

UNAPPROVED  
SELECTBOARD MINUTES  
FEBRUARY 12, 2019

Members present: Deborah Baker, Philip E. Mazzucco, Mark Lourie, Linda Montague & Thomas Wilson.  
Others present: Andrea Lenhardt, Jean Ceglowski, Linda and Philip Chapman, Jane Davies, John LaVecchia, Donald and Althea Lewis, Borge Hermanson, Winthrop Loomis, David and Susan Nichols.

January minutes reviewed. Motion by Debbie seconded by Phil to approve the minutes with minor corrections as noted. Motion carried.

TOWN CLERK'S REPORT:

1. NEMRC notified the Town of a cyber securities issue with another client and reassured the Town that they have resolved the problem. A copy of the report on the cyber security threat and how it was remedied is available at the Town Office.
2. Town Meeting ballots are here.
3. Received a request for a tax abatement hearing. The Board of Civil Authority and Listers will meet on February 19th, at 6:30 p.m. to hear the taxpayers' case.

TREASURER'S REPORT:

1. The financial report for January will be given at the next meeting.

COMMUNICATIONS:

1. Debbie got a call about slippery conditions on Lang Road. Highway Crew went out and treated the road so it was safe for the public.
2. She also had someone ask if the February 7th tax sales were advertised. They were advertised in the Rutland Herald and posted around Town.
3. Received a statement for the municipal roads general permit, with a balance due of zero dollars.

OLD BUSINESS:

1. Highway report: been doing winter road maintenance. Gravel was applied to the soft portions of Sykes Hollow Road.
2. At the February 2nd special meeting, a motion was passed to ask the voters at Town Meeting if they want the Town to sell approximately two acres located behind Sheldon's Store, for \$25,000 and retain about one-half acre. The Board's intention at the January 22nd meeting was that by selling the non-conserved two acres there would be no need for the Town to grant a septic easement to Rupert Village Trust for their Sheldon Store project. John LaVecchia and Jane Davies explained their need to know that a septic system will be allowed before completing the purchase of the store property. If the ballot article does not pass on March 5th, they asked the Selectboard to continue working with them to get a septic system location. The Board's consensus was to continue with assistance concerning the septic issue, but will wait to see what the outcome of the vote is on March 5th.
3. Borge Hermanson provided additional information about the approved four lot Fram subdivision on Hebron Road. After hearing his request for the placement of Lot 2 and Lot 4's driveways as indicated on the survey map, it was the consensus of the Board to conduct a site visit to the driveway cuts before amending their January 22nd decision, when the Board approved of the driveways for Lot 1 and Lot 3.
4. Nothing of value was found in the Grange Building's safe for the Historical Society.

NEW BUSINESS:

1. The Board signed the new contract for \$1,015.50 with CAI for annual tax map revisions.
2. The Board signed the certificate stating there are no law suits or appeals against the Grand List.
3. Orders were signed by the Board.

Motion by Debbie seconded by Tom to adjourn. Motion carried. Meeting adjourned at 8:12 p.m.

Respectfully submitted,  
Linda Montague  
Selectboard Clerk