

**Minutes of April 10, 2017**

Present: Carl Russell, Chris Jarvis, Moe Brigham, Paul Vallee. Others: Town Manager Keith Arlund, Mary Floyd, Dola Dart, Robert Young, Matt Washburn, Lisa Campbell from the Herald.

**Approval of Agenda.** The agenda was approved as printed.

**Public Comment or Inquiry.**

1. Dola Dart inquired about the status of the Cherry Hill Cemetery stone wall. Russell noted that funding was requested at the town meeting two years ago and was rejected. The wall will be part of capital improvements in the future.
2. Lisa Campbell noted that the fence at Peavine Park is in need of repair. Pam Brown of the Girl Scouts stated that this could possibly be a community service project for them.

**Appointments.** Matt Washburn reported that EC Fiber is continuing to grow. They have approximately 326 miles in the fiber optic network and 1550 customers. They endeavor to be a local company with personnel available to assist during business hours.

**Reports, Motions, and Ordinances.**

1. Solid Waste Representatives. Moe introduced Robert Young who is interested in serving. The Board appointed him to the board on unanimous motion.
2. Chris Jarvis reviewed the earlier visioning documents. The board approved the appointment of a committee to work on this project. Arlund will place an ad in the Herald for volunteers.
3. The use of town roads for the Killington Stage Race was unanimously approved.
4. The Youth Softball Coin Drop was approved for May 6, 2017.
5. The American Legion Coin Drop was approved for May 27, 2017. The Fire Department Coin Drops were approved for July 1 and September 2, 2017.
6. Russell noted the first hearing for the amended Unified By-Law is scheduled for April 17, 2017. Arlund will try to schedule the court reporter.
7. Vallee introduced the subject of modernizing time sheets and streamlining fiscal and office procedures. He will continue to work with the town manager on ideas to be approved by the board and implemented by the new town manager.
8. Town Manager’s Report:
  - a. Arlund noted the Constable’s report.
  - b. The Highway Foreman job ad will be published in the Herald and is on the VLCT website.
  - c. Winter Sand and Gravel bids will be sent this week.

**Minutes and Communications:**

1. The Board approved the minutes of March 27, 2017.
2. The Board noted the minutes of the Conservation Commission and the Town Meeting Committee.

There was no other business. The board will go into Executive Session to discuss the town manager search at 7:20 PM. The board exited Executive Session at 7:48 PM.

Carl Russell	Paul Vallee	Chris Jarvis
Moe Brigham	Vanessa Brown	