

Minutes- Selectboard Sept 22, 2016

1. Call to order 6:08pm. Attendance: Selectboard Members John Ogden, Jeremiah Everts and Greg Eckhardt, School Director Jeff Cleary, Clerk Chrystal Cleary, Treasurer Andrea Ogden
2. Motion to approve previous meeting's minutes- passed unanimously
3. Planning Commission members: Malcolm McNair is resigning because he needs more time to care for his mother, Tina Young has moved and is no longer a Landgrove resident, so the Planning Commission needs new members to serve. John Ogden will spread the word.
4. Bridge Grant papers are here for signing- signed. Chrystal will send the signature page back.
5. Speed Hump effects: SB Chair John Ogden wrote a response to Beverley Stone's letter concerning the speed hump. This was signed and mailed.
6. Road signs: We should ask John LeVecchia (our 911 coordinator) if the town is required to supply signage on private roads for 911 purposes.
7. School Board/Act 46 - The fiscal (tax) estimates are not in yet to compare the school structures as a larger District or as the current Supervisory Union. We do know that if the districts merge into a single larger district that Landgrove will still retain the representation of one Landgrove voter as a board member, though all board members are technically elected 'at large'. Voters will vote in March at Town Meeting by paper ballot to decide if each Town will join a Larger District with other districts. In preparation for a possible merge, the board and Jeff discussed the inclusion into the school budget of sports and programs that are not currently in the Mountain Town

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RED budget (but are community-funded), but already exist in the other districts' budgets, due to the probability that it will be very difficult to add those items when merged.

8. Discussion of Carder Property behind Town Hall- Kathy Snyder sent an email with a quote for \$19K/acre on a ten acre parcel. Chrystal used the new map software to measure acres out visually.
9. The Select board approved Treasurer Andrea Ogden's apportionment of the Lister stipends for Mary Gouger and new Lister Kim Eckhardt.
10. Meeting Adjourned 7:36pm