

## **Minutes of February 27, 2017**

**Present:** Carl Russell, Lisa Hill, Moe Brigham, Chris Jarvis, Vanessa Brown. **Others Present:** Town Manager Keith Arlund, Kirk White, Ele Griffin, Eric Benson, Paul Vallee, Dave Aldrighetti, Mike Bilodeau, Rodney Rainville, Doug Marshall, Susan Fedak, Fran Robinson, Keith Bollman, Christi Bollman and Lisa Campbell for The Herald.

Carl Russell called the meeting to order at 6:00 PM.

**Approval of Agenda:** Russell noted that the board would cover the agenda and then go into Executive Session for Personnel matters and then again for the Town Manager Search Committee.

### **Public Comment or Inquiry:**

1. Fran Robinson requested permission for a Coin Drop for the Forward Festival on August 5, 2017 at the Band Shell area. Motion, second and passed unanimously to approve.
2. Fire Chief Aldrighetti requested a Letter of Support for the next round of Swift Water grants. Motion to support passed unanimously.

**Appointment:** Eric Benson met with the board to go over items for Town Meeting. Russell will speak briefly, Chris Jarvis will explain the Budget Summary and Arlund will address capital planning and related work.

### **Reports, Motions and Ordinances:**

1. The board approved the Mud Season notice.
2. The board reviewed the ANR notice regarding the spill on a tanker truck in 2000.
3. The board approved the Fork Fondo Bicycle event.
4. The board approved and signed the annual NIMS Adoption document.
5. The board reviewed the Conservation Easement document for the Town Hall. It was determined that attaching a clock to any of the interior surfaces was not allowed.
6. Russell noted that the final edits to the proposed Unified By-Law are available. The first public hearing on them will be scheduled for an "off-meeting" Monday night. Arlund will publish notice of the hearing.
7. Town Managers Report:
  - a. Arlund noted the Constable's report.
  - b. There is no update on action items at this time.
  - c. Arlund presented the Bollman request for water and sewer in the amount of 700 gpd for their Sand Hill property. Application was approved.

**The board entered Executive Session for personnel matters at 6:31 pm. The board came out of executive session at 6:41 pm.**

**Other business:** Russell and Brigham noted the large number of cars for sale at the Haikra property. Arlund will contact the owner.

**The board entered Executive Session for discuss the town manager search committee process. Committee members and the representative from the VLCT also participated. Executive session ended at 7:40 PM. No action taken. Meeting adjourned at 7:42 PM.**