

Town of Londonderry
Select Board Meeting Minutes
Monday August 20, 2018 – 7:00 pm
Twitchell Building - 100 Old School Street, South Londonderry, VT

Board Members Present: Jim Ameden, Georgianne Mora, Taylor Prouty, Bob Forbes

Board Members Absent: Tom Cavanagh

Others in Attendance: Robert Nied, Larry Gubb, Bruce Frauman, Gail Mann

1. Call meeting to order:

Select Board Chair **Jim Ameden** called the Select Board meeting to order at 7:02 pm.

2. Additions or Deletions to the Agenda:

None

3. Minutes Approval:

- a. **George** moved to approve the minutes from August 6, 2018, seconded by Taylor, approved by all in favor.
- b. **Bob** moved to approve the minutes from August 13, 2018, seconded by George, approved by all in favor.

4. Select Board Pay Orders

Pay orders circulated, reviewed and signed.

5. Announcements /Correspondence:

- a. **Robert** reported that the ED Brown case has been closed with Mr. Brown completing the requirements of his diversion program.
- b. **Robert** also reported on the receipt of a *Cultural Resource Identification Survey* commissioned by VTrans which details potential impacts of road work along RT. 11 from Londonderry to Chester.
- c. **Robert** also reported that he has received a copy of the *Energy Plan Amendment* to the Town Plan from the Planning Commission and that copies of the plan will be distributed to the Select Board for review in advance of a Select Board public hearing to be held as part of the September 17th regular Select Board meeting.

6. Visitors and Concerned Citizens

- a. **Larry Gubb** reported on his attendance on behalf of the Planning Commission at a waste water forum conducted by Windham Regional Commission. **Larry** stated that the Planning Commission has working on the issue of waste water in the villages for some time and they realize that because of the scope and scale of the problem the issue must ultimately be addressed by the Select Board. **Larry** spoke about available grants, the existence of a consortium of towns hoping to address similar waste water issues and the resources available to assist with waste water initiatives. A discussion followed concerning the impacts of waste water issues on the long-term viability of the villages, economic and health reasons for addressing waste water issues and the options for addressing those issues. **Robert** indicated that waste water issues are already impacting the growth of the villages and preventing new businesses like cafes, restaurants and bakeries from opening. **Jim** stated that he believed zoning was also inhibiting business growth. **George** said that she supported starting the process of looking at the available options for addressing the Town's waste water issues.
- b. **Larry** provided an update on the TOPP project. A discussion followed about the possibility of issuing an RFP in the fall for work to start in the spring of 2019.
- c. **Larry** introduced Gail Mann as a candidate for the Planning Commission. **Gail** spoke about her background, qualifications and interest in serving. **Bob moved to appoint Gail to the Planning Commission, seconded by George, approved by all in favor.**
- d. **George** stated that she would be available to do formatting of the Energy Amendment to the Town Plan and stated for the record that the work she had previously done for the Town Plan was done without charge to the Town.
- e. **Steve Twitchell** reported that he has been cleared to return to work at the Transfer Station.

7. Town Officials Business

George moved to change the date of the next Select Board meeting to September 10th to accommodate the Labor Day holiday, seconded by Taylor, approved by all in favor.

8. Transfer Station

Jim stated that he received a call from Candy reporting that some people were still unaware of the Transfer Station's Sunday hours. **Robert** indicated that he will review all pages of the Town website to make sure the hours of operation are correctly stated.

9. Roads and Bridges

- a. **George** reported that the Traffic Safety Committee had received traffic count data and that the committee would be meeting on Wednesday to discuss. George also reported on the upcoming safety audit of Thompsonburg Road.
- b. **Jim** reported that Jason Hill was in to discuss the Town's winter sand needs. Jim will check with the Road Foreman regarding that issue.
- c. **Bob** will follow up on the concrete dividers for sand and salt in the Town shed.
- d. **Jim** reported on applicants for the Town road crew position opening.

10. Old Business

Bob reported that power is going in at the sand and salt shed and the power company prefers that it not be on a stanchion. Bob stated that the power will be placed on a wall of the building and will require cover. Jim and Bob will take care of constructing cover.

11. Adjourn

Bob moved to adjourn at 7:50 PM, seconded by **George**, approved by all in favor.

Approval Signatures: