

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

Others present: Tom Estey, Jan McCleery, Marjorie Dickstein, Dennis Hysko, Robert Turner, Rick Burroughs and Kate Coffey (Black River Design), Craig Simmons (Efficiency Vermont)

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

**Minutes:** P. Marsh moved to approve the minutes of the November 18, 2014 Selectboard meeting with one correction. S. Jefferies seconded. Voted and approved.

**Bills:** There were no orders to approve.

**Town Garage Advisory Committee:** Representatives from Otter Creek Engineering (OCE) met with Rick Burroughs, Kate Coffey and Tom Estey at the gravel pit. OCE will be looking into site and wastewater requirements. Potential sites will be reviewed and presented to the committee.

Discussion included:

- Project timeline and key dates
- Chain of communication
- Meeting day and time
- Permitting outline
- Review of program space needs
- AIA B202-2007 Owner Architect Contract
- Next steps

Craig Simmons of Efficiency Vermont noted that they are not offering incentives for heating systems, but do have incentives available for electricity. P. Marsh noted that a significant energy use will be dehumidification. R. Turner asked about energy costs for the existing garage to compare with projected energy costs for the proposed garage.

Black River Design will be at the next Selectboard meeting to discuss building layout.

**Road Foreman's Report:** None

**Old Business:**

- **Park and Ride Shelter** – P. Marsh moved to approve grant agreement MP0046 with VTrans to construct a shelter at the park and ride lot. S. Jefferies seconded. Voted and approved. Dennis Casey has started leveling the site for a shelter.

The next meeting is scheduled for December 16<sup>th</sup>.

Meeting adjourned at 7:00 pm.

Respectfully submitted,  
Susan Jefferies