

Selectboard Meeting

Unapproved Minutes

February 9, 2015

Present: Doon Hinderyckx, Robert Meagher, Joanne McDonnell

Guests: Dr Val Levitan, Nancy Woolley, Martha Slater

Meeting called to order at 6:18 pm.

Doon made motion to approve the minutes from the January 26, 2015 meeting, seconded by Robert. So voted.

New Business: Dr Val Levitan spoke on behalf of Pierce Hall. They are applying for a USDA grant to replace and repair windows. 2016 is the 100th year anniversary of Pierce Hall, and they would like to complete all the remaining construction projects in celebration of that milestone. To date they have raised about one million eight hundred thousand dollars (1,800,000.00) and Dr Val thinks that \$200,000.00 should complete the restoration. She asked the board members to sign the Evidence of Community Support form provided by USDA Rural Development which basically notes that the project will provide needed services to the community, and will not commit the community/town to provide any financial support for the project.

Robert made motion to authorize Doon Hinderyckx as acting Chair to execute the Evidence of Community Support form, so voted.

Liquor Licenses were received from Parrish Service Station and Sherman V Allen d/b/a Mac's Valley Market. Robert made motion to approve both licenses, seconded by Doon. So voted.

The board reviewed a request from Timberline Relay Race. They have held a relay race in Vermont for several years, and have requested a date change from the weekend of June 20th - 21st to June 27th - 28th. Doon made motion to approve the request, seconded by Robert. Joanne will notify Timberline.

Rita Seto of TRORC had forwarded a Resolution to Designate a Public Agency (form PM-4). This form authorizes Two Rivers Ottauquechee Regional Commission to act as Administrator for the Town in the Park House Planning Grant. Robert made motion to execute the resolution, seconded by Doon. So voted. Both signed the resolution.

Bills were reviewed and warrants signed.

Meeting adjourned at 6:45 pm.

Respectfully submitted,

Joanne McDonnell