

SELECTBOARD 04/23/2019

Jerry Storey, Mike Ashooh, Mary Kehoe

Call to order 7:02 P.M.

Agenda. Storey proposed exec session as 17B, delete 11. Ashooh.
Unanimous.

Minutes 3/26. Ashooh motion approve; Kehoe second; unanimous.

Minutes 4/9. Ashooh motion approve; Kehoe second; unanimous.

Public comments: Hagerman on library/town center. exterior siding being installed. large trench for new hydrant. much work occurring inside. on track. Saar spoke to delay capital investments (firehouse) until know full cost of VT Rail. Does not understand loyalty to Town attorney; asked why. Counsel takes direction from the Board. McLellan re: sewer work. Check with Chris R and inform homeowners. N Esposito - wants speed bumps on Marsett. Work to come this spring. Fog lines on Irish Hill?

SB Comments: Storey Lee's first anniversary. Ashooh none. Mary none.

TM Report:

Appointments

Linda Riell, Georgene happy to have her, have opening. Mary motion to 4/1/2022, Mike unan.

Nick Esposito, Trees, to 4/1/2022. Mike motion, Mary, unan.

Pete Gadue for statutory term Mike Mary unan

Mary Dean to PAC to 6/30/21, Mike unan

Mike Ethics Cate and Pete Mary unan

Mary Mike Jerry O Fire Warden 6/30/24 unan

Auditor: Peter F spoke to this re: last meeting discussion. S&P agreed to same price for a one year extension, 3% increase, \$23,700. Are we too late for other auditors to bid? Suggest stay the course one more year, esp as will be more complex this year with federal single audit. Still within normal timeframe... Mary continue contract for at least one more year. Mike, unan. Agreed to go to bid early spring next year.

Harbormaster: Dan Couture offered update. Nice community of boaters, helpful to each other, very few problems. Mooring rates lower than others, due to lack of comparable services, distance to haul supplies, new competition. Five vacancies now, usually waiting list of 20. Recommended keeping rates the same for this year. 68 moorings, keep one spare for emergency or sudden need. Extra \$ go to Bay Park needs. Roughly 50% Shelburne residents. Fees \$650/850, less than half elsewhere. 42 new blocks last year, 26 this year. Blocks are 4x4x2, 4700 pounds each. Gull and cormorant problems. New signs helping to discourage itinerant boaters from using leased moorings. Enforcement issues rare or nonexistent. Milfoil was a real problem last year, actually trapped sailboats and had to be towed out into the bay. Saar said all well cared for.

LEMP: Mary adopt as presented; Mike; unan.

PSA: review. questions. Mary sign PSA; Mike; unan.

Paving grant. Mary Mike unan.

Loan application. Peter spoke to this. Continuing work on project. 2017 6.5M bond. Year ago 2M bond to launch project, spread out interest payments. With fundraising, can lower bond by 600K. Now total borrowing less, so 3.9M needed now, 20 year term. VMBBank competitive rates and much simpler than issuing on our own. Hoping this is the end. May save us 700-800K due to substantial fund raising effort. "Stupendous effort".
Mary motion; Mike; unan.

TNC grant agreement: Gail Albert spoke. Ewing project nine year effort. Shelburne Pond part of project; ag part a separate project. \$80K expenditure approved previously. Questions. Mike; Mary; unan.

SB retreat: Agreed 5/13 5:30 to 9:00, will be public meeting. Need programmatic structure -- Vill traffic safety (theme/meaning, not project sense); econ dev as separate meeting with program? June?. Ask SB members to submit two items like? Related to agenda prep so OK. Mary -- issues from last year's retreat? Need topics ASAP by Monday.

Liquor Commission - La Villa motion Mary Mike unan convene as liquor commission. No concerns. Motion Mary Mike unan. Mary Mike rejoin general session. Unan.

Net Metering Mary motion 1 substantial disad. Mike. Unan.
Mary motion 2 enter exec session contracts. Mike. Unan.

9:07 Mike out of exec, Mary, unan

Motion Mary direct TM to cont neg for net metering project, Mike, unan.
Mike Mary adjourn.