

UNAPPROVED
SELECTBOARD MINUTES
FEBRUARY 26, 2019

MEMBERS PRESENT: Philip E. Mazzucco, Mark Lourie, Thomas Wilson, Linda Montague and Deborah Baker.
OTHERS PRESENT: Andrea Lenhardt, Suzanne Moore, Donald Lewis, Winthrop Loomis and Martin Kravitt.

Meeting called to order at 6:33 p.m.

TOWN CLERK'S REPORT:

1. Reminder that the informational meeting will be held at the Firehouse at 7:00 p.m. on March 4th and Town Meeting voting will be at the Town Office on March 5th from 10:00 a.m. to 7:00 p.m.
2. There is a new ceiling leak in the Town Office. Using a pail to catch water until a repair is done.

TREASURER'S REPORT:

Cash on hand	01/01/2019	\$382,587.53
Receivables		179,439.28
Disbursements		112,203.48
Cash on hand	01/31/2019	\$449,823.28

Board reviewed the accounts payable, general fund financial statement, payroll and budget status report.

COMMUNICATIONS:

1. There will be a grant writing workshop at the Moose Lodge in Bellows Falls on March 22nd from 9:00 a.m. to 3:00 pm. Cost is \$30.00 and lunch is provided.

OLD BUSINESS:

1. Highway report: Received from District 1 the annual report to enable the Town to qualify for state aid for roads. It will be filled out and returned to District 1. We have had the last delivery of road salt for the year.
2. The driveway accesses for the Fram subdivision on Hebron Road were discussed. The Board approved at an earlier meeting the driveways for Lots 1 and 3. There still are concerns about Lot 4. Motion by Debbie, seconded by Phil to give preliminary approval for Lot 2's driveway, providing it meets B71 State standards and to give no preliminary approval for Lot 4's driveway at this time. Motion carried.
3. The former Grange building is going to be sold for \$2,000.00 to Greg Perkins, and torn down by him, starting in about three weeks. The Board will sign a contract with Greg and obtain proof of insurance. Suzanne Moore sought clarification on what items she may remove from the property to sell. She intends to donate the proceeds to the Historical Society.

NEW BUSINESS:

1. Janet Fram and Bo Hermanson have withdrawn their subdivision application for their Route 315 property, and have requested that the \$200.00 processing fee be returned to them, since no cost was incurred by the Town on their behalf. It was the consensus of the Board for the \$200.00 fee be returned.
2. Architect Martin Kravitt from Pawlet spoke to the Board about the proposed renovations and upgrades for the Town Office Building. He informed the Board of his extensive experience with public sector and historic preservation projects. He noted several areas where the Town could save money and still have good quality. Mentioned too, was the availability of using historic preservation grants to help with the funding. Mr. Kravitt will send a more extensive resume in writing to the Board for their consideration.
3. Orders were signed by the Board.

Motion by Tom, seconded by Debbie to adjourn. Motion carried. Meeting adjourned at 8:07 p.m.

Respectfully submitted,
Linda Montague
Selectboard Clerk