SELECTBOARD MEMBERS PRESENT: Peter Romans, Michael Lapierre, Matt McAllister
SELECTBOARD MEMBERS ABSENT: Andy Kehler, Tracy Collier
OTHERS PRESENT: Kim Greaves, Josh Karp, Barbara Brooke, Emmitt Avery, Chief Aaron Cochran, Chief Dave Brochu, Jr.

CALLED TO ORDER: 6:30 PM

MINUTES
Minutes from the Board’s February 13 meeting approved as written.

PUBLIC CONCERNS
None this evening.

GREENSBORO FIRE DEPT.
Chief Dave Brochu, Jr. reported that members of the G.F.D. unanimously re-elected him as Chief, and submitted his name to the Selectboard for approval. The Board tabled the approval until the April meeting.

POLICE
Chief Aaron Cochran was present. He told the Board that the H.P.D.’s long time dispatcher Lisa Fecteau recently passed away, and will be greatly missed.
Current staffing is six full-time patrol officers and one detective.

SELECTBOARD REORGANIZATION

1. Board positions.

<table>
<thead>
<tr>
<th>POSITION</th>
<th>FILLED BY:</th>
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<tbody>
<tr>
<td>Selectboard Chair</td>
<td>Peter Romans</td>
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<tr>
<td>Selectboard Vice Chair</td>
<td>Michael Lapierre</td>
</tr>
<tr>
<td>Farmers Market Liaison</td>
<td>Kim Greaves</td>
</tr>
</tbody>
</table>
| Highway Dept. Liaison  | Primary: Matt McAllister  
                        | Secondary: Michael Lapierre |
| Historical Society Liaison | Barbara Brooke        |
| Driveway Plowing Liaison | Primary: Peter Romans |
After discussion, Mike made the following motion:

_The Board approves the slate of Selectboard positions, as discussed._

Matt seconded the motion, which carried unanimously.

2. **Newspaper of record.** The Selectboard unanimously agreed upon the Hardwick Gazette as the town’s newspaper of record.

3. **Meeting Schedule.** The Selectboard unanimously agreed to hold regular meetings on the 2nd Wednesday of each month, 6:30 PM in the Collier Room at the Greensboro Town Hall, except for quarterly meetings to be held in Greensboro Bend. These will be held at St. Michael’s Church Parish Hall in April, July, October and January (contingent on Hall availability).

4. **Selectboard Code of Conduct.** Tabled.

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## SELECTBOARD APPOINTMENTS

The Selectboard unanimously agreed upon the following appointments:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Road Foreman</td>
<td>Tom Camarra</td>
</tr>
<tr>
<td>Conservation Commission</td>
<td>Linda Shatney, Clive Gray (Clerk)</td>
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<tr>
<td>Health Officer</td>
<td>Mike Lapierre</td>
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<tr>
<td>Tree Warden</td>
<td>Cilla Bonney-Smith</td>
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<tr>
<td>Animal Control Officer</td>
<td>Kevin Rich</td>
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<tr>
<td>Civil Defense</td>
<td>OPEN</td>
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<tr>
<td>Recreation Comm.</td>
<td>Michelle Laflam, Erika Karp, John Schweitzer</td>
</tr>
<tr>
<td>Development Review Board</td>
<td>Wayne Young, Mike Metcalf (2nd alternate), Janet Travers (1st alternate), BJ Gray (alternate)</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>Dan Predpall (Chair), Christine Armstrong, Jerilyn Virden, Carol Fairbank, Kent Hansen</td>
</tr>
<tr>
<td>Town Service Officer</td>
<td>Kim Greaves</td>
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<tr>
<td>Town Forest Fire Warden</td>
<td>Patricia Mercier</td>
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ROADS
Tom Foreman Tom Camarra was not present.

1. Kim reported that VTrans will inspect the Town Garage on June 12.
2. The three Selectboard members present agreed that a new town garage is needed. Brief discussion of whether the current site and buildings could be reconfigured, or whether a new site should be considered.
3. Discussion about posting roads during the upcoming spring thaw. The Board is not interested in posting roads at this time.

TOWN CLERK – Kim Greaves

1. **Pace & Hawley letter (tabled from last meeting).** The letter was signed by the Board earlier in the month.
2. **Cemetery mowing bids.** One bid was received, from Sperry Lawn Care. Although the bid was somewhat unclear, Peter made the following motion:
   
   *The Board accepts the $12,000 bid from Sperry Lawn Care for mowing town cemeteries.*

   Matt seconded the motion, which carried unanimously.
3. **Town Meeting minutes** were reviewed. Mike made the following motion:
   
   *The Board approves the 2019 Town Meeting minutes, as amended.*

   Peter seconded the motion, which carried unanimously.
4. **‘Notice of Tentative Redetermination’ letter** was reviewed by the Board. The letter states that the VT Dept. of Taxes accepted the town’s request to have two property sales removed from school tax rate calculations, as they are considered ‘outliers’. Peter made the following motion:
   
   *The Board accepts the VT State Tax Department’s findings as presented in the redetermination letter.*

   Matt seconded the motion, which carried unanimously.
TREASURER – Barbara Brooke

1. The Board reviewed the FY 2019 budget, YTD.
2. The Board reviewed the February check warrant reports.

ONGOING BUSINESS

Draft Ordinances. Further review was tabled for the draft ordinances ‘Outdoor Storage of Junk and Junk Vehicles’ and ‘Dangerous Buildings’.

OTHER BUSINESS

1. Jonathan Berger – request to use Grange Hall. Mr. Berger requested to use the Grange Hall over a few months this summer as a space to assemble a large art project. Peter said this would likely be approved by the full Board next month, after details are worked out and a contract is written up.

2. Kingdom Games. Peter made the following motion:

   The Board approves the request from Phil White of Kingdom Games to hold a swim meet at Caspian Lake on Sunday, August 19, 2019.

   Mike seconded the motion, which carried unanimously.

   Local residents may join the swim meet for 50% off the normal fee.

3. Funky Fourth. Mike Lapierre reported that the VT National Guard Band will attend Greensboro’s Funky Fourth celebration on July 6, with 20-30 members taking part.

The Board unanimously approved adjourning the meeting.

ADJOURNED: 7:55 PM

Respectfully Submitted: Josh Karp, Selectboard Clerk