

## Select Board meeting notes

6/21/2018

- Previous meeting notes read & approved
- Mary Russ discussed river corridor easement for the Gaysville Campground. She has not had a chance to discuss with conservation committee (Bo Thayer). Easement uses allowed:
  - 'Recreation
    - Trails
    - Structures without permanent foundations
  - Agriculture
  - Forestry
- Next step is figure out program of uses for land. Committee to propose uses. These proposed uses can change over time
- WRP to be manager of river corridor easement.
- Regarding possible water & sewer at camp ground, Russ advised Town to check the FEMA close out documents for the Campground property.
- Select Board voted and sent approval to Mary for the easement "Please proceed with the grant application for the river corridor easement to the campground property located in Gaysville.  
The select board is in unanimous agreement to proceed."
- Susan Pelletier presented SB with current listing of delinquent taxes. Discussed Santos property & Fountaine
- Beth Dawley discussed lister's need for new computer, software and printer for reappraisal process. \$1,200 – 1,500, includes computer software and printer. Money is already allocated in reappraisal fund. Discussion regarding printer. Shands asked to defer purchase of printer until we can evaluate status of current copier and determine best path forward. Shands to have Peter Welch, Vt Digital, evaluate current machine and recommend options.
- Select Board approved and signed contract with Able Waste to provide trash & recycle services at Town Hall on Saturdays.
- Pelletier signed VT DEC watershed management NOI for storm water on municipal roads.
- Discussion regarding path forward on Campground property. Need to get committee active and brainstorming on ideas.
- Dave Brown:
  - Application for sand shed grants are due 7/13/18. Dave presented SB with revised plan that shows currently proposed layout of sand shed. Dave to have R. Lunna get new layout on scale drawing. Dave & Mark to tour Rochester installation.

- Dave soliciting bids for recommended repair to Bridge #35 to include grouting and expansion joint work.
- New town truck has been ordered and expecting fall delivery & fit-up.