

# Greensboro Selectboard

April 10, 2013 MEETING

## Minutes

**SELECTBOARD MEMBERS PRESENT:** Marsha Gadoury, Bridget Collier, Susan Wood, Anne Stevens, Warren Hill, Jr.

**SELECTBOARD MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Chief Erwin Salls, Jr., Valdine Hall, Josh Karp, June Cook, Dan Tanner, Larry Daniels, Charlie McAteer, Erika Karp, Shaun Hill, Kristen Leahy

**CALLED TO ORDER:** 7:03 PM

### MINUTES

March 13, 2013 & March 27, 2013 approved as amended.

### PUBLIC CONCERNS

There were no public concerns this evening.

### GREENSBORO ARTS ALLIANCE – Theater Exploratory Committee Update

Charlie McAteer was present, representing the Greensboro Arts Alliance & Residency. Valdine reported that there has been some interest from the public in serving on the exploratory committee. Letters of interest are due by Thursday, May 30; at the Board's June 12 meeting, Charlie and members of the Board will review letters of interest and decide who should be on the committee.

The Exploratory Committee will look at possible theater sites, including the town hall, and present their findings and maybe a proposal at town meeting 2014. It was noted that the use of a town-owned building as a theater would need voter approval.

### HILL FARMSTEAD BREWERY – Shaun Hill

Shaun told the Board that the state statute has been changed, resulting in beer tastings no longer needing town approval.

Shaun asked the Board to approve the following events at his brewery:

1. *Third Anniversary Party*. Friday May 24 – Sunday May 26. Saturday camping only. Capped at 400 tickets, plus an additional 50 from his membership club.
2. *Farmhouse Ale Festival*. Friday August 9 – Sunday August 11. Saturday camping only. Capped at 200 tickets, plus an additional 50 from his membership club.

Discussion about how Shaun deals with those who try to get into his events after tickets are sold out. Shaun said that he clearly indicates on his website when events are sold out, and is strict about no attendance without a ticket.

Anne made the following motion:

*The Board approves Shaun Hill's request for two special event permits.*

Sue seconded the motion, which carried unanimously.

**POLICE**

- Police report reviewed for February, 2013.

**ROADS – Dan Tanner, Road Supervisor**

- *International Truck.* The fan clutch went out and wrecked the radiator; turns out that neither this damage nor the towing is covered under the extended engine warranty or towing coverage that was purchased by the town. Discussion of whether the dealer would or should cover any of the approx. \$6k repair and towing cost.
- *Grader Bids.* Three sealed bids were opened:

COMPANY / MAKE	ELEC. CONTROLS	MECH. CONTROLS	TRADE IN	NET COST
Nortrax ( <i>Deere</i> )	\$258,000	\$243,000	\$40,000	Elect.: \$218,000 Mech.:\$203,000
Milton Cat ( <i>Cat</i> )	\$240,000	n/a	\$25,000	\$215,000
CRW ( <i>Volvo</i> )	n/a	\$247,900	\$19,500	\$228,400

Discussion of mechanical vs. electronic controls. Dan said that he is used to mechanical controls. Electronic controls can reduce operator fatigue.

The Board will hold a special meeting on Wed. April 17 at 7 PM to decide which grader to purchase. Dan, Marsha and Warren will meet prior to this meeting to review specs. and decide which unit to recommend to the Board.

- Bid requests have been posted for roadside mowing and crushing.
- *Stone for new fire station.* Jr. Salls said that a few thousand yards of gravel and some larger stone will be needed for site work at the new fire station. The Board agreed that this material could possibly come from the town gravel pit. Warren suggested adding the fire station yardage to the overall crushing bid request, to possibly get a better price for the increased volume of crushing. The fire station gravel would be piled separately, and be loaded by the town. The town would be repaid for this gravel with fire station bond funds at a later date. If the town crew had time, it could do some of the hauling, and be reimbursed by bond funds. The Board asked Jr. to come up with the actual yardage needed.
- *Fire District #1 – Gravel for New Water Line.* Contractor Munson Earth Moving has asked the town if it could purchase 1000 yds. of gravel to be used on the water line project. After discussion, Bridget made the following motion:

*The town will not sell gravel to Munson for use on the Fire District #1's water line project.*

Marsha seconded the motion, which carried unanimously.

- *New VTrans Road & Bridge Standards.* These include new standards for erosion control and roadside ditch construction. Bridget made the following motion:

*The Board accepts the new VTrans Road & Bridge Standards as presented to the Board.*

Sue seconded the motion, which carried unanimously.

- The Board signed the annual town highway financial agreement with VTrans.
- *Road Reclassification (Class III to Class IV).* Discussion about working on reclassifying one road this year to see how the process goes – as opposed to creating one policy that would deal with all roads.

### **GREENSBORO FIRE DEPT. – Chief Erwin Salls, Jr.**

Chief Salls gave the Board an update on the New Fire Station project.

- *Curb Cut.* Received from the town.
- *Zoning Permit.* Received from the town.
- *Clerk of the Works.* None hired as of yet.
- *State Permits.* Jr. reported that the state has recently asked for the plans; this makes him think that plan approval might be fast tracked. Jr. will find out exactly what documents are required by the state.
- *Bond Application.* The Bond application is due May 15. The Board approved Bridget to be the signatory on the bond application, if required.
- *Fire Station Construction Bids.* Jr. estimated that the project will be put out to bid at the end of June or early July.

### **ZONING ADMINISTRATOR – Kristen Leahy**

*Zoning Fee Changes.* Kristen told the Board that it takes approx. three hours to complete an application review for projects in the Lakeshore District, vs. approx. 15 minutes in the Rural Lands District. This is due to required site visits and the increased regulations and restrictions in the Lakeshore District. She proposed that the fee for Lakeshore District residential applications be increased to \$150. This would allow the town to cover its costs to review these applications. Discussion if other towns face this situation, and how they might structure their fees. Kristen wasn't sure, but noted that a number of area towns don't have zoning.

Kristen also proposed that the Site Plan Review fee drop from \$150 to \$50. This is due to the fact that a single board - the newly created Development Review Board – will review such applications. These applications were formerly reviewed by two boards, the Planning Commission and the Zoning Board.

Marsha made the following motion:

*The Board accepts the Zoning Fee changes as presented by Kristen Leahy.*

The motion was carried unanimously.

## **TOWN CLERK – Valdine Hall**

- Budget Review YTD.
- Valdine told the Board that Helen Dimick sent the town a thank you card for receiving the Greensboro Award.

## **OLD & ONGOING BUSINESS**

- *Town & Lakeview Union School M.O.U.* New Board member Bridget Collier asked for background information on the M.O.U. Sue said that the school has tried to be responsive to town concerns, and that she and Principal Karen Weeks worked together to come up with the M.O.U. Valdine observed that the school is often noisy and disruptive to activities in the town offices; she would like the school to be quieter and more respectful.

Bridget made the following motion:

*The Collier Room will not be available for the school's use.*

The motion did not receive a second and was not voted on.

Discussion of how to reconcile the public's use of the room with student safety. Discussion of approving the M.O.U. now, and using the first year as a trial period to see how it works.

Bridget made the following motion:

*The M.O.U. between the Town and Lakeview Union School is approved as written. The M.O.U. will be reviewed annually.*

Anne seconded the motion, which carried unanimously. The Board signed the document, which covers the period from July 1, 2012 to June 30, 2013.

- *Greensboro Association – Village Beautification.* Marsha will invite Greensboro Association president John Stone III to attend that next meeting to discuss the beautification survey and the Association's ideas.

**ADJOURNED:** 9:30 PM

*Respectfully submitted, Josh Karp, Selectboard Clerk*