll Peters as well. The PC will then forward their nomination to the Select Board.

Motion to adjourn, seconded, so voted.

Mark Schilling
Town Clerk