

(Draft only – not approved by the Selectboard)

Greensboro Selectboard

March 13, 2019

Meeting Minutes

SELECTBOARD MEMBERS PRESENT: Peter Romans, Michael Lapierre, Matt McAllister

SELECTBOARD MEMBERS ABSENT: Andy Kehler, Tracy Collier

OTHERS PRESENT: Kim Greaves, Josh Karp, Barbara Brooke, Emmitt Avery, Chief Aaron Cochran, Chief Dave Brochu, Jr.

CALLED TO ORDER: 6:30 PM

MINUTES

Minutes from the Board's February 13 meeting approved as written.

PUBLIC CONCERNS

None this evening.

GREENSBORO FIRE DEPT.

Chief Dave Brochu, Jr. reported that members of the G.F.D. unanimously re-elected him as Chief, and submitted his name to the Selectboard for approval. The Board tabled the approval until the April meeting.

POLICE

Chief Aaron Cochran was present. He told the Board that the H.P.D.'s long time dispatcher Lisa Fecteau recently passed away, and will be greatly missed.

Current staffing is six full-time patrol officers and one detective.

SELECTBOARD REORGANIZATION

1. Board positions.

POSITION	FILLED BY:
Selectboard Chair	Peter Romans
Selectboard Vice Chair	Michael Lapierre
Farmers Market Liaison	Kim Greaves
Highway Dept. Liaison	<i>Primary:</i> Matt McAllister <i>Secondary:</i> Michael Lapierre
Historical Society Liaison	Barbara Brooke
Driveway Plowing Liaison	<i>Primary:</i> Peter Romans

	<i>Secondary: Michael Lapierre</i>
Fire Districts Liaison	Michael Lapierre
Greensboro Fire Dept. Liaison	Peter Romans
Legal Liaison	Andy Kehler
Lakeview Union School Liaison	Andy Kehler
Recycling Liaison	Peter Romans
Order Sheets	<i>Primary: Peter Romans Secondary: Andy Kehler</i>

After discussion, Mike made the following motion:

The Board approves the slate of Selectboard positions, as discussed.

Matt seconded the motion, which carried unanimously.

2. **Newspaper of record.** The Selectboard unanimously agreed upon the Hardwick Gazette as the town's newspaper of record.
3. **Meeting Schedule.** The Selectboard unanimously agreed to hold regular meetings on the 2nd Wednesday of each month, 6:30 PM in the Collier Room at the Greensboro Town Hall, except for quarterly meetings to be held in Greensboro Bend. These will be held at St. Michael's Church Parish Hall in April, July, October and January (contingent on Hall availability).
4. **Selectboard Code of Conduct.** Tabled.

SELECTBOARD APPOINTMENTS

The Selectboard unanimously agreed upon the following appointments:

Road Foreman	Tom Camarra
Conservation Commission	Linda Shatney, Clive Gray (Clerk)
Health Officer	Mike Lapierre
Tree Warden	Cilla Bonney-Smith
Animal Control Officer	Kevin Rich
Civil Defense	OPEN
Recreation Comm.	Michelle Laflam, Erika Karp, John Schweitzer
Development Review Board	Wayne Young, Mike Metcalf (2 nd alternate), Janet Travers (1 st alternate), BJ Gray (alternate)
Planning Commission	Dan Predpall (Chair), Christine Armstrong, Jerilyn Virden, Carol Fairbank, Kent Hansen
Town Service Officer	Kim Greaves
Town Forest Fire Warden	Patricia Mercier

Caspian Lake Beach Comm.	Ila Hunt (Chair), Bethany Warner
Emergency Planning Comm.	Anne Stevens (Chair), Wayne Young, Tim Nisbet, Eric Pilbin, Andy Dales, Michael Lapierre
Emergency Mgmt. Chair	Mike Lapierre
Northeast Kingdom Waste Management District Rep.	Ken Johnston Alternate: OPEN
Grange Building Comm.	Ted Donlon (Chair), Valdine Hall (Treasurer), Judy Dales, Robbie Hurst, Rob Brigham, Rosann Hickey
Hazard Mitigation Comm.	Valdine Hall, Kim Greaves, Lorelei Wheeler, Melissa Moffatt, George Young, Tim Nisbet
Buildings & Grounds Comm.	Inactive
Recycling Comm.	Inactive
Energy Comm.	Anna Kehler, Mark Snyder

ROADS

Tom Foreman Tom Camarra was not present.

1. Kim reported that VTrans will inspect the Town Garage on June 12.
2. The three Selectboard members present agreed that a new town garage is needed. Brief discussion of whether the current site and buildings could be reconfigured, or whether a new site should be considered.
3. Discussion about posting roads during the upcoming spring thaw. The Board is not interested in posting roads at this time.

TOWN CLERK – Kim Greaves

1. **Pace & Hawley letter (tabled from last meeting).** The letter was signed by the Board earlier in the month.
2. **Cemetery mowing bids.** One bid was received, from Sperry Lawn Care. Although the bid was somewhat unclear, Peter made the following motion:

The Board accepts the \$12,000 bid from Sperry Lawn Care for mowing town cemeteries.

Matt seconded the motion, which carried unanimously.

3. **Town Meeting minutes** were reviewed. Mike made the following motion:

The Board approves the 2019 Town Meeting minutes, as amended.

Peter seconded the motion, which carried unanimously.

4. **‘Notice of Tentative Redetermination’ letter** was reviewed by the Board. The letter states that the VT Dept. of Taxes accepted the town’s request to have two property sales removed from school tax rate calculations, as they are considered ‘outliers’. Peter made the following motion:

The Board accepts the VT State Tax Department’s findings as presented in the redetermination letter.

Matt seconded the motion, which carried unanimously.

TREASURER – Barbara Brooke

1. The Board reviewed the FY 2019 budget, YTD.
2. The Board reviewed the February check warrant reports.

ONGOING BUSINESS

Draft Ordinances. Further review was tabled for the draft ordinances ‘*Outdoor Storage of Junk and Junk Vehicles*’ and ‘*Dangerous Buildings*’.

OTHER BUSINESS

1. **Jonathan Berger – request to use Grange Hall.** Mr. Berger requested to use the Grange Hall over a few months this summer as a space to assemble a large art project. Peter said this would likely be approved by the full Board next month, after details are worked out and a contract is written up.
2. **Kingdom Games.** Peter made the following motion:
The Board approves the request from Phil White of Kingdom Games to hold a swim meet at Caspian Lake on Sunday, August 19, 2019.
Mike seconded the motion, which carried unanimously.
Local residents may join the swim meet for 50% off the normal fee.
3. **Funky Fourth.** Mike Lapierre reported that the VT National Guard Band will attend Greensboro’s Funky Fourth celebration on July 6, with 20-30 members taking part.

The Board unanimously approved adjourning the meeting.

ADJOURNED: 7:55 PM

Respectfully Submitted: Josh Karp, Selectboard Clerk