

SELECT BOARD, TRUSTEE'S & WATER/SEWER COMMISSIONS JOINT  
MEETING APRIL 3, 2006  
MUNICIPAL BUILDING

Present: Tom Stevens, Select Board chairman, Michelle Baker, Rebecca Ellis and Bob Butler, Select Board; Everett Coffey, Village President, and Lawrence Sayah, Trustee. P. Howard Flanders, Trustee and Water/Sewer Commissioner; Mark Alberghini and Bob Finucane, Water & Sewer Commissioners; Donna Centonze, Clerk; William Shepeluk, Manager; Jennifer Hezel, Adelpia; Robert Dostis and Sue Minter; Vermont Journal Reporter.

Tom Stevens called the Select Board meeting to order at 6:30pm. Everett Coffey called the Trustee's meeting to order at 6:30pm.

**INTERVIEWS FOR MERGER COMMITTEE:**

Interviews were held for the following:

David Myette, Scott Rathke, Missy Parks, Dan Deptulski and Dot Willis. Frank Balco was considered without an interview and Paul Goldstein was not considered because of the deadline factor.

**MINUTES:**

Rebecca Ellis made the motion to approved minutes of March 20, 2006 as amended. Michelle Baker seconded the motion. The motion was approved.

**LIQUOR LICENSES:**

Rebecca Ellis made the motion to approve liquor licenses for Cabot Creamery Annex, Jimmz Pizza, and the Waterbury Pub. Michelle Baker seconded the motion. The motion was approved.

**CENTRAL VT REGIONAL PLANNING COMMISSION:**

Bob Butler made the motion to reappoint Gunner McCain as the representative to the CVRPC. Rebecca Ellis seconded the motion and the motion was approved. Note: Edward Steele will be asked if he would like to be reappointed as alternate. If he does not want the position Bob Butler will be appointed.

**ROBERT DOSTIS & SUE MINTER:**

Robert Dostis and Sue Minter were present to update the Boards on the Main Street project. They are trying to keep the project alive in spite of it not having a high priority. Sue indicated that there were economic development impacts with GMCR's expanding and the intersection at Park Row and So. Main Street needs to be re-designed. There is \$50,000 to re-design that intersection. The Main St. project would be funded by federal funds at 95%. The Town would be 2% and the State 3%. Would the Town consider paying the full 5%? William Shepeluk indicated that if the Town were to commit to 5% there would have to be more guarantees from the State that the project would get done. The House has approved \$200,000 for Right of Way. William Shepeluk spoke with

Senator Scott but he could not share a lot of details. The \$50,000 and \$200,000 is still in play. Secretary Terrill doesn't think it is in the states interest to do this project. It may be an economic development and infra structure issue but not a safety issue.

The subject of a TIF district was discussed. William Shepeluk felt that there were too many unknowns. A road between Green MT Coffee Roasters from Pilgrim Park to McDermitt Place was mentioned. Robert Dostis explained that the Town would need Downtown Designation and Design Designation in the growth center to be eligible for TIF. The focus would be on growth but it would streamline the Act 250 process.

There was some discussion on the Velco Project. Rebecca Ellis suggested public hearings for those interested. The line has been approved but there still may be options as to where the poles are placed. Robert and Sue were encouraged to come back to the Boards after the session is over.

**MERGER COMMITTEE:**

The Board expressed comments on the candidates. The candidates that were chosen were: Dot Willis, Missy Parks, Scott Rathke and Dan Deptulski. P. Howard Flanders suggested having someone take notes at the merger meetings. A chairman will be selected at the first meeting. The first meeting will be April 10, 2006 at 6:30pm at the municipal building. Bob Butler will draft up an agenda for the first meeting.

**BLUSH HILL MEADOWS PROJECT:**

The Trustees were not notified legally of the Act 250 hearing. They would like to request being duly notified as applications come forward. Everett Coffey indicated that the hearing on Oct. 17, 2005 there were no members of the planning commission, planner or Board members present. The Trustees can send a letter with concerns and/or request a new hearing. It was the consensus of the Trustees to send a letter.

**MEETING CHANGES:**

Select Board meeting on April 17<sup>th</sup> changed to April 24<sup>th</sup> with a joint meeting with Trustees . note: interviews for Planning Commission and ZBA.  
Trustees to cancel the April 26<sup>th</sup> meeting.  
Select Board cancel the May 1<sup>st</sup> meeting.  
May 31<sup>st</sup> will be an emergency management meeting.  
Trustees cancel the June 14<sup>th</sup> meeting.  
Select Board cancel June 19<sup>th</sup> meeting

**STAFFING:**

William Shepeluk discussed a staffing situation that would have a person working from home two days a week. There was discussion and if there were any compromises it would discontinue.

**CHILDREN'S ROOM/CENTER LIBRARY SPACE:**

William Shepeluk was contacted by the Children's Room. They have to relocate because of the Thatcher Brook renovations. They asked about using the recreation building. That would not be a good place and it was suggested to use the library space in the center. William Shepeluk will look into this.

**LEAF PEEPERS:**

The Central Vermont runners have requested to have the Winooski St. Bridge closed from 11AM to 2 PM on Oct. 1, 2006 for the 23<sup>rd</sup> annual Leaf Peepers Half-Marathon and 5 K Race. They will have to get permission from Duxbury also. The Boards would like William Shepeluk to get more information before making the final decision.

There being no other business orders were signed and correspondence reviewed.

Meeting adjourned approximately at 10:35PM

Respectfully submitted

Approved at a meeting held on\_\_\_\_\_