District

CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2018

Certcode 0309-0

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2018 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section One National Life Drive, Montpelier, VT 05633.

We, the members of the legislative body of PEACHAM

in CALEDONIA

County

on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

PART I - CHANGES TOTALS - Please fill in and calculate totals.

Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
Class 1	0.000			_	0.000
Class 2	9.950			9, 95	0.000
Class 3	53.28	,	0.32	52.96	0.000 ~
State Highway	1.646	· .		1.646	0.000
Total	64.876			64.55 L	0.000
* Class 1 Lane	0.000			-	
* Class 4	6.18			6.18	0.000
* Legal Trail	4.73		0.93	3.80	

^{*} Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE. Mileage totals b K. Alley 3/27/2018 1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening".

2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).

Representative, Agency of Transportation

0.32 CL3 TH-18 Discontinued 0.93 LT-1 Discontinued

APPROVED:

- 3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).
- 4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

PART III - SIGNATUI Selectmen/Aldermen/	•	v. Went	A Ach	
	61	White Es		
T/C/V Clerk Signature:	Shome		Date Filed:	1/3/2018
Please sign ORIGINAL a	nd return it for Transp	portation signature.		

Received

JAN 11 2018

Policy, Planning & Intermodal Development Division

Vermont Statutes Annotated

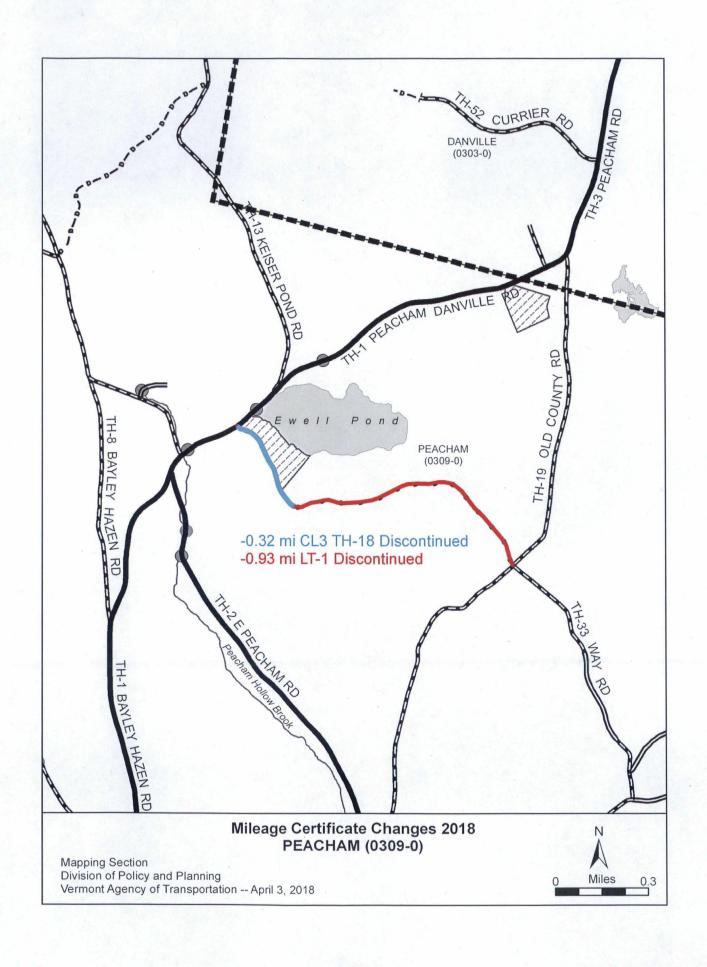
19 V.S.A. § 305. Measurement and inspection

§ 305. Measurement and inspection

- (a) After reasonable notice to the selectboard, a representative of the agency may measure and inspect the class 1, 2, and 3 town highways in each town to verify the accuracy of the records on file with the agency. Upon request, the selectboard or their designee shall be permitted to accompany the representative of the agency during the measurement and inspection. The agency shall notify the town when any highway, or portion of a highway, does not meet the standards for its assigned class. If the town fails, within one year, to restore the highway or portion of the highway to the accepted standard, or to reclassify, or to discontinue, or develop an acceptable schedule for restoring to the accepted standards, the agency for purposes of apportionment under section 306 of this title shall deduct the affected mileage from that assigned to the town for the particular class of the road in question.
- (b) Annually, on or before February 10, the selectboard shall file with the town clerk a sworn statement of the description and measurements of all class 1, 2, 3, and 4 town highways and trails then in existence, including any special designation such as a throughway or scenic highway. When class 1, 2, 3, or 4 town highways, trails, or unidentified corridors are accepted, discontinued, or reclassified, a copy of the proceedings shall be filed in the town clerk's office and a copy shall be forwarded to the agency.
- (c) All class 1, 2, 3, and 4 town highways and trails shall appear on the town highway maps by July 1, 2015.
- (d) At least 45 days prior to first including a town highway or trail that is not clearly observable by physical evidence of its use as a highway or trail and that is legally established prior to February 10, 2006 in the sworn statement required under subsection (b) of this section, the legislative body of the municipality shall provide written notice and an opportunity to be heard at a duly warned meeting of the legislative body to persons owning lands through which a highway or trail passes or abuts.
- (e) The agency shall not accept any change in mileage until the records required to be filed in the town clerk's office by this section are received by the agency. A request by a municipality to the agency for a change in mileage shall include a description of the affected highway or trail, a copy of any surveys of the affected highway or trail, minutes of meetings at which the legislative body took action with respect to the changes, and a current town highway map with the requested deletions and additions sketched on it. A survey shall not be required for class 4 town highways that are legally established prior to February 10, 2006. All records filed with the agency are subject to verification in accordance with subsection (a) of this section.
- (f) The selectboard of any town who are aggrieved by a finding of the agency concerning the measurement, description, or classification of a town highway may appeal to the transportation board by filing a notice of appeal with the executive secretary of the transportation board.
- (g) The agency shall provide each town with a map of all of the highways in that town together with the mileage of each class 1, 2, 3, and 4 highway, as well as each trail, and such other information as the agency deems appropriate.

Excerpt of 19 V.S.A. § 305 - Measurement and inspection from Vermont Statutes Online located at – https://legislature.vermont.gov/statutes/section/19/003/00305

December 2017



ough grants from the Federal Highway Administration, U.S. Department of Transportation. The representation of the authors expressed herein do not necessarily state or reflect those of the U.S. Department

11/28/2017 call 1/28/2017 has getter I roady. 000U-8 41-1 S-8 W 8178-268 Thomas Galinat (Cent) 100 to 2) July -4182 Dissimus - Summe 2016 dizspruge 212/12/6 Parchan - Town Admin. Iem Gallahan

Alley, Kerry

From:

Peacham Town Clerk <townclerk@peacham.org>

Sent:

Wednesday, December 13, 2017 10:11 AM

To:

Alley, Kerry

Subject:

Discontinuance of TH18 and LT1 in Peacham

Attachments:

TH18 LT1 Minutes.pdf; TH18 LT1 Notices-Mailings.pdf; TH18 LT1 Discontinue.pdf

Kerry,

Here is the Documents for the discontinuance Town Highway #18 and Legal Trail #1. I've included all minutes. I highlighted the relevant parts for you for easy reading. I also included that notice, published notice, and mailings. Lastly I included the signed discontinuance. Let me know if you need anything else.

Thomas Galinat
Town Clerk and Treasurer
Peacham, Vermont
townclerk@peacham.org
802.592.3218

PO BOX 244 Peacham, VT 05862 District 7
Certcode 0309-0

CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2017

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2017 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section One National Life Drive, Montpelier, VT 05633.

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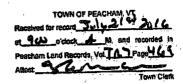
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IF THERE ARE NO CHA	NGES IN MILEAGE: Check I	box and sign below. []	
PART III - SIGNATUR Selectmen/ Aldermen/ T/C/V Clerk Signature: Please sign ORIGINAL au	(11	Date Filed	Chair 3/30/2017
AGENCY OF TRANSP	ORTATION APPROVAL:	Signed copy will be returned	i to T/C/V Clerk.
APPROVED:		DATE: -	
Re	presentative, Agency of Transp	portation	•



NOTICE AND ORDER DISCONTINUING LEGAL TRAIL #1

WHEREAS the process was instigated by the Selectboard's own motion pursuant to 19 V.S.A. § 708 to discontinue Legal Trail #1 which runs between Taylor Road (off the Peacham-Danville Road) and the Old County Road;

WHEREAS notices were duly made, certified mailed and published pursuant to 19 V.S.A. § 709;

WHEREAS a site visit and hearing were duly conducted on July 6, 2016 pursuant to 19 V.S.A. § 710;

NOW THEREFORE, on July 6, 2016 a majority of the members of the Peacham Selectboard judged that the overall public good, necessity, and convenience of the inhabitants of Peacham, as well as fair and equal treatment for the common benefit, protection and security of people consistent with Article 7 of the Vermont Constitution, require the entire Legal Trail #1, (known as a connection between the now former Taylor Road and Old County Road, be discontinued and revert to the owners in fee simple of the lands under it; and

THE DISCONTINUANCE IS SO ORDERED.

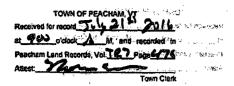
This order is to be recorded by the Town Clerk pursuant to 19 V.S.A. § 711 and information about the reclassification supplied by the Town to the Vermont Agency of Transportation and Commissioner of Forests, Parks and Recreation.

Dated: 20 July 2016

Town of Peacham Selectboard:

Annette Lorraine, Chair

Timothy Scott



NOTICE AND ORDER DISCONTINUING T.H. 18, TAYLOR ROAD

WHEREAS the process was instigated by the Selectboard's own motion pursuant to 19 V.S.A. § 708 to discontinue Town Hwy 18;

WHEREAS notices were duly made, certified mailed and published pursuant to 19 V.S.A. § 709;

WHEREAS a site visit and hearing were duly conducted on July 6, 2016 pursuant to 19 V.S.A. § 710;

NOW THEREFORE, on July 6, 2016 the members of the Peacham Selectboard unanimously judged that the overall public good, necessity, and convenience of the inhabitants of Peacham, as well as fair and equal treatment for the common benefit, protection and security of people consistent with Article 7 of the Vermont Constitution, require the entire Town Highway 18, Taylor Road, be discontinued and revert to the owners in fee simple of the land under it, to be classified as a private road; and

THE DISCONTINUANCE IS SO ORDERED.

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Dated: 20 July 2016

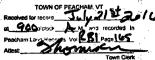
Town of Peacham Selectboard:

Annette Lorraine, Chair

Timothy Scott

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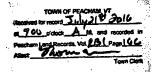
Town of Peacham Selectboard:

Annette Corraine Chair

limot

David Jacobs

Timothy Scott



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THE DISCONTINUANCE IS SO ORDERED.

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Dated: 20 July 2016

Town of Peacham Selectboard:

Annette Lorraine, Chair

Timothy Scott

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NOTICE OF HEARINGS and SITE VISITS

May 19, 2016

To all Persons owning land or interested in lands along:

Taylor Road (TH#18),

Legal Trail #1 (runs between Taylor Rd. & Old County Rd.)

Mill Terrace (TH#82)

and the Peacham Planning Commission, and the Public:

MAY 19 2013

TOWN OF PEACHAN

At a regular meeting on 5/4/16 the Peacham Selectboard initiated the 19 V.S.A. §708 process to:

1) Discontinue Taylor Road (TH#18)

2) Discontinue Legal Trail #1 (running from Taylor Rd to Old County Rd.)

 Reclassify a portion of Mill Terrace (TH#82) to a Legal Trail; the proposed portion for reclassification runs from the Peacham-Barnet Road northerly to a point 25 feet past the northerly bridge abutment.

The Selectboard appointed the date of Wednesday, July 6, 2016 for site visits and hearings pursuant to 19 V.S.A. §709, beginning at 5:00 pm and continuing in the following order at the following approximate times (each directly following the previous site visit):

5:00 PM to examine Mill Torrace (TH#82) at or near the bridge at the intersection with the Peacham-Barnet Road, and begin the hearing to receive testimony. The hearing will then be temporarily adjourned and reconvene later the same evening at the Peacham Town Hall.

5:30 PM to examine Taylor Road (TH#18) a short road that runs between the Peacham-Danville Road and the start of Legal Trail #1, and begin the hearing to receive testimony. The hearing will then be temporarily adjourned and reconvene later the same evening at the Peacham Town Hall.

5:45 PM to examine Legal Trail #1 beginning at the southeastern end of Taylor Road (the legal trail runs to and from Taylor Road and the Old County Road), and begin the hearing to receive testimony. The hearing will then be temporarily adjourned and reconvene directly afterward at the historic Ewell Mills site, then possibly the intersection with Old County Road upon request, and then the Peacham Town Hall.

6:30 PM to examine the historic Ewell Mills 3-acre site located along the Peacham Hollow Brook on the southeast side of the Peacham-Danville Road (located between Taylor Road and the East Peacham Road, across from Ewell Mill Road) and continue to receive testimony. It is proposed the Town acquire this site by gift, after it is landscaped for historic preservation and recreational use including parking, picnicking, walking, swimming, fishing including an ADA-compliant ramp access to the brook. The hearing will then be temporarily adjourned and reconvene later the same evening at the Peacham Town Hall.

7:30 PM (or directly following all the site visits) to reconvene the aforesaid hearings at the Peacham Town Hall meeting room or gym for the final portion of the hearings.

Written testimony may also be submitted to the Selectboard, Peacham Town Clerk's Office, PO Box 244, Peacham, VT, 05862 (or delivered by hand to the Town Office at 79 Church Street) which must be received no later than 8:30 pm July 6, 2016 to be considered.

19 V.S.A. §711 requires the Selectboard to issue a decision no later than 60 days after the inspection and hearing.

THI8 LTI Notices-Mailings.pdf

offers

Continued from Page A4

mausoleum, say a prayer, while there, and maybe place some flow-

The vote showed that Dent is "a sity poll showed Clinton and the R Party is going the way of the thinking Republican - that's all Trump in a statistical dead heat in Whigs. I don't see that. I'm not we've ever asked for" said Ted the Keyetone State multing Penn

The Public Hearing will be held in the Town Meeting Hall, located on the third floor of the Bethlehem Town Building. Elevator access on the ground level.

even have a conversation with them (maybe a bit one-sided), but I am quite sure they would appreciate your efforts. If their burial places are just too far away, you day!

down from Heaven.

I wish you a Happy and Healthy Memorial Day wherever you are and whatever you do on the holi- Donation By Wheeler's

ungriment going on under our Yet a recent Quinnipiac Univer- feet," he mused. "I'm not saying new ones.

NEW FLAGS FOR MEMORIAL DAY IN LYNDOWNEE

new flags, since the old flags had become weather-worn and it was time to purchase

Mike Wheeler of Wheeler Building Materials, said he was approached by the

ST. JOHNSBURY SCHOOL DISTRICT 2016-2017 SCHOOL YEAR PRE-KINDERGARTEN 2 KINDEDGARTEN SCREENINGS & REGISTRATION

PRE K SCREENINGS

Mon., June 6 7:30 - 3:30 By Appointment Only a

KINDERGARTEN SCREENINGS

Mon., June 13 · 8-3 Tue., June 148-12 By Appointment Only

If your child will be three, four, or five by September 1, 2015, he/she is eligible for the St. Johnsbury Pre-Kindergarten Services (3 and 4 vear olds)/Kindergarten program (5 vear olds). Please call Lorie 748-8912 to schedule an appointment. Students presently in the 4 year old Pre-K program are automatically enrolled in Kindergarten.

PO Box 66 Orleans, VT 05860 754-8401

The Town Select Board reserves the right to accept or reject any and all bids.

at the Barnet Town Clerk's Office or at the Transfer Station. The Town Clerk's Office also has a listing of items that are acceptable for recycling.

Fees for disposal of household refuse shall be \$1.00 for a 13 gallon boo. \$2.00 for a 30 gallon bag, \$3.00 for a 42 gallon bag, \$5.00 for a 55 gallon bag, or \$15.00 per cubic yard. There is no charge for disposal of recycling.

MOTICE OF PUBLIC HEARING

Regional Planning Commission Review of the Municipal Plan for the Town of Waterford

The Northeastern Vermont Development Association, the regional planning commission for the Northeast Kingdom, will hold a public hearing on:

Wednesday, June 15th at 7 PM at the Waterford Town Office 532 Maple St., Waterford, VT 05848

This hearing is being held in response to the request of the Town of Waterford for regional planning commission approval under 24 VSA, 64350 of their recently adopted Town Plan. Anyone wishing to comment on the plan's compliance with 24 VSA, Chapter 117 should attend this hearing. Written testimony and comment may also be submitted in advance.

> For more information, contact: Irene Nagle, AICP Mortheast Varmont Development Association Imagle@avda.net or (802)424-1423

NOTICE OF HEARINGS & SITE VISITS FOR ROAD CHANGES IN PEACHAM

Published Notice to the Public:

The Town of Peacham initiated the process per 19 V.S.A. Chapter 7

1) Discontinue Taylor Road (TH#18)

2) Discontinue Legal Trail #1 (running from Taylor Rd to Old County Rd.

3) Reclassify a portion of Mill Terrace (TH#82) to a Legal Trail; the proposed portion runs from the Peacham-Barnet Road northerly to 25 feet past the norther ly bridge abutment.

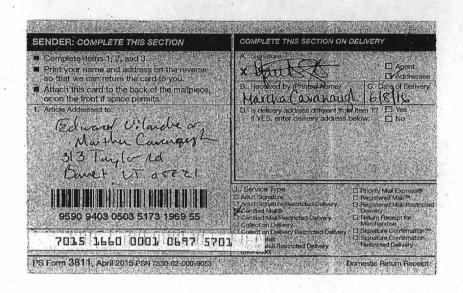
t has been proposed the Town accept a gift of the Ewell Mills site on the Peacham-Danville Road for historic preservation and recreational access as part of this

The date for all site visits and hearings is Wed., July 6, 2016 starting at 5:00 pm at Mill Terrace and continuing through the evening at the various sites, with final testimonies and last portions of the hearings at the Peacham Town Hall. Written testimony may also be submitted by 8:30pm that date....

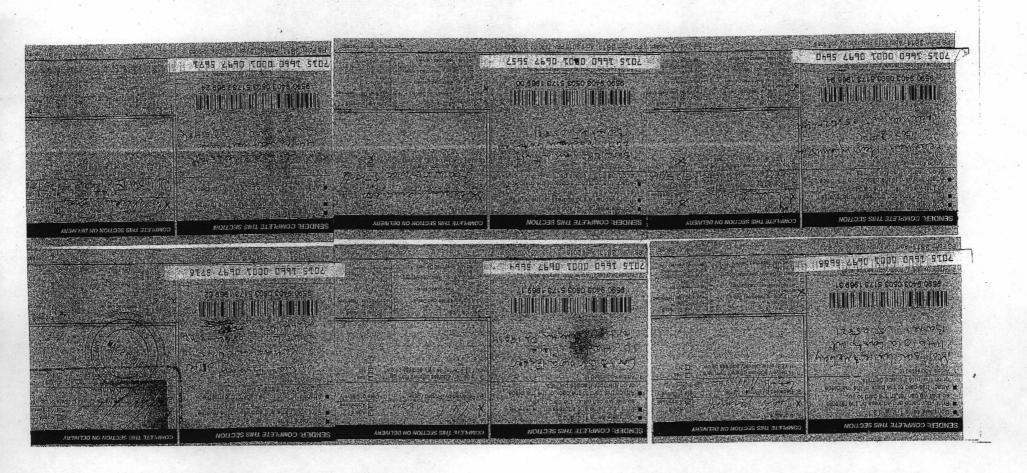
See www.peachamblog.blogspot.com, or bulletin board postings, or contact Peacham town office for a breakdown of times and locations.

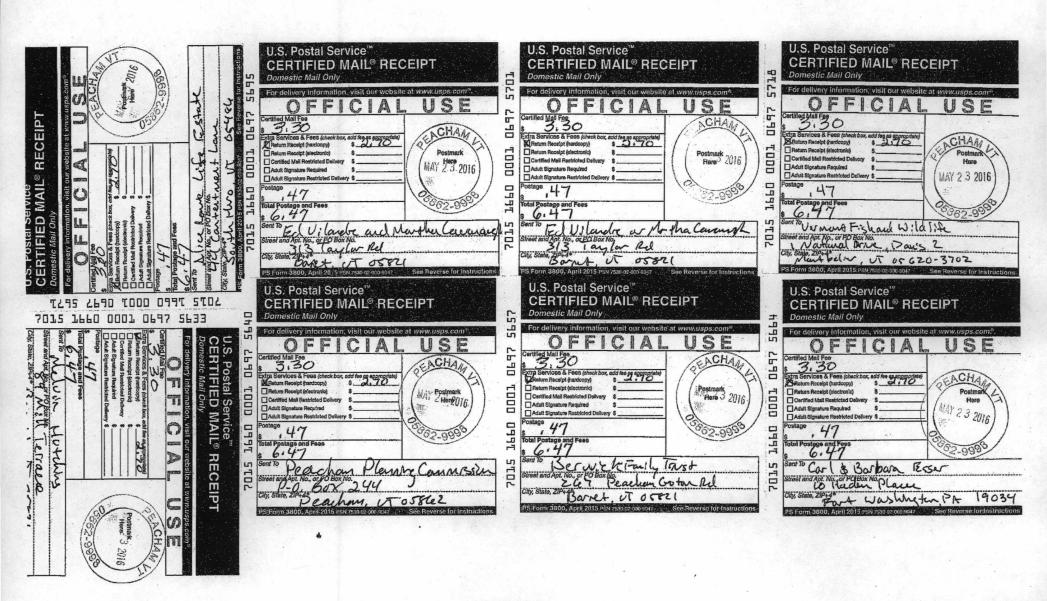


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TOWN OF PEACHAM SELECTBOARD MEETING MINUTES August 3, 2016 UNAPPROVED

Present:

Selectboard: David Jacobs, Annette Lorraine, Tim Scott

Clerk to the Board: Melissa Laurita Kohl was not present but she has submitted these minutes based on an audio recording of the meeting

Public: Mike Bruton, Dick Hovey, Road Foreman Jeremy Withers

The meeting was called to order by Chair Annette Lorraine at 6:38P.M.

- 1. Additions
 - a) Frank Miller/ PAMFest
 - b) Special Event
 - c) Dick Hovey
- 2. Minutes

a) The minutes will be approved at next meeting.

- 3. Frank submitted a letter to the Selectboard about PAMFest and the Selectboard discussed it. It is the same letter that has been submitted in past years about how PAMFest utilizes town resources and its plan for bathroom facilities, parking, insurance, etc. Frank expressed gratitude for the electrical work that is being completed outside of the town hall (additional outlets on the tennis court).
- 4. Dick Hovey discussed the snow rollers that will be added this year and next, making Peacham's snow roller the location of the most snow rollers. Dick discussed this year he is receiving a new roller from Troy, making the snow roller barn the most rollers. Next year receiving the smallest roller he ever saw. As far as he is concerned there are things to do at the building a faceboard up top that's open now; the doors are big and heavy and they fall down;
 - a) David said that officially we are done with work for the roller barn this year but suggested it might be added to the budget for next year or it could be fundraised for.
- 5. Village Pathway David has not had a chance to look at it yet so this topic is postponed.
- 6. Mill Terrace Bridge- The cost to replace the bridge decking costs \$6500 for lumber and to install. Annette suggested that the Selectboard might keep the bridge and replace the decking when needed and change the classification for the rest of the road so Jeremy does not have to plow it (as it is not.)
- Caledonia Spirits Special Events Permit The Selectboard approved the permit to be signed by Tom. In the past, the Selectboard gave Tom the authority to sign special events permits.
- 8. Highway Department Update
 - a) The paving will be done in due time, but the paver is delayed as he is busy.
 - b) Jeremy wanted to put an ad in paper or post notice about the road being closed during the day while the work is being done on East Peacham Road. Jeremy will put up road signs and Melissa will post about it on facebook and Front Porch Forum.
 - c) Annette moves that the Selectboard authorize Jeremy to sign a contract for estimated 400 tons of salt. David seconds. All in favor. So moved.
 - d) Jeremy did receive a complaint as they did not use chloride on a road after grading. The chloride truck needed repairs and will be up and running shortly.
 - e) Jeremy brought up the idea of the road crew hiring a laborer, which he had discussed with the Selectboard in the past. They discussed possibilities as Jeremy reminded them that the person who plowed on an as needed basis was not available this winter so they would need to hire someone for that. Annette asked Jeremy to write up a job description.
 - f) When the Selectboard moved to discontinue Taylor Rd, Annette said that she would notice the VT Department of Forests, Parks, and Recreation because that is what it said in the orange book but it does not apply to discontinuing roads like Taylor Rd. It had to do with ancient roads (not listed on official maps). The Selectboard resigned the document about discontinuing Taylor Road without the language about noticing the Department of Forests, Parks, and Recreation.
- 9. Review & Approve Bills
 - a) The Selectboard reviewed and approved bills.
- Review Correspondence
 - a) The Selectboard reviewed correspondence.

Annette moves to adjourn at 7:45P.M. David seconds. All in favor. So moved-

Aloraum Davido

- b) Peacham received the better roads grant. The coordinator stopped at the garage yesterday and they went out and looked at washed out roads. Cemetery road right from the library down to the fields is a problem area. Jeremy wanted to apply for a grant to resolve it. The coordinator said that it's impossible as he looked into it before. Due to water and telephone lines you can't get deep enough to make it effective. There is also ledge there. Jeremy thinks that maybe the town should pave from the library down to field so no material going down there just water, but impervious surfaces increase water velocity and might cause trouble down below. Tomorrow the road crew is trying a different material there something smaller that can be packed into it. They will see how that holds up.
- c) The East Peacham Rd project may happen in the second week in August.
- d) Mowing is happening right now.

HIR LIT MIGUTES.PCH

- e) Peacham got Category A and B better back road grants. Green Bay loop will be done in fall.
- f) Annette said that when Peacham had tropical storm Irene and another in 2011, the way the town recovered so fast is because Selectboard member Andy Cochran called everyone at 3am and locked them in at low prices. They were there the next day and not available for Danville, etc. She thinks the Selectboard should give Jeremy authority to do that. The Selectboard authorized Jeremy to do that if the storm looks really bad - for example, even if there are more trees down than the road crew can handle.
- g) Jeremy requested an Executive Session to discuss private and confidential information concerning personnel.
 - Annette moves to go into executive session at 8:04pm. Tim seconds. All in favor. So moved.
 - ii) David moves to come out of executive session at 8:25pm. Tim seconds. All in favor. So moved.
 - iii) No action taken.
- 11) David and the Selectboard discussed upcoming schedules David will be gone from December through March but will be available by email and will skype into meetings. In October, Annette will be absent one meeting. Melissa will not be here at the next meeting. The town clerk will record the first weekend in August so Melissa can listen to it and take the minutes..
- 12) Review and approve bills
 - a) The Selectboard reviewed and approved bills.
- 13) Review correspondence
 - a) The Selectboard reviewed and approved correspondence.

David moves to adjourn at 8:35pm. Annette seconds. All in favor. So moved.

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- b) The Roller Barn was finished before July 4th. Dick Hovey looked happy. Jeremy did the staymat up there for the ramp.
- c) Grant about cellular and internet connectivity was denied. In September the grant providers will meet with Annette to show her where the town has room for improvement. This will be useful if the town wants to apply again next year. Annette thinks the town may be able to find grant money for a similar project elsewhere.

6) Village Pathway

- a) Tim has a conflict of interest so he recused himself. That leaves Annette and David who do not agree on what to do. Without a decision nothing is happening with the path, but Annette would like a couple of alterations they could agree on to be looked into. David will look into the following:
 - Pruning or moving the shrub in the middle of the path. David will work with the landowners.
 - David had suggested signage to make it clear that it's a path. He will come up with a plan for signage.
 - David is going to look at the path and see if it is possible to relocate the crosswalk, as it is not in the best location due to the grade of the hill leading down to it. Annette will look into what it takes to move it from a legal perspective.

7) Vilandre-Cavanauch donation discussion

- a) The Selectboard and the Vilandre-Cavanaughs discussed the donation
- b) David wanted to include traffic calming in that area. He wants the site plan to include it as he heard a lot of comments about safety at the hearing. The lown would be responsible for any traffic calming measures in the road. Annette added a line to reflect this in the "Pledge Agreement".
- c) Ed Vilandre and Marty Cavanaugh initialed and signed the "Pledge Agreement and Annette notarized it."

8) Orders reclassifying Taylor Road TH18 and Legal Trail 1

- Annette-reviewed the Notice and Order Discontinuing Legal Trail #1. with

 David and Lim The Selectboard already voted on this so the Selectboard signed it.
- b) The Selecthoard signed the "Notice and Order Discontinuing T.H. 1/8 Taylor Road"

9) Discuss Mill Terrace classification and maintenance

- a) The Selectboard discussed their findings and discussed a letter by the owner of the house requesting that the bridge be maintained as a Class 3 road but the driveway section of the road be reclassified. This keeps the bridge available for FEMA grants and keeps the most level access open. The fown does not need to maintain it in the winter as it is not used.
- b) The Selectboard will have a hearing and site visit to discuss the matter on 9/7/16 at 6pm at the Mill Terrace bridge.

10) Highway Department update including Better Roads grants

a) Jeremy said road crew is busy with the storms and has the grader out non-stop repairing roads.

TOWN OF PEACHAM SELECTBOARD MEETING MINUTES Town Hall Meeting Room Wednesday June 20, 2016 6:30PM

Present:

Selectboard: Annette Lorraine, Tim Scott, and David Jacobs
Clerk to the Selectboard: Melissa Laurita Kohl

Public: Road Foreman Jeremy Withers, Town Clerk Tom Galinat, Mike Bruton, Marty Cavanaugh, Ed Vilandre

The meeting was called to order by Annette Lorraine at 6:36PM.

- 1) Additions to Agenda
 - a) Town Website Update
- 2) Review and Approve Minutes
 - a) David moves to approve the minutes of 6/1/16 as amended. Annette seconds. All in favor. So moved.
 - b) Tim moves to approve the minutes from 6/15/16 as amended. Annette seconds. All in favor. So moved.
 - c) David moves to approve the minutes of the 7/6/16 hearing with one amendment. Tim seconds. All in favor. So moved.
- 3) Town Clerk Update
 - a) Quarterly Status Report
 - Tom reviewed highlights from the quarterly status report for the budget. Highlights included:
 - ii) The town has not had to borrow any money yet.
 - iii) Tax bills will go out next week.
 - Sheriff's department are listening to the wishes of the town and have issued 11 speeding tickets.
 - v) Financially, the transfer station is way down.
 - vi) Elections line item is going to go over budget this year as there are three elections this year.
 - vii) The Selectboard took the quarterly status report home to read thoroughly.
 - viii) Tom gave the Selectboard the suggested municipal tax rate based Annette moves to accept the town municipal tax rate of 0.3674. Tim seconds. All in favor. So moved.
- 4) Town website update
 - a) Melissa reviewed options concerning website based searches so that all PDF documents of minutes and agendas could be searched. The Selectboard chose to pay the additional \$49 a year to use a product that allowed PDFs on the website to be searched but did not allow web based search engines to access the information.
- 5) Updates on projects: Roller barn and electrical service
 - The additional wiring outside of town hall will be completed before PAMFest.

- Les Morrison said that it was not fair to just close half of the road and if this
 decision goes through he wants the whole road closed.
- c. Annette said that she has been trying to keep an open mind as she heard all of the comments and read all of the written comments that have been submitted over the last few weeks. Annette feels like the safety of the Vilandre Cavanaugh family is important and while they are just one family this is an issue that is going to keep coming up it happened with Nan Woods, too. She is a big fan of public access and thinks that it is important to keep public access open but she is not wild about maintaining Taylor Rd when it just serves one house it is not a farm that needs a milk truck to get to it and the Vilandres are willing to maintain it. The public safety is pretty important. They have suffered a lot of vandalism. She thinks that they are offering something that is pretty generous in return and she feels like in perpetuity could be valuable to the public. She is certain it will get more use than that legal trail. She doesn't see the public recreational benefit to being that great for the legal trail. She does understand what people are saying who do not like the idea but she thinks it is time to discontinue Taylor Rd and the legal trail and especially in exchange for a gift of public property.
- d. David agrees. He doesn't think they will be inconveniencing anyone in any significant way especially if neighbors can be neighbors. He thinks that the park can be an incredible opportunity and closing Taylor Road will save town money. He thinks the safety of the public will be served by discontinuing that road.
- e. Tim said that safety is the first thing so weighs heavy on me. He also thinks that it was a town road when the Vilandre bought it and when the Rowes bought it it was a legal trail so he is having a little trouble with that but ultimately he thinks that Taylor Road needs to be thrown out because it will save the town money and it is only serving one house.
- f. Anne treamakes a motion that Peacham discontinue town highway. 8 which is haylor Ru and the an operaclass the das a private road. Pavid seconds: All intervoles or moved.
- g. Annette makes a motion to discontinue legal trail #1 which is known as the legalitrail that runs between Taylor Ru and Old County Road and that its revent to the owners in tee simple of the lands under it, him seconds All in favor. So moved?
- h. Annette thinks that our final order of discontinuance should be continued to a written pledge. Annette moves to amend previous motion to make it continuent on some written pledge from Ed Vilandre and Marty Cavanaugh. David seconds. All in tavor. So moved.
- i. Review and Approve Bills
 - i. The Selectboard reviewed and approved bills.
- j. Review Correspondence
 - i. The Selectboard reviewed correspondence.

Annette moved to adjourn at 8:47PM. David seconds. All in favor. So moved.

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- Tom discussed the possibility of a reduction of the speed limit and also enforcement of the current speed limit.
- Adam asked about reaching out to Greenbanks Hollow site to find out if they face any issues with their park.
- Barbara pointed out how dangerous the guard rails are and showed how dinged up they were.
- 6. Jock said that it could be a good ski loop.
- 7. The public walked one of the trails.
- 8. Jock said that removing the bushes along the road would increase visibility.

The Selectboard briefly adjourned at 7:14PM.

Chair of the Board Annette Lorraine reconvened at Town Hall at 7:45PM

- Annette opened it back up to public comment and said that afterwards the Selectboard would deliberate.
- 2. Tom said he thinks the Ewell Mill site has historical significance. The safety issue that everyone discussed about the speed and traffic would be improved by the addition of anything in that neighborhood as it will bring attention and slow down traffic and if it doesn't, then it is a greater incentive for the town to decrease the speed limit. He said that there are 10 kids in the immediate area and they often already walk those woods together or as individual families and the families regularly walk that road.
- Annette said that we clearly need more speed signage and more enforcement in that area (Ewell's Hollow).
- 4. Adam said to follow up on preserving options and looking to the future you can probably make a more compelling argument about the mill site. The town wouldn't have to do something with it now but you preserve an option for something that could be interesting and valuable to the town.
- 5. Mike said that he would think that the site should be carefully scrutinized for archeological digging and to see what's there. Should be something we give quite a bit of thought to. He thinks a lot of research could be done about where the buildings and facilities were there.
- 6. Jock said that he knows that there were mills on the other side of the road as well. He said that area was an industrial part of Peacham back in the day. He said that it could be a nice thing to do in Peacham another reason to come to Peacham so he thinks it is a real opportunity to build value.
- 7. Melissa said that before making a decision about Mill Terrace ideally the town should know the real cost associated with that bridge. She thinks that the Berwicks do a lot for the community and this change is going to affect them.
- 8. Annette said that what started this is a motion to consider this road closure and that the Selectboard doesn't take the idea of giving up public rights lightly. The Selectboard takes it very seriously and the Selectboard is looking for a way to make up for the loss of that access. She is a big proponent of trails and more places that are more accessible to people whether they are in a wheelchair or just have sore knees.
- 9. As to the Mill Terrace decision the Selectboard deferred the decision to do more research into how much the Berwicks do use it and how inconvenient it would be to use the other entrance and how feasible to improve the other entrance and the price of replacing the decking or repairing the bridge. David will talk to Jeff Berwick and Jeremy about Mill Terrace issues. Tim will talk to Ray Young about the cost of replacing the decking on the bridge.
- Annette said that the Selectboard will defer the decision about Mill Terrace until the next meeting.
- 11. Taylor Road Discontinuance and the Legal Trail
 - a. Tim has a few questions he didn't realize that there are landowners who access their land and wanted to know how this would affect them. Annette read a letter from Bill Rowe's attorney from 2005. A quote from Okemo Mountain vs the Town of Ludlow - says under the common law property owners have a right to use a road they abut even after road is discontinued.

- 14. Jeff Berwick is in favor of closing the trail and road and he thinks that it might end up being safer for Les Morrison to cross with his tractor. Jeff said that it sounds like Ed would be willing to work with people to access the road and there would be no traffic on the road. He said that he has that arrangement with another landowner.
- 15. Tom said that personally he would like to see all dead end class 3 roads that serve one house discontinued. He said they were assigned road status because of an agricultural service that was performed for the community. He thinks if there is no agriculture or service then the road should be reclassified.
- 16. Frank Miller said that the issue of safety has come up a number of times and he has read all of the safety issues that Ed and Marty are actively dealing with so he would close the trail.
- 17. Tom said that closing Taylor Rd would free up about 10% of the gravel budget.
- 18. Ed said that legal trails are not policed and there are no road rules. He said that cops can't enforce the speed limit on a legal trail.
- 19. Les said that he traveled this road for 60 years and the land has been in his family for 99 years and he has never been or felt unsafe with jeeps or anything else. Les said that if the town discontinued the road and ever wanted the road back, it would have to buy it back
- 20. Dale Roy said that we are giving away our children's inheritance. He asked Ed, didn't you know that Nan tried to close this road? If we didn't do it for Nan, why should we do it for you?
- 21. Ed and Marty said that the GPS issue is new and that she never raised that as an issue. He said that she was also not willing to give up the class 3 road or to give the town land. Ed said that he is trying to create a win win for the community and doesn't want to take anything away from Peacham.
- 22. Heather said that she rents on the property and has a young daughter and she said that Ed and Marty travel a lot for work so she is there alone with her little daughter and does not feel safe. She said that strangers park here and that she has to keep an eye on her daughter to make sure she is safe.
- 23. Annette asked Les Morrison if he would still-like to close the whole legal trail if the town closed the section through the Vilandre-Cavanaugh property.

The site visit was adjorned briefly to move to the other site.

Chair of the Board Annette Lorraine reconvened at the legal trail at 6:14PM

- 1. Annette explained the boundaries of the legal trail and that it was .92 miles long.
- Jock suggested everyone walk up to the dooryard to see what the discussion was about.The public and the Selectboard walked up the entire length of legal trail that would be closed.
- 3. Tim mcKay said that as a frequent recreationist around her on skis and walking from a recreational standpoint he thinks an alternative trail would be nicer than the legal trail. He said that as most of you know, he was quite opposed to throwing it away 10 years ago. He said that a legal right of way is for our kids and grandkids and he thinks everyone should think about the long term issues.

The site visit was adjourned briefly to move to the other site.

Chair of the Board Annette Lorraine reconvened at Ewell Hollow site at 6:47PM

- 1. Ed showed everyone a map of the property with a drawing overlaid on top to show possible trails, parking, old mill sites, etc. He said that is has over 1000 feet of frontage on the brook and two swimming holes. He showed the parking area with a handicap accessible spot. He said that he wanted to create an access to the water for people with mobility issues. He said that there is about 250 feet of road frontage and most of the land and activity would be away from the road. He said that he wants to invest in trails, parking, ADA access, etc.
- Steve and Jody said that they think the park is a great idea but they are really concerned about where it is situated on the road and the speed cars travel.

- n. Melissa Kohl asked if legal trails were entitled to FEMA grants. Annette said that Class 4 and legal trails were not entitled to FEMA grants. Tom said that if VAST maintained the bridge, it could qualify for other grants.
- Rick Scholes suggested an unlocked gate so that it could be opened to move cattle and equipment across and bikers/walkers can get through.
- p. Jeff Berwick said that he thinks it has been 25 years since the decking has been replaced.

The meeting was briefly adjourned to relocate to the next site.

Chair of the Board Annette Lorraine reconvened at Taylor Road at 5:37PM

- Annette explained the Selectboard's proposal for Taylor Road and opened the floor to comments.
- 2. Barbara Grey asked if the road could become a legal trail.
- John Marshall thought discontinuing the road was a no brainer as it saved the town money.
- 4. Jock Gill said that it was a good idea to protect farmers and to help build a tourist business and on balance the town gets a much more valuable asset.
- 5. Bill asked if the gift of land is contingent on closing the road.
- 6. Barbara said that she is across the street from the proposed park. Her neighbor said that she hopes it happens as it will be like an extension of her backyard and her kids can play there. Barbara is concerned that her neighbors young kids are going to be traveling regularly to the park either on an unsafe road or across an unsafe stream. She is also concerned about garbage in the park and who will clean it up.
- Les Morrison said that he is an abutting land owner and he uses this road to access two fields.
- 8. Bill is an abutting neighbor and there are times when it is more convenient to come from this direction. He has a quarter mile of the legal trail and he could continue to use the full road per his lawyer. According to his lawyer, landowners on a road are allowed to keep using a road even after it is discontinued.
- Barbara asked if there were plans for lights in the park and was concerned as that could increase night time use and associated loudness.
- 10. Ed Vilandre said that they submitted 9-10 pages of written testimony. He said that it costs the town roughly \$3,000 a year to maintain Taylor Road so discontinuing it would save the town money. He said that there are a lot of safety issues with the road, both for his family and for travelers who turn onto the road because of GPS or google maps. He said that last year they had more than \$5,000 in damages caused by someone who got lost and stayed the night on the property. He said that there has been a lot of vandalism, including removed gates and town road signs. He is concerned that this could result in death or injury. He wants to make it a win win for the town by creating a park that is safe and usable for everyone, including people with mobility issues. He said that there is a precedence for discontinuing roads as 17 roads had been discontinued in 1955. He said that this road has not been regularly used in 100 years. He said that they cannot use the road because of safety issues with motor vehicles. He said that he would like to enter into a partnership with an opt-in trail association. He said that they don't want to close anyone out, they want to include people on their land, and they want to keep it open to pedestrians and horses. He said that the road is hardly ever used. It is used most for ATVS and vandalism.
- 11. Barbara said that in the recent past there have been drug issues by the brook (of the proposed park) and that she has taken pictures of drug dealers there.
- 12. Jody has witnessed trucks barreling down the road and because access would be by the curve of the road, she thinks there are safety/traffic issues.
- 13. John said that both he and Jan are in favor of closing the legal trail and that they used to live where Tom Galinat does. He thinks that if the town accepts the gift of land, the town should proceed slowly. He thinks that having hours of access, good signage and enforcement of speed limit is all helpful.



Present at one or more site visits and hearings:

Selectboard: Annette Lorraine, David Jacobs, and Tim Scott Clerk to the Selectboard: Melissa Laurita Kohl

Public: Mike Bruton, Jerri Kohl, Town Clerk Tom Galinat, Jeff Berwick, Franny Berwick, Jock Gill, Ed Vilandre, Marty Cavanaugh, Rose Nunn, Rick Scholes, Tim McKay, Frank Miller, Aubrey Cabot-Case, Bill Rowe, Les Morrison, Steve Marine, Jody Marine, Dale Roy, Barbara Grey, Adam Kane, Patrice McDonough, John Marshall, Judy Ingham, Heather Faulkner

Annette called the site visit and meeting to order at 5:04P.M.

- 1. Additions to the Agenda
 - a. Review and Approve Bills
 - b. Review Correspondence
- 2. Site Visit Mill Terrace
 - a. Annette explained the Selectboard's proposal to discontinue a portion of Mill Terrace from Peacham Barnet Rd to 25 feet north of the bridge and to reclassify this section of road as a legal trail.
 - b. Annette explained that the site visit was an opportunity for the Selectboard to hear the public's comments and to listen to the community. The Selectboard would not be ... Explained some procedural things about the pocess being
 - c. Franny Berwick said that his family owned land all around this road and that they like to run their cattle over it and farm machinery.
 - d. Jeff Berwick suggested everyone exit the other end of the road, which would remain a class 3 road, as it is pretty unsafe and would be very difficult to access with equipment without widening the road, which would be challenging to do. He also said that while no one is currently living there that could change quickly if the property were sold. From a safety perspective, he thought it was important to keep this access open.
 - e. Annette clarified that with permission from the Selectboard other people could maintain the bridge and that the goad would stay open to traffic. Turning it into the legal trail means the Town is not obligated to repair the bridge. In an environmental disaster she wants the town to be able to focus on other roads that are serving more people.
 - f. Jerri Kohl said that he uses it for walking and biking along with Melissa. He says that he prefers that it stays as a Class 3 road but if it is reclassified and the bridge is unmaintained he said that it would deteriorate faster if it was still used by cars. He said that if the bridge is not maintained he would like to see it closed to cars.
 - g. Jock Gill said that the only maintenance issue is the planks and based on the concrete and steel supports the bridge has a long and useful life.
 - Annette said that the State inspected the bridge recently and it received a good rating.
 - Frannie Berwick said that he has been ploughing his own road, which is a town road, and has been saving the town money that way.
 - Jeff Berwick asked what the cost of replacing the wood decking of the bridge would be.
 - k. Jerri Kohl said that google maps directs traffic this way and people may be used to taking this road. Jock Gill said that can be changed easily.
 - I. Ed Vilandre said that many GPS services do not update their data readily.
 - m. Annette said that the town can maintain a legal trail but are not obligated.

- ii) Annette moves to come out of executive session at 8:52PM.

 David seconds. So moved. All in favor.
- iii) No action taken.
- j) Annette often thought we need to have a lending library of tools like snowblower and woodchipper.
- 10) Review and approve bills
 - a) The Selectboard reviewed and approved bills.
- 11) Review correspondence
 - a) The Selectboard reviewed and approved correspondence.

David moves to adjourn at 9pm. Annette seconds. So moved.

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- ii) Annette moves to accept CFW electric's proposal. David seconds. So moved. All in favor.
- 7) Re-adopting policies in the policy binder that are not signed
 - a) Tom brought in the policy binder. He will leave it in the Selectboard box in the town office and all Selectboard members will come in and look between now and the next meeting.

8) Legal trail closure process.

- a) The re-will be assite visit and hearing on July 6th. The site visit will start at 5pm at Mill Terrace and Peacham Barnet Rd. At 5:30pm there will be a site visit at Taylor Rd, including the Legal Trail through the Vilandre-Gavanaugh property. After that there will be a Ewell Pond mill site wisit. The hearing will follow Taylor site visit and will be at town hall.
- b) David moves to amend the motion from 5/4/16 instead of discontinuing Mill Terrace Road, the Selectboard moves to begin the process to reclassify that section of the road to a legal trail. Time seconds. So moved. All in favor.
- 9) Using the town gym for one day events
 - a) The Selectboard decided that the town hall gym can be used for events by donation. pursuant is the Town USE Policy.
- 10) Hazard mitigation plan committee suggestions
 - a) Marty Cavanaugh volunteered to join the committee.
 - b) The Selectboard is seeking additional volunteers.
- 11) Request to allow parking on town property
 - a) Tom is hoping to start wagon rides once a week in the village. He would like permission for people to park by the monument at the top of Church St on the grass. The Selectboard will allow it on a trial basis for 2016.
- 12) Town Clerk Update N/A
- 13) Highway Department update
 - a) Jeremy gave the Selectboard a draft of the bid for the paving project.
 - b) The bid will go out tomorrow.
 - c) Jeremy said that the road crew is working on summer maintenance and are working on class 4 roads as people are coming up for the summer. Annette said that Hookerville Cutoff looks great.
- 14) Review and approve bills
 - a) The Selectboard reviewed and approved bills.
- 15) Review correspondence
 - a) The Selectboard reviewed and approved correspondence.
 - b) The Selectboard signed a Deed of Cemetery Lot.

David moves to adjourn at 7:52pm. Annette seconds. So moved.

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TOWN OF PEACHAM SELECTBOARD MEETING MINUTES Town Hall Meeting Room Wednesday May 18, 2016 6:30PM

Present:

Selectboard: Annette Lorraine, Tim Scott, and David Jacobs
Clerk to the Selectboard: Melissa Laurita Kohl
Public: Road Foreman Jeremy Withers, Mike Bruton, Rodney Reis, Steve Engles,
Town Clerk Tom Galinat, Jock Gill, Marty Cavanaugh, Ed Vilandre, Dale Roy

The meeting was called to order by Annette Lorraine at 6:33PM.

- 1) Additions to Agenda
 - a) Village Pathway
 - b) Peacham Pond
- 2) Review and Approve Minutes of 5/4/16
 - a) David and Annette made two amendments to the minutes. David moves to approve the minutes as amended. Annette seconds. So moved. All in favor.
- 3) Village Pathway.
 - a) Rodney Reis wanted to know if the pathway would remain grass. He was concerned as the dead grass in the path is unsightly, the path is not a straight path, and the path was not maintained adequately through the winter. He said that almost no one used it in the winter.
 - b) Annette said that the Selectboard never made a decision. The Selectboard has a new board member. He was given emails from the public and minutes from former meetings about this issue so he could review.
 - c) David said the Selectbeard can reseed the path. Annette said it might be premature because the path might become staymat for safety reasons.
- 4) Peacham Pond"
 - a) Steve said the pond he was referring to was at the corner by the Jensen's. He said that you bottom out now and then from the pond like situation and you can't see the problem until you are in it. The Selectboard and Jeremy discussed options to remedy the situation and will pursue a solution. That short stretch of road is likely not a road (it is not on the town map and the Jensen's say it is part of their land). Closing it is a possibility as is taking a backhoe up there to get it to drain.
- 5) Roller Barn Progress
 - Ray still planning to finish the work before end of May. Tim will call to check in with him.
- 6) Potential electrical work for exterior of town office building second estimate
 - a) David shared both bids with the Selectboard
 - i) CFW's is more affordable.

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9. Review & Approve Bills

a) The Selectboard reviewed and approved bills.

10. Review Correspondence

a) The Selectboard reviewed correspondence.

11. Field trip to Peacham-Danville Road/Taylor Road area to see proposed public access

a) Ed and Marty gave a tour of the site. It was a beautiful location with a lot of possibilities. The Selectboard thought that it would be a good opportunity for the town and its residents.

b) David moves to discontinue Taylor Rd from Peacham Danville Rd, including the Class 3 (rd #18) and legal trail (rd #1) sections, to the boundary of the Vilandre-Cavanaugh property line. Tim seconds. So moved. All in favor.

David moves to discontinue Mill Terrace Road (rd #82) from the Peacham Barnet Rd

to the north side of the bridge. Tim seconds. So moved, All in favor.

Annette moves to adjourn at 8:18P.M. David seconds. So moved.

Short at 8:18P.

TOWN OF PEACHAM SELECTBOARD MEETING MINUTES May 4, 2016 UNAPPROVED

Present:

Selectboard: David Jacobs, Annette Lorraine, & Tim Scott Clerk to the Board: Melissa Laurita Kohl Public: Mike Bruton, Road Foreman Jeremy Withers

The meeting was called to order by Chair of the Board Annette Lorraine at 6:33P.M.

1. Additions

a) No additions

2. Minutes

a) Tim moves to approve the minutes of 4/20/16. Annette seconds. So moved. All in favor.

3. Town Highway Department

- a) Peacham received the Class 2 Roadway Paving Grant. Jeremy will stockpile gravel from the project at the transfer station in an out of the way location. By the next meeting, Jeremy will try to have an RFP for bids on part of the work ready for the Selectboard to review.
- b) Jeremy reminded the Selectboard that the loader was past its predicted life span by about 30%. He said that it is going to probably be about \$100,000 to replace and the town might be able to get \$30,000 for the old one. Tom said that due to tax sales and reduced education liability, the town should be \$60,000 ahead this year, so should be able to purchase the loader without an increase in taxes.
- David said that he has received incredible praise for the road crew and he wanted to pass that along.

4. Roller Barn Progress

- a) David said that there are barn boards up there and the beam was installed. Ray said he will finish by end of May.
- 5. Potential electrical work for exterior of town office building
 - a) David had another contractor look at it yesterday. Will have his estimate by the next meeting and will add it to the agenda.
- 6. Hazard Mitigation Plan committee suggestions
 - a) Melissa will post a volunteer add on bulletin boards and online. She checked in with Bruce Melendy for a little more details.

7. Town Clerk Update

- a) Tom said he is finishing up recommendations from the 2011 audit. He said that the town is going to try to start taking money online via credit cards for permits, taxes, etc.
- Tom is writing a how to handle cash policy. He would like to add the following to the next meeting agenda: re-adopting policies in the policy binder that are not signed.
- c) Annette wants to increase fines for dogs as the current fines do not cover the costs associated with fining someone.

- 8. Vilandre-Cayanaugh Taylor Road discussion and new potential public access opportunity.

 a) They would like to discontinue the class 3 section and the legal trait section of Taylor Road that runs through their property for the safety of their family (vandalism is regular) and for the safety of stranded motorists following GPS or google maps. They believe they found a way to make it a win win situation for the fown as well-In addition to saying the town about \$3,000 a year in road maintenance on the Class 3 portion of road; they would like to give a 3 acre parcel that contains a historic site to the town of Peacham. They are willing to pay for the initial development costs to create a recreational area, with walking trail-past old mill foundations, a couple of swimming holes and fishing access, parking, and an ADA compliant access for individuals with mobility access.
 - b) The Selectboard and the public discussed the site. They all agreed that it has his orical significance. Dale Roy shared stories of when the mills were still operating on that site when he was a kid.
 - c) The Selectboard decided to conduct a site visit as it was still light out.

- d) RBDG grant process for last mile study
 - i) Annette is applying for this.
- e) Town Garage water
 - i) Annette has been emailing with Shauna. Unfortunately there are no grants out there that will help us get water to the town garage or buy new land for the town garage so we are back to square one. The Selectboard needs to decide whether the town should redo the line this summer or work on a larger project, like a well, for next year.

Wilandre-Cavenaugh request to Taylor Re and legal trait maybe Mill Terrace/ others

- i) Annette thinks that the first thing we need to do is have Tim see the location. She copied the email exchange between she and Marty for Tim and David. It's basically that Timeneeds to get up to speed. Tim McKay wanted to come along for a tour as well. After that we can get down to business if we choose. Annette does not want to make it an agenda item until we can offer the public something in exchange that is better. Davidy said that we have to go through a hearing process as well. Annette said that our town plan says don't give up legal trails so she feels
- ii) Marty says that they have been in touch with a few community members and has a few ideas that she thinks have potential
- iii) Amette said that if they decide to change the status of any roads, would be nice to do them together so will wait on Mill Terrace as well.
- iv) Dale would like the "no outlet" sign removed from the road.
- g) Village Bathway get on state's schedule for crosswalk painting
 - i) Annette updated Tim on this issue....
 - ii) Melissa will print-letters from community members and put them in the green binder in the Selectboard box.
- 9) Animal Control Letter
 - a) Annette looked at the law that happened in 2014 that allows this kind of seizure to happen. She shared this letter with the Selectboard and Tom to review. The policy is basically that Peacham does not want a non-profit overlay when there is a government process in place through our appointed Animal Control Officer. Tim moves to sign a Response to the Animal Cruelty Response System policy letter. David seconds.So moved.
- David moves to go into executive session for private and confidential information regarding personnel at 8:35pm. Tim seconds. So moved.
- 11) Review and approve bills
 - a) The Selectboard reviewed and approved bills.
- 12) Review correspondence
 - a) The Selectboard reviewed and approved correspondence.

David moves to adjourn at 8:34pm. Tim seconds. So moved.

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- c) We have a 1985 tanker that will probably need to be changed in the next three years. Its past its life right now. Probably looking at \$280,000 to \$300,000 in three years. Can be leased.
- 5) Town Clerk Update
 - a) Bob Hansen informed the clerk today about a property owner who started building a building without a permit. Bob has gone over there a few times and handed over a permit, but there is not a permit yet. Bob will come to next meeting.
 - b) Tax sale went well. Four properties went up and the town received all of the past due taxes. The Fullerton property is now owned by the town of Peacham.
 - c) Permission to use restoration land records. We have a lot of old records are standing up on edge and the bindings are coming undone and some pages coming out. They need to be put on their side and need more storage for that. If we don't do anything will be more expensive down the road. We have \$7500 in restoration land records could buy one new shelving unit with money for that. The Selectboard approves using that fund for this purchase.
 - Tom also printed year to date reports for the Selectboard for the Selectboard to take home and review and to be discussed next meeting if questions or concerns.
- Discuss hydroseeder sharing concept proposed by Kerry O'Brien, Cal. Co Conservation District
 - a) Jeremy has reservations about it. They are very nice and we would use it, but doesn't think we would have much use for it. He thinks everyone will want to use it at the same time during the summer months. It is an expensive piece of equipment. If you have slopes it reseeds and grows better much more quickly than if you mulch it with a mulcher. It's a \$500 fee to join and \$250 a year and it would be shared with other projects. The Selectboard decided to wait to join based on Jeremy's recommendation.
 - Highway Dept grant process updates, Aiken Farm Road, E. Peacham Rd paving, Better Roads erosion inventory
 - David moves to sign the Better Roads Inventory Grant Application. Tim seconds. So moved.
 - David moves that we authorize Annette Lorraine to sign the Better Roads Category B Grant. Tim seconds. So moved.
- 7) The Planning Commission voted unanimously to recommend that the Selectboard appoint Bob Hansen as the Zoning Administrator. David moves to appoint Bob Hansen as the Zoning Administrator. Tim seconds. So moved.
- 8) Updates on potential 2016 projects:
 - a) WiFi Extender (done- thanks Tom!)
 - i) The farmers market is very excited about this.
 - Annette said that it stops short of people's houses so it can be kept on all
 of the time.
 - b) Extending exterior electrical outlets
 - Tom will contact an electrician. Annette would like this to be installed before PAMFest. David would like to meet with the electrician and Tom.
 - c) Roller Barn
 - i) Selectboard has not been able to reach Ray Young about when the beam would be done. The Selectboard wants to build a wooden ramp up to the side door with a railing. The Selectboard would like to complete the work by July 4th. Dick Hovey said a little earlier would be better because Vermont Life wants to come to photograph the barn. Dick said that he started this project in 2005. If Ray is unable to complete the project ASAP the Selectboard will put it out to bid.

TOWN OF PEACHAM SELECTBOARD MEETING MINUTES Town Hall Meeting Room Wednesday April 6, 2016 6:30PM

Present:

Selectboard: Annette Lorraine, Tim Scott, and David Jacobs Clerk to the Selectboard: Melissa Laurita Kohl

Public: Dale Roy, Town Clerk Tom Galinat, Marty Cavanaugh, Jerry Senturia, Neil Monteith, Fire Chief Jeff Berwick, Mike Bruton, Road Foreman Jeremy Withers, Bruce Melendy, Dick Hovey

The meeting was called to order by Board Chair Annette Lorraine at 6:35 PM.

- 1) Additions
 - a) Tom land restoration
 - b) PC Recommendation for Zoning Administrator
 - c) Animal Cruelty Letter Policy
 - d) Tom Executive Session for Personnel to go over reimbursement for the healthcare
 - e) Tax sale status
- 2) Minutes:
 - a) David moves to approve the minutes of Special Meeting 3/15/16. Annette seconds. So moved.
 - b) David moves to approve the minutes of 3/16/16 with one typo changed. Tim seconds. So moved.
- Bruce Melendy from NVDA to discuss Emergency Mitigation Plan/ official introductory meeting for the EMP process per FEMA requirements.
 - a) Peacham has been awarded a grant to create a FEMA approved Hazard Mitigation Plan. Bruce will help with this process. Peacham has two years to have the plan completed and approved by FEMA. Attendance tonight counts toward match funds that Peacham has to put up toward this grant. This plan is required to be eligible for FEMA grants. FEMA requires that members of the community be involved with this process. FEMA does not want just town officials to be involved in this. Bruce wants a public survey to go out online. He handed a draft to the Selectboard. They will review the survey and discuss it at the next Selectboard meeting.
 - b) Bruce showed the Selectboard the town hazard mitigation plan from 2005, however, FEMA is using a whole new model now so the old plan is not necessarily useful.
 - c) Bruce said that the first step is for the town to form a community committee and then host committee meetings. Normally FEMA wants someone from the fire department, planning commission, road foreman, etc. Bruce would like at least 10 for the committee. Community members are encouraged to join.
 - d) Neil Monteith will email a copy of the LEOP Local Emergency Operations Plan to Bruce who will put it on new form and will email it back to Selectboard and Neil for adoption.
- 4) Jeff Berwick, fire chief, has an issue to discuss
 - a) Annette moves to participate in VT-Alert and any Selectboard member is authorized to send the letter declaring it so. Tim seconds. So moved.
 - b) Jeff said that the fire department is going to purchase a new thermal camera for a very good sale price.

letters from businesses who would open and operate if high speed internet was available.

- (6) East Peacham Road Paving & Reconstruction,
- (7) Aiken Farm Rd Box Culvert,
- (8) Inventory/ Road Erosion Study,
- (9) Town Garage Water Line,
- (10) Hazard Mitigation Plan,
 - (a) Will start this process at April 6 regular Selectboard meeting

(11) and avious each (11218) and Legal Hall #1 decisions.

- (12) Village Pathway (staymat or grass),
- (13) Mill Terrace (closing bridge?),
- (14) Adopting new Bylaws, and
- (15) FEMA mapping.

11) Tax Department

- a) Made 2 or 3 changes that the listers and Selectboard requested. Annette moves to accept the Notice of Tentative Redetermination of Equalized Education. Tim seconds. So moved.
- 12)Discuss tax appeal in currently in litigation (will likely be in Executive Session to preserve attorney-client privilege)
 - a) David moves to go into executive session at 8:55PM. Tim seconds.
 So moved.
 - b) Annette moves to come out of executive session at 9:15pm. Tim seconds. So moved.
 - c) No action taken.
 - d) Tim moves to make a counter offer to Farnham regarding his tax appeal. David seconds. So moved.

13) Review and approve bills

a) The Selectboard reviewed and approved bills.

14) Review correspondence

a) The Selectboard reviewed and approved correspondence.

Annette moves to adjourn at 9:20pm. David seconds. So moved.

- i) Tom said that we had four incidents in 2015 where residents had a sheriff seize their animals for alleged animal cruelty. The vets examined all animals and in every case the animal was healthy. It is always the same humane society and the same sheriff involved. Tom thinks that it is important that any abused or neglected animals are identified but he believes that the Town should develop a clear policy about how seizures like this can happen.
- ii) Tom said this policy will protect our residents. It gives a chain of command. Joe Guertin needs to be part of the process to make sure that the right protocol is followed.
- iii) Annette will edit the potential policy.
- 9) Road Foreman updates
 - a) Jeremy said that the road crew is aggressively trying to tune the roads up, but the weather is not cooperating. He said that the roads are very rough, but not terribly muddy.
 - b) Melissa presented the Selectboard with paperwork from Shauna Clifford of VTRANS. Jeremy is going to post weight limits on the bridge on Mill Trace Road. The Selectboard may downgrade the road to a legal trail or class 4 due to lack of use and cost of maintaining bridge.
 - c) The Selectboard signed the Annual Financial Plan Town Highways document for the State. Melissa will mail to Shauna.
 - d) Jeremy said that culvert on East Peacham Rd will be a priority. It's a 15 inch metal culvert.
 - Selectboard decided to apply for three grants. Jeremy is going to work on the grant applications.
 - (1) Inventory of roads/erosion
 - (2) State Structures Grant for Aiken Farm Rd box culvert
 - (3) Paving Grant for 2700 feet of East Peacham Rd from 5 corners to the gravel section.
 - ii) Annette reviewed a form in the Selectboard mailbox concerning underground storage. It's an annual self-certification that we need to fill out. Dick Browne said that he would handle it. Annette will email him and find out if he filled out the online self-certification.
 - e) Annette reviewed the Sheriff's contract with other Selectboard members. She said the selectboard adds an addendum that the Sheriff's office cannot excede the budgeted amount. David moves to have Annette sign the amended Sheriff's contract with the Caledonia County Sheriff's Department. Tim seconds. So moved.

Discuss potential projects for 2016

- i) Annette presented a list of potential projects to Selectboard members and public. Site reviewed the items, which included:
 - (1) Extend Town Wifi,
 - (2) Extend Electrical Outlets (to parking lot lamps and/or tennis court),
 - (3) Complete Roller Barn work,
 - (4) Town Hall Restroom,
 - (5) Last Mile Study (for high speed broadband and cellular connectivity),
 - (a) Annette sent in a letter of intent. Grant application due on April 15. This is to identify roads that do not have high speed broadband access. Would need to have

- David moves to appoint Geoff Sewake, Nick Comerci, Marilyn Magnus, Melissa Laurita Kohl, and Rene Joly to the Planning Commission. Tim seconds. So moved.
- r) Road Foreman
 - David moves to appoint Jeremy Withers as Road Foreman. Tim seconds. So moved.
- s) Service Officer
 - David moves to appoint Patty Strader as Service Officer. Tim seconds. So moved.
- t) Sextons
 - David moves to appoint Cheryl Stevenson and Ron Craig as sextons. Tim seconds. So moved.
- u) Tree Board
 - Tim moves to appoint David Jacobs, Julie Lang, Bruce Maclean, Neil Monteith, and Dave Stauffer to the Tree Board. Annette seconds. So moved.
- v) Tree Warden
 - i) David moves to appoint Neil Monteith as Tree Warden. Tim seconds. So moved.
- w) Planning Commission needs to recommend a Zoning Administrator to the Selectboard. Needs to be added to the next meeting agenda.
- 5) Selectboard Institute
 - a) David gave a summary of his experience at the Selectboard Institute. He learned about the quasi-judicial roles of the Selectboard, the Municipal Road Permit that is coming down the pike, risk management and insurance, and Rules of the Road local highway law.
- 6) Vote re appointment of attorney Toby Balivet (works with attorney Judy Salamandra Corso) to also represent the Town at the tax sales and authorize him to bid as needed on behalf of the town the amount of taxes due.
 - a) Annette moves that the Selectboard appoint Toby Balivet to represent the Town at the tax sales and authorize him to bid as needed on behalf of the town the amount of taxes due. Tim seconds. So moved.
- 7) Town Meeting Luncheon Follow Up
 - a) The Lawsons put on the town meeting lunch this year. They harged less than they had in the past because they thought there would be the same attendance as last year. They fell short about \$70 and wondered if they could be reimbursed by the town.
 - b) David moves to pay the Lawson's \$70 for town lunch. Tim seconds. So moved.
- 8) Town Clerk Update
 - a) Tom reviewed workmans comp rules which define municipal employees as anyone who performs necessary municipal function. Need to be aware of this moving forward and budget for it appropriately as contractors would need to have their own workman's comp or the town would have to pay for it.
 - b) Tom got quotes for extending wifi to the town green.
 - David moves to install this per this estimate dated 3/16 Sherman Network Solutions wireless access point. Tim seconds. So moved.
 - c) Animal Control officer policy

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- i) N/A
- b) Cemetery Preservation Commission
 - i) Sexton Ron Craig recommends to appoint Dean Schoolcraft, Mike Bruton, and Laura Johnson to the Cemetery Commission. David moves to appoint Dean Schoolcraft, Mike Bruton, Laura Johnson, and both sextons to the cemetery preservation commission for three years.
- c) Conservation Commission
 - David moves to appoint Ron Miller and George Kempton to the Conservation Commission. Tim seconds. So moved.
- d) Development Review Board (DRB)
 - David moves to appoint Nick Comerci, Matt Kempton, Greg Schoolcraft, Morris McCain, Raymond Young, and Marilyn Magnus as alternate to the DRB. Tim seconds. So moved.
- e) Emergency Management Coordinator
 - David moves to appoint Neil Monteith as Emergency Management Coordinator. Tim seconds. So moved.
- f) 911 Coordinator
 - David moves to appoint Brian Barney as 911 Coordinator. Tim seconds. So moved.
- g) Fence Viewers
 - David moves to appoint Kenneth Bean, Ken Danielson, and George Kempton as fence viewers. Tim seconds. So moved.
- h) Fire Chief
 - David moves to appoint Jeff Berwick as Fire Chief. Tim seconds. So moved.
- i) Fire Warden
 - David moves to appoint Neil Monteith as Fire Warden. Tim seconds. So moved.
- i) Green-up Chair
 - David moves to appoint Lauren Collins as Green-Up Chair. Tim seconds. So moved.
- k) Health Officer
 - David moves to appoint Joshua Kantrowitz as Health Officer.
 Tim seconds. So moved.
- I) Assistant Health Officer
 - David moves to appoint Martha Ide as Assistant Health Officer.
 Tim seconds. So moved.
- m) Keeper of the Pound
 - David moves to appoint Jo Guertin as Keeper of the Pound.
 Tim seconds. So moved.
- n) Memorial Day Chair
 - David moves to appoint Julie Hansen as Memorial Day Chair.
 Tim seconds. So moved.
- o) Northeast Kingdom Waste Management District
 - David moves to appoint Paul Munkittrick as Northeast Kingdom Waste Management District. Tim seconds. So moved.
- p) NVDA Representatives
 - David moves to appoint Annette Lorraine and Jen Surat as NVDA Representatives. Tim seconds. So moved.
- q) Planning Commission

TOWN OF PEACHAM SELECTBOARD MEETING MINUTES Town Hall Meeting Room Wednesday March 16, 2016 6:30PM

Present:

Selectboard: Annette Lorraine, Tim Scott, and David Jacobs

Clerk to the Selectboard: Melissa Laurita Kohl

Public: Road Foreman Jeremy Withers, Mike Bruton, Ron Craig, Cheryl Stevenson,

Town Clerk Tom Galinat

The meeting was called to order by Annette Lorraine at 6:33PM.

- 1) Selectboard Organizational meeting:
 - a) Elect a Chair
 - David moves to nominate Annette Lorraine. Tim seconds. So moved.
 - b) Appoint a Clerk to the Selectboard
 - David moves to appoint Melissa Laurita Kohl. David seconds.
 So moved.
 - c) Determine meeting rules
 - i) Annette moves to use modified Robert's Rules of Order. David seconds. So moved.
 - d) Determine date and time of meetings
 - David moves that the Selectboard keep their regular meetings to the first and third Wednesdays of every month. Tim seconds. So moved.
 - e) Annette moves that all notices be posted in three locations in townthe town hall board, the library board, and the school board - and to post notices online at peachamblog.blogspot.com. David seconds. So moved.
 - f) Annette moves to authorize the Town Clerk to post a bond or acquire the equivalent in insurance coverage through PACIF in the same amount as last year. (24VSA 835) David seconds. So moved.
- 2) Additions
 - a) Share items from Selectboard Institute
 - b) Town Clerk Update
 - c) Road Foreman Update
 - d) Sheriff's Contract
 - e) Department of Taxes follow up
 - f) Tom suggested discussing the potential for a new policy regarding animal control officer and county and non-profits
 - g) Tom requested an executive Session for attorney client privilege. Will be done at the same time as the other executive session.
- 3) Review and Approve Minutes of 2/17/16
 - a) David moves to approve the minutes of 2/17/16. Annette seconds. So moved.
- 4) 2016 Appointments
 - a) Appropriations Committee

TOWN OF PEACHAM

SELECTBOARD

MINUTES of Special Meeting of Wednesday, December 30, 2015

(UNAPPROVED)

Attending: Selectboard members, Nathan Giroux & Annette Lorraine

Also: Jeremy Withers, Road Foreman and Thomas Galinat, Town Clerk-Treasurer

- 1. Nate G called the meeting to order at 6:35pm
- Nate G. moved to approve the Minutes of the 12/16/15 Sel Bd meeting; second by Annette L.; motion passed and minutes approved.
- 3. Reviewed financial reports. Discussed pros and cons of a different format Fund Status Reports that can be more informative. Reviewed Appropriations Committee's work and recommendations. Went through 2016 budget and calculations again. And again. And again. Amount to be raised by property taxes was whittled to \$482,428, the same amount as the past few years. 2016 non-tax revenue is estimated at \$280,559 for total town general fund expenditures of \$762,987. Subject to a final printout by Tom and formatting for the Town Report, and subject to review by our elected auditors.
- 4. Reviewed and approved payment of last bills for the year.
- 5. Nate G. moved to pay off the balance of the loan for the town road grader (~ \$39,986); second by Annette L; motion passed. Tom G. will do so before the end of the year.
- 6. Quick update by Jeremy Withers as to the highway department.

Adjourned at 9:15pm.

Minutes taken & submitted by Annette Lorraine

- 8) Road Foreman Update
 - a) Ross Page asked him if snowmobilers could use the road from a certain section on Penny Street. The Selectboard said that's not possible on plowed roads as cars use them and that is dangerous.
- 9) Kinnerson
 - a) Allen started the job yesterday. The new culvert and catch basin are in. There were some slight changes to the location of the catch basin, but it ooks like it is going to work out pretty well.
- 10) Executive Session
 - a) Nate moved to go into executive session at 8:57. annette seconded. So moved.
 - b) Nate moved to come out of executive session at 9:05. Annette seconded. So moved.
 - c) No action taken.

N.C.

- 11) Review and approve bills
 - a) The Selectboard reviewed and approved bills.
- 12) Review correspondence
 - a) The Selectboard reviewed and approved correspondence.

David moves to adjourn at 9pm. Nate seconds. So moved.

TOWN OF PEACHAM SELECTBOARD MEETING MINUTES Town Hall Meeting Room Wednesday December 16, 2015 6:30PM

Present:

Selectboard: Annette Lorraine, Nate Giroux, and David Jacobs
Clerk to the Selectboard: Melissa Laurita Kohl

Public: Mike Bruton, Matt Kiley, Road Foreman Jeremy Foreman, Marty Cavanaugh, Town Clerk Tom Galinat

The meeting was called to order by Board Chair Nate Giroux at 6:40 PM.

- 1) Additions
 - a) Kinnerson
 - b) Cemetery
 - c) Executive Session for private and confidential issues regarding personnel
- 2) Minutes:
 - a) Annette moves to approve the minutes of 12/2/15 as amended. Nate seconds. So moved.
- 3) Cemetery
 - Tom met with Cheryl to update the cemetery budget. He gave a copy to the Selectboard. To be discussed under budget agenda item.
- 4) Vilandre/Flaylor Road Request
 - a) The Selectboard and Marty are Joeking for a win-win situation so at this time.

 Nancy and Lewin-labor river draft petition. They are working on another draft. She is there for any questions.
- 5) Winter Maintenance
 - a) Nate will email Melissa the RFP for distribution.
- 6) 2016 Budget Discussion Continued
 - The Selectboard, road foreman, and town clerk discussed ways to tweak the highway department budget.
 - b) The Selectboard and Tom discussed the cemetery budget.
 - c) The Selectboard agreed to pay off grader.
 - d) The selectboard will meet on 12/30 to pay off last minute stuff review budget, bills and sign warrants.
 - e) Jeremy said that having a fourth person on the road crew as a laborer would make it safer for them to work as teams of two while chainsawing, etc, during emergencies and other projects. Nate said that if winter is mild and there is extra money because lack of overtime then Jeremy can hire someone for 40 hours a week for four months and still be on budget. Can use it as a trial year.
 - f) Jeremy talked about the potential to get a \$175,000 grant for repaving a section of East Peacham Rd. There is enough money in the retreatment fund to pay the \$35,000 match.
 - g) Selectboard Clerk Hours
 - i) Will be paid 5 hours a week.
 - h) Town website
 - i) Will budget \$2,000 for a new website.
- 7) Town Clerk Update
 - a) Tom bought a new copier. He sold the old one and decreased the service

- 12) Review correspondence
 - a) The Selectboard reviewed and approved correspondence.

Nate moves to adjourn at 9:40pm. Annette seconds. So moved.

Natt 34/ Amutelonein

- b) Tom said the Selectboard budgeted less for the cemetery for 2016 to drain the cemetery savings account. The cemetery has a whole year to plan a budget for 2017.
- c) Ron said that sounds fine.
- d) The cemetery committee will plan to meet with Tom

6) Fire Station Grant

a) The fire station asked the town to match a grant for a generator and to budget \$5,500 for that. Tom said after that is added to the budget, it is still lower than last year by \$4,000 if the town pays off the truck/grader.

7) Town Clerk Update

- a) Tom provided the budget to the Selectboard. So far the town is still in the black almost \$40,000 and is still owed \$42,000 for 2015 delinquent taxes. He discussed paying off the truck lease and purchasing a new copier and server.
- b) Nate said to order copier/server and lets see what happens budget-wise by next meeting. Enough delinquent taxes may come in to pay off the truck/loader.
- c) Tom called VLCT on liability of sidewalk. The town would be covered under the doctrine of sovereign immunity - the same as with the roads. The town wouldn't have to be out there 24 hours a days sanding, etc.
- 8) Winter Maintenance Policy for Peacham Pathway through Village
 - a) Town liability insurance covers all right of ways, including the pathway.
 - b) Nate is going to write up an RFP for the job.
 - c) Nate share the suggested guidelines with the Selectboard and the public.
 - d) Nate will send RFP to Melissa and she will distribute.
 - Annette moves to adopt the Winter Maintenance for Peacham Pathway Guidelines as amended. David seconds. So moved.
- 9) 2016 Budget Discussion Continued
 - a) Annette asked what the big changes are from last year Tom said that health insurance has increased substantially but this is budgeted as a liability not an expenditure.
 - b) Tom said that Town Clerk has always been able to access the same health insurance as the road crew and he requested that he receive this benefit next year. The Selectboard agreed. He pointed out that he makes less than the previous town clerk and \$13,000 less than the State average for a town clerk salary.
 - c) The town lost \$3,000 running the transfer station this year due to increases in hauling, moving, and rental charges for removal.
 - d) Selectboard discussed other budget considerations.

A) Ed Vilandre sent a petition tordiscontinue daylor Road which includes the class a road section (town highway 18) and what Ed Vilandre calls the Taylor trail (legal tight) Ed and Marty have a number of reasons to discontinuing primarily safety for them and their employees and temperate who are lost via taps. The petition is unsigned in the selectboard does not move forward with the process of discontinuing the road. Ed and Marty will gather the signatures to petition for it invinctes and that something she wants to look into as whether or not the Taylor trails an be retrouted through the other direction through the state land safe land rate and warry's property. While she understands their position, she have to be hearings, site visits reto. The selectboard goes forward with this process, there have to be hearings, site visits reto. The selectboard makes the ultimate decision.

- 11) Review and approve bills
 - a) The Selectboard reviewed and approved bills.

TOWN OF PEACHAM SELECTBOARD MEETING MINUTES Town Hall Meeting Room Wednesday December 2, 2015 6:30PM

Present:

Selectboard: Annette Lorraine, Nate Giroux, and David Jacobs
Clerk to the Selectboard: Melissa Laurita Kohl
Public: Ron Craig, Mike Bruton, Aubrey Cabot-Case, Allen Thresher Jr., Road Foreman
Jeremy Withers, Town Clerk Tom Galinat, Neil Monteith

The meeting was called to order by Board Chair Nate Giroux at 6:30 PM.

- 1) Additions
 - a) Kinnerson Driveway Project
 - reo) Travioc Ecacie
 - c) Executive Session for Private and Confidential Information about Personnel
 - d) Cemetery Budget
- 2) Executive Session for Private and Confidential Information about Personnel
 - a) Nate moves to go into executive session at 6:31pm. David seconds. So moved.
 - Nate moves to come out of executive session at 6:48pm. David seconds. So moved.
 - c) No action taken.
- 3) Minutes:
 - a) David moves to approve the minutes of 11/18/15 as amended. Nate seconds. So moved.
- 4) Kinnerson Driveway Project
 - a) Allen gave a summary of the issue with the Kinnerson Driveway Project. He gave the Selectboard the revised estimate. The original estimate was \$6,400. Now it is down to \$5,800. However, the updated estimate adds about \$2,500 to the project.
 - b) The waterline to Kinnerson Hall goes right along the driveway (less than 2 feet) along with a water meter pit. Now Allen needs to lower the culvert to go under water meter pit. Allen gave suggestions for how to do that most effectively (so don't create a large ditch). This will also improve the town's culvert on the road.
 - c) The culvert now sits on top of a waterline (maybe 6 inches or less). Much deeper up by the building but doesn't freeze because in standing water.
 - d) David thinks we should discuss both options with PHA. He thinks part of the issue is a town issue because of the catch basin in the right of way.
 - e) Annette would like PHA to contribute something to the additional culvert expense because originally they had plans with the drainage area. Annette would like them to contribute to this.
 - f) The meters are just to determine where the leaks are because they dont bill by the gallon.
 - g) Allen said there are two other water lines in the area (going to science building) that are unmarked.
 - Nate told Allen to complete the work with the additional expense and the Selectboard will make sure he gets paid and worry about who will pay the town back for it.
 - i) David will talk to the PHA.
- 5) Mike and the Cemetery
 - Tom, Mike, and Ron discussed meeting to change the way the cemetery budgets.

TOWN OF PEACHAM **SELECTBOARD MEETING MINUTES Town Hall Meeting Room** Wednesday October 7, 2015 6:30PM

Present:

Selectboard: Annette Lorraine, Nate Giroux, and David Jacobs Clerk to the Selectboard: Melissa Laurita Kohl Public: Don Jones, Craig Morris, Mike Bruton, Cheryl Stevenson, Eric Esser, Sue Kiley, Matt Kiley, Jonathan Kaplan, Lynne Bonfield

The meeting was called to order by Board Chair Nate Giroux at 6:36 PM.

- 1) Additions
 - a) Winter Carnival

So moved.

3) Peacham Pathway through Village

- b) Executive Session for private and confidential personnel issue
- 2) Minutes:
 - a) Annette made a few minor changes to the minutes.

9/16/15 b) Annette moves to approve the amended minutes of 10/7/15. Nate seconds.

- a) The Selectboard presented a draft plan for the Village Walkway. It will be open to public comment for the rest of October. It will be available on the website and at the Town Clerk's Office.
- b) Public gave input on the pathway. The Selectboard asked for all comments in
- c) Cheryl discussed concerns over liability and using the cemetery's tractor for winter maintenance of the path. She also discussed the possibilty of using the school's snow blower if the school board agrees.
- d) Matt said he did his assignment and researched the legal width of Bayley Hazen Rd through the village center. It's 49.5 feet from the center line. He submitted his research, along with past Selectboard minutes regarding the pathway so the current Selectboard could see the history.
- e) Lynne said that she was very concerned about the pesticides because she walks it every day and if sprays are used she will walk in the street. Nate said that the Selectboard will not be using sprays on anything anymore because of the feedback from the public.
- 4) Eric Esser Re: Culvert
 - a) Eric came in to discuss the replacement of a culvert on his property. He said that it needed to be done and the work was good, especially on the outlet side. But he was concerned about the removal of historic stone on the inlet side and the addition of unsightly granite rip rap [erosion stone]. He read the hydraulics manual and understands why the erosion stone was used but he is not sure it needed to be done because the property is at the top of a hill and there is a wide flat lawn which is like a leach field.
 - b) Nate said that you cannot see the erosion stone that was put down on Old Cemetery Rd: In a couple of years, Eric should not be able to see his erosion stone either.
 - c) Nate explained that Peacham is trying to get closer to State standards so that the Town remains eligible for FEMA money and grants. That is why the road foreman did the culvert work the way he did.
 - d) Annette said that right now the state is offering the Town a carrot but the State will start using a stick. FEMA is coming down hard on the whole State of Vermont because Vermont has so many dirt roads.

- (a) This was postponed until the next meeting as last meeting's minutes need significant editing.
- 5. Planning Commission Appointment
 - (a) Via email, Paul Evans pointed out that the Planning Commission was only able to have alternates when it held hearings. However, now that Peacham has a Development Review Board, the Planning Commission no longer acts in that capacity. Therefor, Melissa cannot be an alternate.
 - (b) Annette moves to appoint Melissa Laurita Kohl to the Planning Commission. Nate seconds. So moved.
- 6. Kinnerson Drive
 - (a) The Selectboard reviewed a draft of the Kinnerson Drive Access Easement. They will send the document to PHA and PCH for further review.
 - (b) The Selectboard will put out a Request for Proposal (RFP) for the work on the drive. David has a copy that he and Jeremy worked on.
 - (c) Finalizing the Kinnerson Drive Access Easement will be on the next agenda.
- 7. Road Foreman Update
 - (a) The road crew is opening a lot of culverts and grading roads.
 - (b) There have been requests to sell the old culvert from County Rd. Jeremy will not be using it again and it does take up a lot of space. Annette said that the Selectboard has sold old culverts in the past. They said that Jeremy can sell it for 5 cents on the dollar based on its market value as a new culvert.
 - (c) Jeremy said the he received the grant that he applied for, which was for half the cost of a fuel pump break away system and signs.
 - (d) Jeremy requested to go into executive session.
 - Nate moves to go into executive session for confidential personnel information at 8:47pm. Annette seconds. So moved.
 - ii. Nate moves to come out of executive session at 8:58pm. Annette seconds. So moved.
 - iii. Action taken after executive session: The Selectboard directed Jeremy to do a staff evaluation and authorized small incremental pay raises based on good evaluation.
- 8. Listers requested that the Selectboard interview Don Jones as a lister candidate. The Selectboard will invite him to come in before a regular Selectboard meeting.
- 9. Review and Approve Bills
 - (a) The Selectboard reviewed and approved bills.
- 10. Review Correspondence
 - (a) The Selectboard reviewed correspondence.

Nate moves to adjourn at 9:08PM. Annette seconds. So moved.

PEACHAM TOWN SELECTBOARD MEETING MINUTES Town Hall Meeting Room Wednesday September 16, 2015 6:30PM UNAPPROVED

Present:

Selectboard Members: David Jacobs, Annette Lorraine, and Nate Giroux
Clerk to the Selectboard: Melissa Laurita Kohl
Others: Jeremy Withers, Mike Bruton, Marty Cavanaugh, Ed Vilandri, Becky Jensen, Mel Reis,
Rodney Reis

The meeting was called to order by Chair of the Board Nate Grioux at 6:00PM

- 1. Additions to the Agenda
 - (a) Lister Appointment
 - (b) Kinnerson Drive

Sife Visit = Taylor Parm Rd.,

- (a) The Selectboard walked/drove flown the legal trail so they had a clear idea of what it was like.
- (b) Taylor Farm Rd is a Class aroad for a short section, them it becomes a legal trail. Fegal trails are not maintained by the town, but are legal trails are one The Selectboards has the right to close a legal trail to motory chiefes, allowing only foot, bike and horse traffic. Many and further on the legal trail and requested that this happen as they are concerned with safety for themselves (they have had validatism and other issues) and for drivers who are sent down the road via GPS. They believe the legal trail is impour condition and would like to close; it to motorized vehicle traffic. They are open to the Class a road being closed as well (their home is the only one served by the Class as section) and to open me an additional pedestrian to path through their property (they would maintain this trail).
- (c) Annette said that she did not know it the wandalism was a result of them trying to restrict a local state of them trying to restrict a local state of the property. She was also concerned that was here when Marty and Ed bought the property. She was also concerned about ADA compliance for a non-motorized stail as individuals with disabilities need to be able to use their personal motorized venicles.

(d) Ed said that in Norwich they offered permits to individuals with disabilities.

- (e) The Selectboard did not make any decisions.
- 3. Site Visit Peacham Sidewalk
 - (a) The Selectboard walked the sidewalk to have a clear idea of what it was like and what it would be like to plow it. Becky said that snowblowing it is the biggest challenge.
 - (b) Annette said that she is still researching the town right of way for this stretch of Bayley Hazen Rd. Military roads have a 100 foot right of way from center line, however she is not sure if Bayley Hazen Rd qualifies for that. She found a document from 1819 that said Bayley Hazen Rd is 4 rods wide (66 feet) but she is not sure if it pertains to this section of road as the location is listed by name of property owner.
 - (c) Matt Kiley left a small binder of materials with historic pictures of the path and information about the town process involving the path in 2000.
 - (d) Annette brought in a draft of a plan for the village pathway. In collaboration with those present, the Selectboard edited the draft. It will be available for public comment at the next Selectboard Meeting (October 7, 2015). The Selectboard would like to have a lot of public input.
- 4. Review and Approve Minutes

- d) Annette said that the Selectboard will have a site meeting at the next meeting stream of the next meeting at the next meeting stream of the said that he is concerned for his kids and grandkies because may example and more of these roads get is losed and the univerget respective opened.

 f) Next agenda 9/46/45 ewell pond entrance to Jaylor Rd at 6pm.
- . 13) Peacham Fire District (PFD)
 - a) John Kaplan said that this is really just to plan another field trip. He said that the shut off valves for the village water system get damaged from plowing sometimes and this is expensive. He wants to work with the road crew and the Selectboard to have them marked properly so that this does not happen in the future.
 - b) John also said that one of the things the PFD has talked about in their meetings is maintaining the sidewalks and byways. This is within the PFD realm, but there are only 50 water users so they would be interested in working with the school and the town to share the costs.
- 14) Review and approve bills
 - a) The Selectboard reviewed and approved bills.
- 15) Review correspondence
 - a) The Selectboard reviewed and approved correspondence.

David moves to adjourn at 8:34pm. Nate seconds. So moved.

- 6) Stephen said that the Academy Apartments sign really needs to be replaced.
 - a) David says that is the responsibility of EP Management however PCH is hiring the corrections crew to make a new sign this winter and there will be a new sign next spring.
- 7) One day liquor license approvals and whether to delegate to town clerk
 - a) Nate moves to delegate authority to sign one day liquor licenses to the town clerk. Annette seconds. So moved.

8) Kinnerson Drive

- a) Mike Bruton suggested that a private contractor be hired to do any work on Kinnerson Drive so that it does not put Jeremy into a difficult position as the drive is technically a private drive.
- b) David says that he thinks that is a great idea. Nate and Annette agree.
- Mike knows we have to throw some taxpayer money in there and he doesn't like that but that's okay.
- d) Nate said that the reason that this makes good sense is that we already have the access road for the cemetery as opposed to how much it would cost to put in a new road.
- e) Mike said that he appreciates the Selectboard's willingness to this approach.

9) Road Foreman Update

- a) Jeremy said that he had a request for spraying a driveway with chloride. It's a private driveway. Apparently it has happened in years past. The person who asked said to just keep track of the chloride the road crew sprays and charge him for it.
- b) Annette said that if people cannot find someone to do a service they can hire the road crew but the road crew/town cannot compete with private enterprise. Annette said that it is a matter of State law. The town cannot compete with private contractors.
- c) Other than that, Jeremy said that the road crew is doing well. The road crew is out there constantly. He just ordered fuel. That's going to become an issue. Fuel price keeps going down, but this is the road crew's third load for the year, which means they have spent their budgeted amount...
- d) Water at the garage is still flowing. Not muddy. They can wash trucks. He thinks that in December it needs to be put in the budget to put in a well or re-dig this line.
- e) Have had some truck repairs.

. 10) No town clerk update.

11) Roller Barn

- a) Dick Hovey wants the temporary ramp up for fall foliage day October 1. Nate said he would do it.
- b) Annette asked if Nate had any idea of Ray's schedule for putting up that beam.
- Ray was planning on doing it in the fall. Nate guesses October. He will talk to him.
- d) Allen Thresher moved all of the rollers for Dick. Nate will see if he wouldn't mind putting a ramp in with his little dozer.
- 12) Dale asked about the sign on Laylor Rd that says no outlet. He said that is an absolute
 - a) Liza said that the sign steered her off.
 - b) Date investigated because heroidh i know what legally what was right?
 - c) Jeremy said that the signihas been there to exist

TOWN OF PEACHAM SELECTBOARD MEETING MINUTES Town Hall Meeting Room Wednesday September 2, 2015 6:30PM

Present:

Selectboard: Annette Lorraine, Nate Giroux, and David Jacobs
Clerk to the Selectboard: Melissa Laurita Kohl

Public: Rodney Reis, Mary Ellen Reis, Aubrey Cabot-Case, Liza Cabot-Case, Mat Kiley, Mike Bruton, Principal Judy Ross, Geoff Sewake, Stephen Engle, Road Foreman Jeremy Withers, John Kaplan, Dale Roy

The meeting was called to order by Board Chair Nate Giroux at 6:30 PM.

- 1) Additions
 - a) Principal Judy Ross
 - b) Geoff Sewake re: Planning Commission
 - c) Stephen Engle
 - d) Roller Barn
- 2) Minutes:
 - a) David moves to approve the minutes of 8/19/15. Annette seconds. So moved.

The School has

- 3) Principal Judy Ross
 - a) Huge thank you to town of Peacham for all of the playground work that went on.
 - b) Another safety incident issue with kids riding bikes to school. We have contracted with the sheriff's department to be on site in the morning when kids are going to school. Have a corporate sponsor for the sheriff's presence. The Caledonia County sheriff's department said that they did not have a contract with the Town of Peacham on file.
 - c) Nate said that we do have a contract with the sheriff's office. He will call them and Tom or Melissa will find the contract.
 - d) Judy said that the calming signal has really helped.
- 4) Mel and Rodney Reis re: Spraying the Walkway
 - a) Mel and Rodney brought in their concerns about the walkway that goes through the village. They were concerned that it had been sprayed with RoundUp without first notifying them. They were also concerned with the walkway becoming anything other than grass due to issues the staymat had caused in the past and the lack of maintenance.
 - b) Matt Kiley had been concerned about public safety with people walking in the road because they did not know the path was there. The Selectboard was concerned with public safety. Both the safety of people walking in the road and the safety of kids biking on the path to school.
 - c) The Selectboard apologized for not notifying residents. They thought that Matt was going to communicate with them before spraying. Due to the playground work day at the school, Matt had his hands full and had forgotten. He apologized as well.
 - d) Nate said that it could stay grass but be edged and leveled every few years so it was safer for riding bikes.
 - e) Aubrey and Liza expressed concern over the town spraying RoundUp, as they were concerned about the health risks of RoundUp.
- 5) Planning Commission Appointment
 - a) Annette moves that we appoint Melissa as an alternate to the Planning Commission. David seconds. So moved.