

Greensboro Selectboard

March 12, 2014

Meeting Minutes

SELECTBOARD MEMBERS PRESENT: Marsha Gadoury, Susan Wood, Warren Hill, Jr., Peter Romans

SELECTBOARD MEMBERS ABSENT: Bridget Collier

OTHERS PRESENT: Josh Karp

CALLED TO ORDER: 7:00 PM

MINUTES

- Minutes from February 26 Special Meeting approved as written.
- Minutes from February 26 Public Hearing (Australian Ballot Articles on the Warning) approved as written

SELECTBOARD REORGANIZATION

The Selectboard approved the following (S.W., M.G., P.R. in favor; W.H. abstaining as chair):

- Selectboard Chair – Susan Wood
- Selectboard Vice Chair – Bridget Collier
- Farmers Market Liaison – Valdine Hall
- Highway Dept. Liaison – Warren Hill/primary, Marsha Gadoury/secondary
- Historical Society Liaison – Sue Wood
- Driveway Plowing Liaison – Peter Romans
- Fire Districts Liaison – Sue Wood
- Greensboro Fire Dept. Liaison – Bridget Collier
- Legal Liaison – Bridget Collier
- Lakeview Union School Liaison – Sue Wood
- Public Beach Liaison – *This liaison was eliminated.*

The Hardwick Gazette will continue to be the Town's Newspaper of Record.

Selectboard meetings will be held the 2nd Wednesday of each month, 7 PM at the Collier Room in the Greensboro Town Hall

Order Sheets will be signed by Peter Romans and Bridget Collier.

SELECTBOARD APPOINTMENTS

The Selectboard made the following appointments (individuals in regular typeface):

**Individuals in bold are new appointments.*

**Individuals in italics not appointed as their terms were not up, but are included below so committee makeup can be seen.*

| | |
|--|--|
| Road Supervisor | Dan Tanner |
| Conservation Commission | David Kelly Mark McGrath's slot: OPEN (he resigned last year) <i>Other Members: Clive Gray (2016), Linda Shatney (2016), Kristen Leahy (2015), Tim Short (2015), Erika Karp (2015)</i> |
| Health Officer | <i>Susan Wood (2015)</i> |
| Deputy Health Officer | <i>Marsha Gadoury (2015)</i> |
| Tree Warden | Judy Carpenter |
| Animal Control Officer | Kevin Rich |
| Energy Coordinator | Anne Stevens |
| Civil Defense | Erwin Salls, Jr. |
| Recreation Committee | Ted Donlon (Chair), Valdine Hall, Mary McGrath, Erika Karp, Kim Greaves, Deborah Holmes, Michelle Laflam |
| Development Review Board | Jane Woodruff (Chair), Janet Travers Marsha moved that Jane Woodruff and Janet Travers be reappointed to the D.R.B. Sue seconded the motion, which carried (S.W., M.G., P.R. in favor; W.H. abstaining as chair). <i>Other Members: Nat Smith (2015), Bud Harvey (2015), Linda Romans (2015), Wayne Young (2016), Sean Thompson (2016)</i> |
| Planning Commission | Phil Gray (Chair), Linda Romans Marsha moved that Phil Gray and Linda Romans be reappointed to the Planning Commission. Peter seconded the motion, which carried (S.W., M.G., P.R. in favor; W.H. abstaining as chair). <i>Other Members: Mark Snyder (2015), Diana Griffiths (2015), Willie Smith (2016), Dylan Laflam (2016)</i> |
| Town Service Officer | Peggy Lipscomb Sue moved that Peggy Lipscomb be reappointed as Town Service Officer, contingent upon her acceptance. Marsha seconded the motion, which carried (S.W., M.G., P.R. in favor; W.H. abstaining as chair). |
| Town Forest Fire Warden | Patricia Mercier |
| Caspian Lake Beach Committee | Marsha Gadoury (Chair), Aileen Gebbie, William Eisner, Jr., Diane Irish, Janet Long |
| Emergency Planning Committee | Anne Stevens (Chair), Wayne Young, Marsha Gadoury, Tim Nisbet, Eric Pilbin, Andy Dales |
| Emergency Mgmt. Chair | Anne Stevens |
| Energy Committee | Peter Romans (Chair), Tom Hurst, Valerie Carter, Sr. Bernadette Bostwick, Judy Carpenter, Cheryl Fisher, Clive Gray, Erika Karp, Nancy Potak, Anne Stevens, Mark Snyder |
| Northeast Kingdom Waste Management District Rep. | Ken Johnston Alternate: OPEN (Ken Johnston will be asked for suggestions) |
| Police Advisory Board | Earl Caspar, Marsha Gadoury |
| Zoning Administrator | <i>Kristen Leahy (2016)</i> |
| Grange Building Committee | Ted Donlon, Valdine Hall, Stephanie Herrick, Judy Dales, Anne Stevens, Robbie Hurst, Rob Brigham, Peter Romans |

PUBLIC CONCERNS

There were no public concerns this evening.

ROADS

- *Road Supervisor's Report.* Dan Tanner was not present; Warren read a roads report submitted by Dan.
- Marsha reported on the recent meeting with Vtrans, where upcoming road projects were discussed.
- *New Town Truck.* Dan found the specs acceptable, so the truck has been ordered. The suspension will be changed so chains can be used on the inside rear tires. Extended warranties were discussed but no action was taken; it was noted that there is not a rush on this.
- *Munson Sidewalks: Concrete vs. Asphalt.* Munson will be replacing sidewalks dug up during the water line project; it plans to use asphalt (at no cost to the town). The Board would prefer cement sidewalks; Munson estimated a cost to the town of \$23,000 for this option. After discussion, it was agreed that this was too much to spend at this time. Sue made the following motion:

The Board approves Munson replacing the sidewalks with asphalt, at no cost to the town.

Peter seconded the motion, which carried (S.W., M.G., P.R. in favor; W.H. abstaining as Chair).

Munson quoted \$3650 to put an asphalt sidewalk around a portion of Willey's Green; this seemed like a high price to the Board. The Board approved Marsha negotiating a lower price with Munson.

- The Board signed the Town's annual financial plan with Vtrans.
- The Board approved and signed the Road and Bridge Standards.

POLICE

The Board reviewed the February police report.

NEW FIRE STATION - UPDATE

No one was present from the fire station committee.

TOWN CLERK

- *FY 2014 Budget.* The Board reviewed the FY 2014 budget, Y.T.D.
- *Consolidating Town Bank Accounts.* Tabled.
- *Replacing Ceiling Tiles in Town Offices.* Tabled.

OTHER BUSINESS

- *Town Committee Activity Reports.* Sue will solicit activity reports from all town committees for 2013.
- The Board signed a "Stipulation and Agreement" regarding a property valuation appeal decision.

EXECUTIVE SESSION

Sue made the following motion:

The Board will enter Executive Session at 8:30 PM to discuss a personnel matter.

Marsha seconded the motion, which carried (S.W., M.G., P.R. in favor; W.H. abstaining as Chair).

The Board left Executive Session at 9:00 PM.

Sue made the following motion:

The Road Foreman will submit an incident report to the Selectboard's Highway Dept. liaison within 72 hours of any incident. An incident is defined as any type of accident causing injury to a person, damage to town equipment, or damage to personal property.

The Road Foreman will also submit a monthly incident report.

Peter Romans seconded the motion, which carried (S.W., M.G., P.R. in favor; W.H. abstaining as Chair).

ADJOURNED: 9:05

Respectfully Submitted: Josh Karp, Selectboard Clerk

AMENDED 4/15/14 J.K.