

Special Selectboard Meeting Minutes

November 04, 2019

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey

Guests: Martha Slater, Daniel Ward, Walt Wells, Joe and Sue Cahill, Harland McKirryher, Eric Bowman, Nancy Woolley and Mason Wade for Orca Media

Doon called the meeting at 5:00pm

Doon confirmed the open meeting law conformity.

Doon noted there were two items on the agenda tonight and the first is opening the bids and award for Sidewalk and Fire Hydrant snow removal. There were no bids presented. Board noted there was communication with one of the bidders having technical difficulties with their computer and noted that they hope to receive a bid before the November 11 meeting.

Doon moved on to adopting the Class 4 Highway Policy. He noted that it was our road policy and includes all roads. Doon indicated that people at the last meeting requested additional time to review the policy. The Policy was posted and emailed to those who inquired. Doon asked if anyone had any discussion about the policy. Dan spoke and noted that he and Lizzy obtained the VLCT boiler plate and wanted to make some suggestions. Dan noted that 'Public Interest' was missing from the document. He noted 4 suggested locations within the document to implement the language to basically add 'environment protection' and 'public interest'

The board thanked Dan for his comments and indicated that they would take his suggestions into account. Selectboard tabled a decision until the November 11 selectboard meeting.

Doon asked for any final comments. Walt had a concern about section 8 Repeal. His concern was with a previously adopted policy to repeal. Doon noted that even though we didn't have any policy to repeal previously, the document would stand five years from now if one were to come up.

Walt also asked if they plan to repeal some sections of the Town plan which are called policy under transportation. Doon noted that they wouldn't. Walt's concern said they may not be consistent with the new policy. Walt suggested to review the new plan that will be adopted soon.

Doon noted we will look at this at the November 11 selectboard meeting.

Meeting adjourned at 5:12 pm.

Respectfully submitted,

Julie Smith