

**TOWN OF PEACHAM
SELECTBOARD
SPECIAL MEETING MINUTES
Wednesday June 6, 2018**

UNAPPROVED DRAFT

Present:

Selectboard Members: Mike Heath, Nattie Emmons, and Tim Scott

Selectboard Clerk: Melissa Laurita Kohl

Public: Mike Bruton, Town Clerk Tom Galinat, Town Energy Coordinator Jock Gill, John Reiss, Dave Edwards, Bruce Courtot, Mary Daily, NVDA Senior Planner Alison Low, Stergios Lazos, Dave Magnus, Morgan Gold, Matt Kiley, Paul Markowitz, Town Lawyer Bill Cobb, Zoning Administrator Bob Hansen, David Jacobs

The meeting was called to order by Selectboard Chair Tim Scott at 6:11PM.

ACTIONS:

Carried Forward From Previous Meetings & From Today's Meeting:

1. Nattie will put the long board up on the Snow Roller Barn.
2. Jeremy will do "reasonable suspicion" training related to the Drug & Alcohol Policy that will be adopted.
3. Tim will look into a thermostat that sends out alerts in the case of potential freezing since the town hall almost froze when the boiler went out over the weekend.
4. Tim will check in with Doug Morton of NVDA about adding a stop sign at the South Peacham Intersection and changing the speed.

MINUTES:

1. Additions to the Agenda for any additional business this meeting
 - a. Executive Session for Personnel
 - b. NVDA Contract Amendment
2. Energy Committee Formation Discussion and Community Meeting
 - a. Alison Low gave a powerpoint presentation titled, "The 2050 Vision for the Northeast Kingdom". The powerpoint is attached as a PDF to these minutes.
 - b. NVDA adopted a regional energy plan on 4/26/18. It's designed to meet the standards required by the State.
 - c. Paul Markowitz gave a presentation as a representative of the Vermont Energy and Climate Action Network (VCAN). VCAN is a network of town energy committees around the state. There are over 100 volunteer based energy committees around the state. See his attached PDF powerpoint for more information.
3. Speed Limit Change Consideration
 - a. Bill Cobb lives on the Peacham Danville Rd near Slack St. There are a lot of kids and animals crossing the road. When trying to coral animals or children cars are often going 50-60 mph. There is a potential for someone or something to get hit. He asked the Selectboard if it would make sense to make the speed limit 35 out to this part of town..
 - b. This is added to the next Selectboard meeting so the public can comment on this possible speed limit change.
4. Hazard Mitigation Plan.
 - a. **Tim moves to adopt the Hazard Mitigation Plan. Nattie seconds. All in favor. So moved.**
5. NVDA Representatives
 - a. **Tim Moves to appoint Gretchen Kaija as the NVDA representative. Nattie seconds. All in favor. So moved.**
6. Peacham Pond Greeter
 - a. A Peacham Pond greeter has been hired. This is a grant funded position.
7. Town Forest Logging Clean Up

- a. It is still wet and snowy under brush so the site can't be fully cleaned up yet. It will be done in July.
 - b. A volunteer is going to make and donate signs to mark the harvested date.
 - c. The town will pay for scarification for the town forest to reseed.
8. Peacham Corner Designation
- a. Mike Bruton volunteered to get the required signatures to petition the U.S. Geological Survey to change the location of Peacham Corner to the main village (as that is the historical location of "Peacham Corner").
9. Modern War Monument
- a. Mike Bruton said that a group of residents is going to try to decide the criteria for adding names to the stone.
 - b. Tom suggested creating a reserve fund to maintain this monument.
10. Burrington Zoning Violation
- a. Bill said that a decision hasn't come through the court. Burrington picked up a conditional use permit form. He is moving cars off of his property. The tiny house is moving.
11. Approve Minutes
- a. **Tim moves to approve the minutes of 5/16/18. Mike seconds. All in favor. So moved.**
12. Energy Committee
- a. **Mike moves to form an energy committee. Tim seconds. All in favor. So moved.**
13. Highway Department Update
- a. Tim read Jeremy's update.
14. Review Action Items from Previous Meetings
- a. The Selectboard reviewed and updated action items with the clerks.
15. Executive Session for Personnel
- a. **Mike moves to go into executive session at 8:59pm. Nattie seconds. All in favor. So moved.**
 - b. **Tim moves to come out of executive session at 9:02pm. Nattie seconds. All in favor. So moved.**
 - c. **No action taken.**
16. Review and Approve Bills
- a. The Selectboard reviewed and approved bills.
17. Review Correspondence
- a. The Selectboard reviewed correspondence.

Tim moves to adjourn at 9:10pm. Mike seconds. All in favor. So moved.