

**Town of Londonderry**  
**Select Board**  
**Regular Meeting Minutes**  
**Monday, February 19, 2018 - 7:00pm\***  
**Twitchell Building - 100 Old School Street, South Londonderry, VT**

**Board Members Present:** Jim Ameden, Georgianne Mora, Tom Cavanagh

**Board Members Absent:** Bob Forbes

**Others in Attendance:** Mimi Lines, Bruce Frauman, Sharon Crossman, Kelly Capon

**\*George moved to go into Executive Session at 6 PM to discuss personnel issues, seconded by Tom, approved by all in favor.**

**George moved to come out of Executive Session at 6:50 PM, seconded by Tom, approved by all in favor**

**1. Call meeting to order**

Acting Select Board Chair **Jim Ameden** called the regular Select Board meeting to order at 7:00 pm

**2. Additions or deletions to the agenda:**

a. **George moved to add application for Special Event Permit to the agenda (7b), seconded by Tom, approved by all in favor.**

b. **George moved to add two (2) Excess Weight Permit applications to the agenda (8b), seconded by Tom, approved by all in favor.**

**3. Minutes:**

Approval of Regular Board Meeting Minutes –**George moved to approve the February 5, 2018 Select Board minutes, seconded by Tom, approved by all in favor.**

**4. Select board pay orders:**

Pay orders distributed to Select Board members. Pay orders reviewed and signed by Select Board members.

**5. Announcements/Correspondence:**

**Jim** stated a reminder that Town Meeting will be held on March 6, 2018 at 9:30 AM.

**6. Visitors and Concerned Citizens:**

None

**7. Liquor Control**

a. **George moved to approve the liquor license request for Jake's Marketplace, seconded by Tom, approved by all in favor.**

b. **George moved to approve a Special Event liquor license for Caledonia Spirits, seconded by Tom, approved by all in favor.**

**7. Town Officials Business:**

Update on Sand and Salt Shed- **Tom** stated the roof is on but additional work remains to be completed.

Planning Commission Chair **Sharon Crossman** made a recommendation for the approval of Mary “Mimi” Lines as a member of the commission, stating that she was excited by Mimi’s experience and education. George asked for details of Mimi’s experience. Mimi stated that she had been a landscape designer for 30 years, worked for the N.E. River Basin Commission and has a degree in historic preservation from Columbia. **George moved to approve Mimi Lines as a member of the Planning Commission, seconded by Tom, approved by all in favor.**

**8. Transfer Station**

**Tom** reported that all is going smoothly at the transfer station.

**8. Road and Bridges**

**George moved to approve Excess Weight permits for Chaves Excavating, Valley Crain and Renaud Brothers, seconded by Tom, approved by all in favor**

**10. Old Business**

none

**11. New Business**

**Jim** provided an update on Jeff Duda who was taken to the hospital after fighting a recent fire.

**Sharon** provided an update on the Waste Water Pilot Program. George provided additional details of the two separate programs dealing with waste water treatment alternatives that Londonderry is hoping to participate in.

**13. Adjourn**

**George moved to adjourn, seconded by Tom, approved by all in favor.**

Meeting adjourned at 7:24 PM

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**Approval Signatures:**