

Selectboard members present: Mathew Norris, Susan Jefferies (Chair)
Others present: Tom Estey

The meeting was called to order at 5:30 pm.

Minutes: M. Norris moved to approve the minutes of the June 25, 2015 meeting. S. Jefferies seconded. Voted and approved. M. Norris moved to approve the minutes of the June 16, 2015 meeting. S. Jefferies seconded. Voted and approved.

Bills: M. Norris moved to instruct the Treasurer to pay the bills as presented, with a question regarding the availability of a discount from Goodro. S. Jefferies seconded. Voted and approved.

Road Foreman's Report: The Governor is signing a Declaration of Emergency, which will qualify towns in Addison County to receive FEMA reimbursement for damages due to flooding last month. Starksboro will request reimbursement for bridge repairs. There was a slide on Shaker Hill Road that is just off the town right of way. It will undermine the road soon if not repaired. The Selectboard agreed that the town road crew should repair the slide, which will take 31 loads of fill and then be covered with riprap.

Mail:

- M. Norris moved to approve a driveway permit for Michael Todd McInturff. S. Jefferies seconded. Voted and approved.
- M. Norris moved to approve a request to cater alcoholic beverages by 802 Cocktails for an event at Camp Common Ground. S. Jefferies seconded. Voted and approved.
- M. Norris moved to approve the Letter of Understanding for the audit of Starksboro's books for the year ended June 30, 2015.
- M. Norris moved to approve the use of Starksboro roads by the Green Mountain Stage Race. S. Jefferies seconded. Voted and approved.

New Business:

- **Development Review Board** – M. Norris moved to reappoint Dan Nugent and Ben Campbell to three year terms on the Development Review Board. S. Jefferies seconded. Voted and approved.
- **Municipal Tax Rate** – S. Jefferies moved to set the municipal tax rate for the FY2015-16 fiscal year at \$0.4558 (veterans' exemption - \$0.0005, municipal - \$0.4553). M. Norris seconded. Voted and approved. The final school district tax rate will be established by the state, and was not available at this meeting because the budgets were not passed in time. The interim school district tax rate was used to establish the veteran's exemption tax amount.

Agenda Items for Next Meeting:

- Town garage update – Tom Estey
- Prequalification of contractors for town garage – Committee
- Review costs of Community Center renovations related to lease - Selectboard
- Purchase and sale agreement for land at town gravel pit – Selectboard (if needed)
- Discussion of proposed zoning bylaws - Selectboard

The next meeting will be held on July 28th. An ATV hearing is scheduled for Wednesday, July 22 at 7:00 pm at the Robinson Elementary School

Meeting adjourned at 6:55 pm.

Respectfully submitted,
Susan Jefferies