

Selectboard members present: Peter Marsh, Susan Jefferies (Chair)

Others present: Tom Estey, Robert Turner, Bill Coon, Dennis Hysko, Rick Burroughs and Kate Coffey (Black River Design), Kerry Kurt

S. Jefferies called meeting to order at 5:30 p.m.

Minutes: P. Marsh moved to approve the minutes of the December 23, 2014 Selectboard meeting. S. Jefferies seconded. Voted and approved.

Bills: P. Marsh moved to instruct the Treasurer to pay the bills as presented. S. Jefferies seconded. Voted and approved

Mail: P. Marsh moved to approve the liquor license for the Jerusalem Store. S. Jefferies seconded. Voted and approved. P. Marsh moved to approve the certificate of highway reimbursement for the box culvert installed on Jerusalem Road. S. Jefferies seconded. Voted and approved.

Town Garage Advisory Committee: Kate Coffey reported that the site has been evaluated by a state biologist and wetlands have been confirmed. For costing purposes, the location of the garage and the salt shed have been moved 50' to the north to avoid the wetlands. The Opinion of Probable Cost from the cost estimator shows a grand total of \$2,301,417. K. Coffey listed some proposed areas for cost reduction and committee members suggested other items to be considered. Items mentioned during the meeting include:

- Significant reduction of the amount of paving
- Eliminate recessed enclosures for recycling
- Removing owner supplied materials from the cost estimate

Robert Turner said that we need to address the cost/benefit of some of the larger items. He also asked about input from Efficiency Vermont. R. Burroughs responded that Efficiency Vermont will need very specific information to let us know what incentives they can offer, and we do not have that level of information yet. Efficiency Vermont should be involved in the process very soon.

All questions and comments should be sent to Kate Coffey, with a copy to the committee by Friday for inclusion in the final cost discussion next Tuesday.

There was further discussion about planning an informational meeting in mid-February.

Vermont Bond Bank: P. Marsh moved to adopt the Resolution Certificate for the issuance of general obligation bonds in an amount not to exceed \$2,301,417. S. Jefferies seconded. Voted and approved. P. Marsh moved to approve the Declaration of Official Intent of Town of Starksboro to Reimburse Certain Expenditures from Proceeds of Indebtedness. S. Jefferies seconded. Voted and approved.

Road Foreman's Report: T. Estey said that some of the tree work required for clean up after the recent storm will have to be contracted. He is keeping track of all costs for reimbursement if the storm qualifies as a FEMA event for Addison County. The one ton truck is still in the shop.

- P. Marsh moved to approve the driveway permit for William Rich. S. Jefferies seconded. Voted and approved.

- P. Marsh moved to approve the annual certificate of highway mileage for Starksboro. S. Jefferies seconded. Voted and approved.

Old Business:

- **Park & Ride Shelter** – The shelter has been purchased from Livingston Farms. P. Marsh has the materials to divide the shelter into a waiting area and a storage area for the municipal garden. He expects the work to be completed next week.
- **Jerusalem Schoolhouse** – Fuel has been delivered and the water drained and turned off.

Agenda for Tuesday, January 13 meeting:

- Black River Design – Discussion on proposed Town Garage & Salt Shed and finalization of cost estimates
- Kerry Kurt – Co-planning regarding the town garage and discussion of reclaimed land at the Starksboro gravel pit.
- Budget for FY 15-16
- Report on ongoing projects – shelter at park and ride and Village Center

The next meeting is scheduled for January 13, 2015. There may be a budget meeting on Monday, January 12, 2015 at 5:30 pm. This will be warned as a special meeting if it is scheduled.

Meeting adjourned at 7:30 pm.

Respectfully submitted,
Susan Jefferies