

Minutes- Selectboard July 11 2019 8am

Call to order 8:05 am

Attendance, Selectboard: John Ogden, Steve Hall, Michael Jeffery
Others: Chrystal Cleary, Hal Wilkins

FEMA flooding repair work may be compensated, but the grants people require the Town's EIN by Friday. Chrystal and/or Kimberly have the contact email and will follow up on this today.

With his Road Commissioner hat on, Steve Hall suggested that the process of identifying grant projects vs regular projects for FEMA reimbursement could be aided with a specific invoice design for Jay/ Alicia to fill out. Chrystal volunteered to design this in consultation with Kimberly and Steve.

The mailing of the Selectboard letter (regarding land for the siting of the sand and trucks barn) was aided by Chrystal- who made copies, prepared labels and stamps and staged the materials for the Selectboard to assemble, but despite Hal's effort, Staples dropped the order for our envelopes. Hal took the order to a local printer, and expects to have the envelopes by Monday morning and will bring to Town Hall. Steve, John and Michael agreed to meet at 8am Tuesday morning to stuff envelopes and get the mailing out.

Hal Wilkins reports on two grant types available- the Municipal Planning Grant, which covers planning, and legal matters involved in siting municipal buildings like our Roads Barn; and the Aid to Transportation Grant, which may cover other expenses in the process but further down the line.

Talks with the Forest Service (USFS) remain open, but awaiting response to the mailing referenced above to determine that a land swap with USFS is the last resort due to no other suitable location being obtainable.

Michael Jeffery noted that contractors were sweeping sand directly off the paved bridges into the Utley Brook, and John will speak to them about getting the swept material placed appropriately.

Hal spoke about the planning and zoning work to identify "preferred" solar locations, and the advantages of taking control of this proactively, when a lack of policy could make all areas available for solar siting. Rooftop solar is okay anywhere in town - this refers to standing solar panel arrays.

Window restoration activities should begin anytime now. John signed the work agreement and Chrystal copied and returned to the contractor.

By all accounts the 4th of July celebration was wonderful , kudos to the Community Club for putting on a great show, to Jay for making the entry to Leurich Field tidy and easy to walk through, and to groundskeeper Mark Waldo for mowing the Field for all to enjoy!

Respectfully submitted by Chrystal Cleary