

Draft, subject to final approval

SELECT BOARD

March 3, 2015

PRESENT: Bruce Gould, Grettie Howe, John Doten, Bob Holt, Phil Swanson,
Mary Riley, Macy Lawrence.

I. CALL TO ORDER

Mr. Gould called the meeting to order at 7:10 P.M,

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

On a motion of Mr. Holt second Mr. Doten the Select Board voted to approve additions and deletions to the posted agenda to be covered under other business.

III. REORGANIZATION OF THE BOARD

On a motion of Mr. Holt, second Mr. Doten the Board nominated Margaretta Howe to serve as chair of the Board for the coming year and Preston Bristow to serve as Vice Chair.

There were no other nominations. A vote was taken and the nominations were approved.

IV. ADOPT NEWSPAPERS OF RECORD

On a motion of Mr. Holt, second Mr. Doten, the Select Board voted to adopt the Valley News and Vermont Standard as newspapers of record. Motion approved.

V. CITIZEN COMMENTS: none this evening

VI. OLD BUSINESS

T.S. Irene Long-term Financing.

At the April meeting, Mr. Swanson hopes to have information relating to the VT Municipal Bond Bank along with an application and possibly information from local banks. Any long term financing will not require a special town meeting. A general obligation bond could be closed by June or July, 2015. The Board will have to decide if it would be a ten or twenty year bond.

VII. NEW BUSINESS

A. Applications for Renewal of Liquor Licenses

On a motion of Mr. Holt, second Mr. Doten, Liquor License Renewal were approved for:
Kedron Valley Inn, outside consumption permit, 506 On the River, also outside consumption, Spooners, Inc., South Woodstock Country Store, Jackson House Inn. Also outside consumption permit.
Motion approved.

B. Applications for Overweight Truck Permits

On a motion of Mr. Doten, second Mr. Holt, Overweight Truck Permits were approved for: CSE, Inc., Camp Precast Concrete Products, Inc., Bethel Mills, Whispering Meadows Farm, Ed Thayer, Inc., Jonathan Beebe, Ken Reney, Mosher Excavating, Inc., Ditech Transportation, Inc.
Motion approved.

C. Application for Commercial Hauler's License

The Select Board reviewed the Commercial Hauler's License Application for Casella Waste Services for 2015.

On a motion of Mr. Holt, second Mr. Gould, the Select Board voted to approve a commercial hauler's license for Casella Waste Services, Inc. Motion approved.

D. Municipal Appointments

On a motion of Mr. Gould, second Mr. Doten the Select Board considered the following municipal appointments.

FIRE CHIEF: L. D. Sutherland, Jr.
EMERGENCY MANAGEMENT: Dwight Camp
FIRE WARDEN: L.D. Sutherland, Jr.
TREE WARDEN: Don Wheeler
HEALTH OFFICER: Lanie Edson
INSPECTOR OF LUMBER: Fred Barr
DELINQUENT TAX COLLECTOR: Philip B. Swanson
TOWN SERVICE OFFICER: Philip B. Swanson
TRUANT OFFICER: James Otranto
POUND KEEPER: Kelly Linton
FENCE VIEWERS: Fred Barr, Richard Roy
CAPITAL BUDGET COMMITTEE:
Roy Bates, Tom Debevoise, W. Dean Merrill, Matt Maxham
TOWN AUDITORS: to be appointed if there are no write in candidates with a total of 30 votes.
DEVELOPMENT REVIEW BOARD: Fred Hunt, Charlie Wilson
PLANNING COMMISSION: Sally Miller, Nick Scheu
Ex Officio: Bruce Gould
DESIGN REVIEW BOARD (So. Woodstock): Glenn Soule
TOWN DEVELOPMENT REVIEW BOARD: Laurance Lombard
BILLINGS PARK COMMISSION:
Alison Clarkson, Christopher Lloyd, Donald R. Wheeler
WOODSTOCK REC CENTER: Select Board's Rep. Preston Bristow
CONSERVATION COMMISSION: Al Alessi, Cyndy Kozara

Motion approved.

VIII. BOARD OF SEWER COMMISSIONERS

There was no other business to come before the Select Board at this meeting.

IX. OTHER BUSINESS

March for Meals

The Select Board reviewed information about March for Meals and will contact the Senior Center to arrange which of the two dates they are available.

Approval of Minutes

Minutes of the meeting of February 17, 2015 were approved on a motion of Mr. Holt, second Mr. Doten. Motion approved.

X. REVIEW EXPENSE WARRANTS

Expense Warrants for the Town were approved and signed by the Select Board.

XI. ADJOURNMENT

On a motion of Mr. Holt, second Mr. Gould the Select Board voted to adjourn the meeting following signing of the expense warrants Motion approved.

The meeting was adjourned at 7:30 P.M.