

Thursday, August 13, 2015

## Minutes- Selectboard 8am, August 13 2015

1. Call to order at 8:05am- Attendance: John Ogden, Greg Eckhardt, Jeremiah Evarts, Chrystal Cleary, Andrea Ogden, Priscilla Grayson, Mary English, Lexi Young
2. Motion to approve previous meeting's minutes- Approved unanimously
3. Attorney Lexi Young has spoken with Vermont Land Trust (VLT) attorney Julie Curtin to go over the deed and restriction from Landgrove to the VLT together. Julie thinks the Land Trust should have no problem with the Leurich Project, and Lexi has asked her to get something in writing from her boss.

Upcoming Steps: 1. Get the written agreement from VLT 2. approach the Terrells (as successors) about writing a quitclaim deed to release the building restrictions. Then we can update the Town and form a Committee, including (but not limited to) a member from each of the Conservation and Planning Committees.

Treasurer Andrea notes that a 'research budget' should be established to put a limit on funds spent exploring the concept, then go back to the Town again for a vote on the actual expense. (two votes)

Mary English of the Planning Commission says there is an outside chance that the planning portion of the project could qualify for a State Planning Grant (application due in September) as the Planning Board begins the process toward redoing the Town Plan anyway. The Leurich project could require consultants, engineers, planning to produce a full plan including access, parking, riparian buffer and the playing field itself.

Thursday, August 13, 2015

Andrea suggested we start a folder to collect copies of all Leurich Field materials as the project moves forward and documentation is generated.

4. Planning Commission- John and Jerry would like to attend the next Planning Commission meeting to discuss the next Plan, the setback, and updating processes having seen the difficulty Claudia Harris experienced with her recent application. Mary will ask Malcolm McNair (chairman) about convening a meeting soon. DFIRM will require a rewrite of the zoning section in the new Town Plan that conforms to the new flood maps.
5. Roads- Jerry will email Steve about complaints on the conditions of Old Country Road East and Landgrove Hollow Road (especially as logging trucks are beating upon that road for the rest of August- the work will conclude on a September deadline)
6. The closing of the sale of the Comfort parcel will be on a limited warranty deed after a grantor search.
7. Motion to Adjourn, approved. Meeting adjourned at 8:56AM

Submitted by Chrystal Cleary, Town Clerk