



SELECTBOARD MEETING OF OCTOBER 18, 2010

Members Present: Brian Kellogg, Min Cote, Todd Yando, Bob Beeman and Dave Yacovone.

Department Heads: Dan Lindley, TA; Todd Thomas, Zoning Administrator and Richard Keith, Chief of Police.

Guests: Max Paine, Polly McArthur, Charlie, McArthur, Douglas Molde, Rhoda Bedell, Leon Whitcomb, Laurie Hurley, Bill Rossmassler, Bull Henchy, Lauren Traister, Robert and Budhig, John Meyer

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

- Add Executive Session for Personnel

II. COMMUNITY CONCERNS

1. Chris Ransom expressed concerns with the trees at the Oxbow; they are too close to the river bank and could get swept away from flood waters or winter ice. There is also a concern with dogs at the oxbow people aren't using the poop bags like they should be.

III. OLD BUSINESS

1. **Discontinuance of Miller Bridge Rd.-** The State would like us to sign a memorandum of understanding that when the bypass is complete we will discontinue Miller Bridge Rd. Doug Molde doesn't feel that we can sign a agreement without going through the process that is required in the State Statute for discontinuance of a road. Dave Yacovone suggested we change the language to reflect that we will sign an agreement to follow the process as outlined by the State Statute to discontinue Miller Bridge Road.

IV. NEW BUSINESS

1. Warned Public Hearing-Amendments to the Zoning & Subdivision Bylaws

Bill Rossmassler outlined the changes that the Planning Commission is proposing to make to the Airport Business District and to the Lower Village Gateway Commercial District and also some housekeeping on the bylaws for signs.

- **Airport District-** The objective of changing the zoning bylaws for the Airport district is to provide for light industrial and business activities that are compatible and complimentary to the airport and that do not compete or conflict with the Central Business District; while clustering and buffering these activates as much as possible in order to portent the districts' primary agricultural soils and the corridor's scenic quality.
- **LVGCD-** The objective is to provide for mixed uses and space for business serving the community and the region. Good Highway access and close proximity to the village characterize the area.
- **Signs-** The purpose guiding these regulation is to allow visual communication which is 10 compatible with the zoning district and community character in which is located; 2) Clear legible; 3) non -distracting for motorists; and 4) maintained in good repair

- **Public Comments-**
 - Jason McArthur feels that his property is going to be devalued due to the fact that his property borders the LVGCD and he would like to be included in that district.
 - Ed Debour as a Village Trustee would like to be included in the Village planning process.
 - Howard was concerned that the sign size that is proposed, which is 6x24 is too small for people to read.
- A second hearing will be schedule for November 15, 2010 to discuss these Zoning bylaw changes. Dan was directed to invite the Village Trustees for this meeting.

2. Letter of Complaint from Planning Commission (PC) regarding the Development Review Board (DRB) - Bill Henchy spoke for the PC and Gary Nolan spoke for the DRB- the PC is concerned with the process in which the DRB approves applications. There was an incident where a building was moved from one side of the road to the other even though the Zoning Bylaws state that metal siding was not allowed. The DRB felt that it was cleaning up one side of the road and it was keeping with the characteristic of the area. All the buildings in that area have metal siding or metal roofing. The PC would like the DRB to be more diligent in their decisions and to follow the bylaws and ask for clarification when needed.

3. Naming Rt. 100 for Bypass- The State has given us two choices for naming current Rt. 100 as Alternate Rt. 100 or Historic Rt. 100. Todd feels that it should be named Historic Rt. 100 because it is more marketable. He feels that people will bypass the downtown if it is named Alternate Rt. 100. He has written a letter to send to the State in support of naming Rt. 100 through the downtown Alternate Rt. 100. Bill Henchy offered to write a letter also from the Planning Commission to the State in support of naming Rt. 100 through the downtown historic Rt. 100.

Motion made by Dave Yacovone, seconded by Todd Yando to endorse naming Rt. 100 through the downtown Historic Rt. 100. Motion approved. (5/0)

4. Industrial Park Sewer Line- Bob Beeman spoke on behalf of Concept 2 that they as well as Alpine Snowguards, Butternut Mountain Farms and possibly Turtle Fur would like to extend the sewer from Harrel St. to Industrial Park Drive. Butternut Mountain and Alpine Snowguards are both planning expansions in the near future. Dan Lindley, Town Administrator thinks we could build the line for about \$100,000, but we may need to go to the voters to be able to borrow money. We are going to be doing the over flight for the BED and can do an over flight for the Industrial Park for an additional \$1040. Dan would like the Selectboard to approve the additional funds for the over flight of the industrial park so that we can have the elevation data on hand.

Motion made by Min Cote, seconded by Dave Yacovone to approve the addition \$1040 for the over flight of the Industrial Park. Motion approved (4/1 Bob Beeman Abstained)

5. Contract for Cleaning Services—Formal Contract has been drawn with the current cleaning service.

Motion made by Dave Yacovone, seconded by Min Cote to approve Cleaning as presented. Motion approved (5/0)

6. **Maple Street Closing-** last year we closed Maple Street for Halloween and it seemed to work really well. There were no incidents and it was much safer for trick or treat'ers.

Motion made by Min Cote, seconded by Bob Beeman to approve closing of Maple Street for Halloween beginning at 5Pm. Motion approved. (5/0)

7. **Emergency Operations Plan-** Draft Emergency Operations Plan for Selectboard Approval. Few minor updates of names and Phone numbers.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve Emergency Operations Plan. Motion approved. (5/0)

V. TA REPORT

- Have completed Emergency Services Coordinator Job Description. An ad will be going out in the paper.
- Pleasant Street improvements are paying off. A Women's Clothing Store is going into the old Citi Financial Building.

VI. SELECTBOARD CONCERNS

Brian Kellogg- none.

Bob Beeman- Will not be at the next meeting on November 1, 2010

Todd Yando- None

Dave Yacovone- Trash is overflowing at the Oxbow

Min Cote-None

VII. CONSENT AGENDA

1. Approve Minutes of 10-4-10
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as presented. Motion approved. (5/0)

Motion made by Bob Beeman, seconded by Min Cote to enter Executive Session for Personnel Issues at 9:00PM. Motion approved. (5/0)

Motion made by Todd Yando, seconded by Bob Beeman to exit Executive Session at 9:20PM. Motion Approved.

2. ADJOURN

Motion made by Bob Beeman, seconded by Min Cote to adjourn the meeting at 9:25PM. Motion approved (5/0).

Respectfully submitted and filed this 19th day of October, 2010
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated and are approved at the next meeting.