CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2006

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2006 to: VT Agency of Transportation, Program Development Division, Drawer 33, Montpelier, VT 05633.

We, the Selectmen or Aldermen or Trustees of VERGENNES CITY

in ADDISON

County

on an oath state that the mileage of highways, according to Title 19, V.S.A, Sec #305, added 1985, is as follows:

| PART I - CHAN | VGES _TOTALS | - Please fil | l in and | calculate totals. |
|---------------|--------------|--------------|----------|-------------------|
| | | | | |

| | Town Highways | Previous Mileage | Added Mileage | Subtracted Mileage | Total | Scenic Highways |
|---|--|---------------------|------------------|-----------------------|--------|--------------------|
| | Class 1 | 2.850 | | | 2.850 | 0.000 |
| * | Class 1 Lane | 0.000 | | | -0- | |
| | Class 2 | 3.740 | | | 3.740 | 0.000 |
| | Class 3 | 7.710 | .098 | | 7.808 | 7,8(0.000 |
| | State Highway | 0.000 | | | -0- | 0.000 |
| * | Class 4 | 0.130 | | | 0.130 | 0.000 |
| | Total | 14.300 | | | 7.398 | 0.000 |
| | * Class 1 Lane Mileage and Class 4 is NOT included in total. | | | | 14.400 | 5. Moulton |

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

| 1. NEW HIGHWAYS: PI | lease attach STREET | Selectmen's | "Certifi | icate of Cor | mpletion and O | pening". |
|---------------------|------------------------|-------------|----------|--------------|----------------|----------|
| CHEET HAME | | | | | • | 3/1/0/- |

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

IF THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. []

PART III - SIGNATURES - PLEASE SIGN.

Selectmen/ Aldermen/ Trustees Signatures:

Cay Miner

Selectment Aluerment Trustees Signatures.

Clara F. Cometer

Clerk Signature:

Date Filed:

05-14-06

Please sign ORIGINAL and return it for Transportation signature.

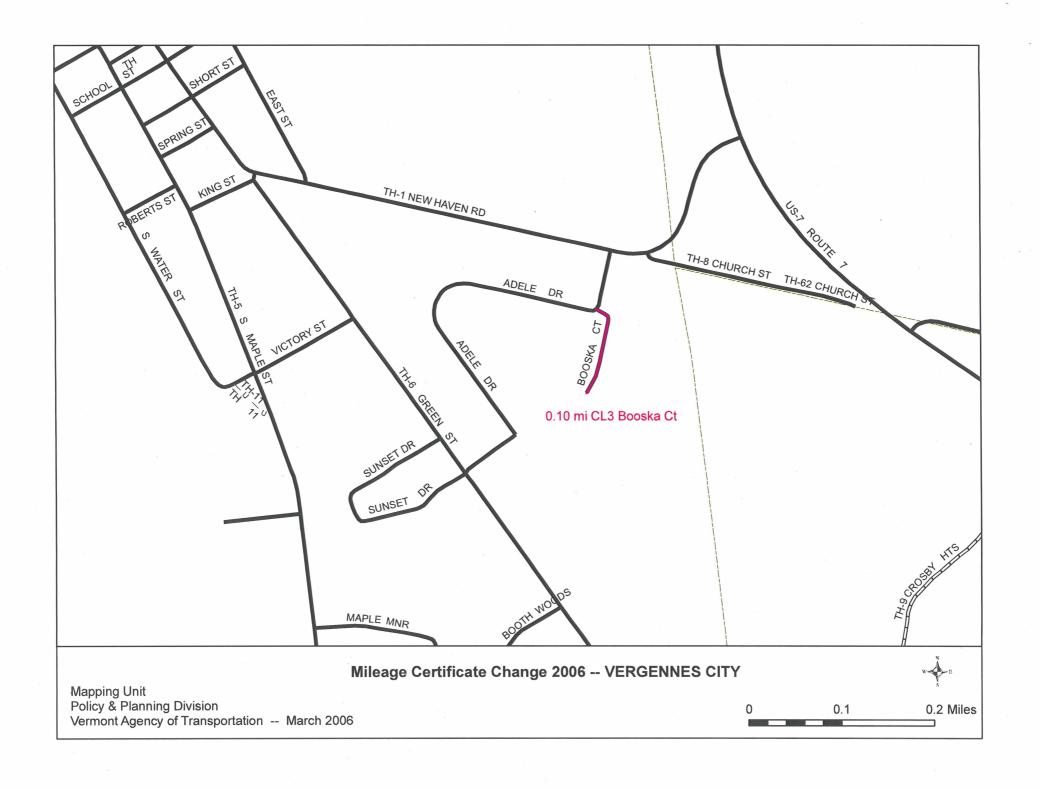
AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.

APPROVED:

Representative, Agency of Transportation

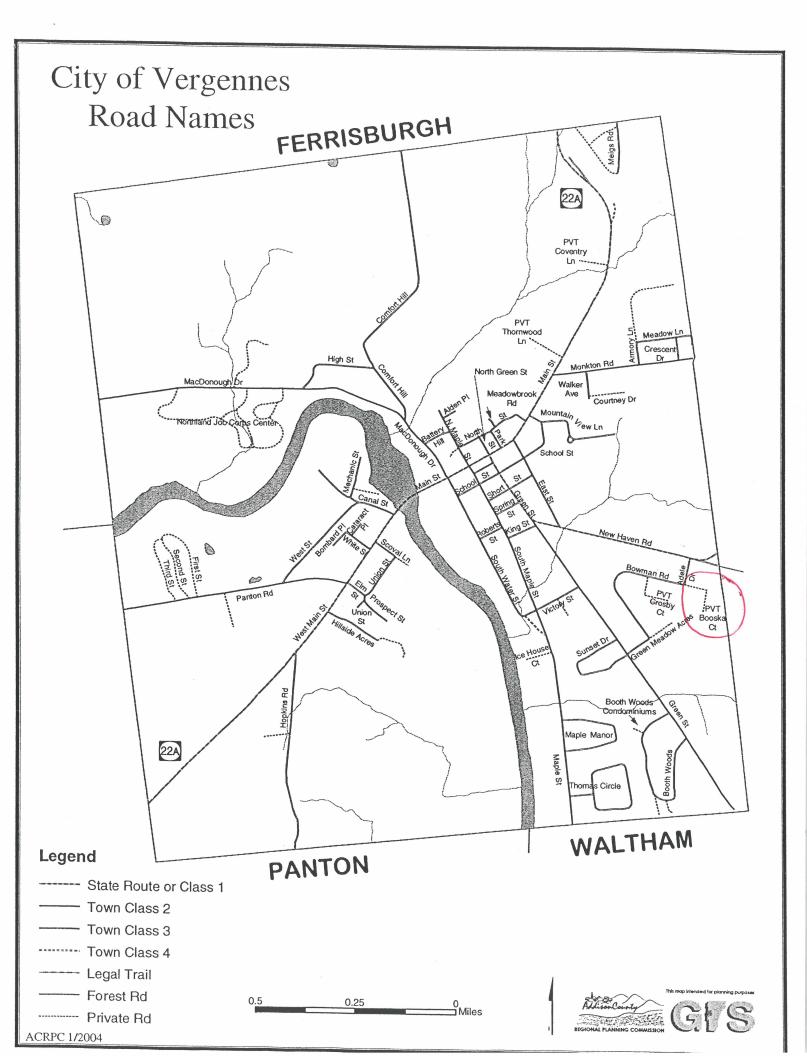
DATE:

1/7/2006



CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

| | Joan Devine | City | Clerk of the | City | of | |
|------------|--|--------------------------------------|----------------------|----------------------|------------------|-----------------------|
| | (Clerk's Name) | (City/Town/Village) | | (City/Town/Village) | | |
| | Vergennes , | Vermont. | | | | |
| | (City/Town/Vilage Name) | | | | | |
| | | | | | | |
| | Pursuant to Title 19, V.S.A., Chapter 7, | this is to certify | that the follow | wing described s | ection of | |
| | Class 3 Highway in the City | | | was COM | | |
| | (1,2,3 or 4) (City/Town/Village |) (City/Town/V | illaga Nama) | was core | II LETED AND | |
| | OPENED FOR PUBLIC TRAVEL on | January 14 | mage Name) | 2003 | | |
| | OF ENED FOR FUBLIC TRAVEL OIL | (Month - Day) | , | (Year) | | |
| | | (Monar Day) | | (Todi) | | |
| | DESCRIPTION OF DICHT OF WAY. | Donimaino | | | | |
| | DESCRIPTION OF RIGHT OF WAY: | Beginning | | | | |
| | | | | | | |
| | SEI | E ATTACHED DI | EED | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | and as shown on a Highway Map of the | | of | | . dated | |
| | В | (City/Town/Village) | (City/Tow | n/Village Name) | | |
| | • | , and filed in Bo | ok on i | page of the | e Records of the | |
| | | | (Book #) | (Page #) | | |
| | of | by t | the | Clerk of sa | aid | |
| | (City/Town/Village) (City/Town/Village Name) | | (City/Town/Villa | ige) | | |
| | incorporated herein by reference and att | ested to on said | map by said tl | | Clerk. | |
| | | | | (City/Town/Village) | | |
| | | | | | | |
| | Dated at, Count | y of | | and State o | f Vermont, | |
| | | (County Name) | | | | |
| | this day of | , A.D., | · | | | DOADD |
| | (Date - Day) (Date - Month) | (Date - | Year) | | | BOARD |
| | J. | | 111 | 0/1/11 | | OF |
| 1 | Agrico per | | Sil | & Mette | | 01 |
| (Selectr | nan/Alderman/Trustee Signature) | (Selec | tman/Alderman/Truste | e Signature) | S | ELECTMEN, |
| 11 | Tura there | (4 | and Wi | ner | | TDEDICAN |
| (Selectr | gan/Alderman/Trustee Signature) | (Selec | tman/Alderman/Truste | e S ignature) | <i>F</i> | ALDERMAN, |
| | laso I Comeau | | | v | | r TRUSTEES |
| (Selectin | nan/Alderman/Trustee Signature) | (Selec | tman/Alderman/Truste | e Signature) | 0 | TROSTLLS |
| | Parker Parker | | | | | |
| (Manage | er/Mayor Signadre) | | | | | |
| | he Manager/Mayor of the City/Town/Vi | llage of Verg | ennes | | | |
| and t | the initial agentivitation of the city fown vi | | /illage Name) | · | | |
| | | (0.1) | ,, | | | |
| **** | ********* | ****** | ***** | ***** | ***** | * * * * * * * * * * * |
| | | | | | | **** |
| . . | | | | | | |
| | ergennes, VERMONT | 4 | rainds | 205, PI M | 26 | |
| (City/To | wn/Village Name) | (Month | - Day) | (Year) | | |
| | | | 2 | | | |
| THE | ABOVE IS A TRUE COPY OF THE DE | SCRIPTION OF | CLASS _3_ | | OMPLETED AN | D |
| ODE | NED FOR BURLIOTER AVEL DECORD | ED INDOOR 6 | (1,2,3 or | 232 OF TITLE I | and pr | 20222 |
| OPE | NED FOR PUBLIC TRAVEL, RECORD | ED IN BOOK | 2 ON PAGE | (Page #) | REC | CORDS |
| OF T | $_{ m HE}$ City $_{ m OF}$ Vergennes | ON T | ok#) | DAY OF Decem | her | |
| Or 1 | | ON 11 | (Date - Day) | DAY OF Decem | oth) | |
| 200 | 5 AT 10:30 (City/Town/Village Name) O'CLOO | CK A M | (Date - Day) | (Date - MOI | , | |
| (Date - | Year) (Time) | $CK, \frac{A}{(A \text{ or } P)} M.$ | | | | |
| , | , | | | | | |
| | | A TT | TEST. | Jack | - JEITERE | |
| | | All | (Clerk's Na | me) | | |
| | | | (| | | |
| | | | CLER | KOF | 1 (18703 | ERMONT |
| | | (City/T | own/Village) | (City/Town/Village | | ZIGITOTT I |



Received for Record December 20, 2005 at 10:13 a.m.

Attest:

Assistant City Clerk

WARRANTY DEED

KNOW ALL PERSONS BY THESE PRESENTS that I, THOMAS BOOSKA, of Burlington, in the County of Chittenden, and State of Vermont, Grantor, in the consideration of one or more dollars or other valuable considerations paid to my full satisfaction by the CITY OF VERGENNES, a municipal corporation located in the County of Addison, and State of Vermont, Grantee, by these presents, do freely GIVE, GRANT, SELL, CONVEY AND CONFIRM unto the said Grantee, the CITY OF VERGENNES, its successors and assigns forever a certain piece of land in Vergennes, in the County of Addison, and State of Vermont, described as follows, viz:

Being a part of the lands and premises conveyed to Thomas Booska by Warranty Deed of BCV, Inc., dated January 29, 1996, and recorded at Book 44 Pages 358-359 Vergennes Land Records.

Reference is made to a Site and Grading Plan entitled "Crosby Farms, Vergennes, Vermont, Site & Grading Plan" dated May, 1998, last revised November, 1998, by Llewellyn, Incorporated, and recorded as Map No. 99 in Book 2 of the Land Map Records of the City of Vergennes.

Reference is made to a survey entitled "Crosby Property Revised Subdivision, Vergennes, Vermont, Final Plat" dated July, 1990, by Fitzpatrick Llewellyn, Incorporated, and recorded as Map No. 43 in Book 2 of the Land Map Records of the City of Vergennes.

Reference is made to a Warranty Deed from BCV, Inc., and Thomas Booska to the City of Vergennes dated January 31, 1994, and recorded at Book 42 Pages 613-616 Vergennes Land Records.

Reference is also made to a survey entitled "Plat Showing Survey and Subdivision of a Portion of Property of Thomas Booska, Adele Drive, Vergennes, Vermont" dated January 13,

BOOK #62 Pager 252-234 2000, revised April 23, 2001, by Vaughn C. Button, and recorded as Map No. 112 in Book 2 of the Land Map Records of the City of Vergennes (the "Button survey"). The lands and premises herein conveyed may be more particularly described by reference to said survey as follows:

Beginning at a point marked by a concrete boundary marker set in the easterly line of Adele Drive, so-called, as shown on the Button survey, conveyed to the City of Vergennes by Warranty Deed of BCV, Inc., and Thomas Booska dated January 31, 1994, and recorded at Book 42 Pages 613-616 Vergennes Land Records;

Thence along a curve to the left with a radius of 15.00 feet and a delta of 85° 35' 43" 22.41 feet, more or less, to a point marked by a concrete boundary marker; marked by an iron pin, said point marking the southwesterly corner of said Lot O and the northwesterly corner of Lot N as shown on the Button survey;

Thence along the westerly boundary of said Lot N S 26° 07' 00" W 120.00 feet, more or less, to a point marked by an iron pin, said point marking the southwesterly corner of said Lot N and the northwesterly corner of Lot M as shown on the Button survey;

Thence along the westerly boundary of said Lot M S 26° 07' 00" W 120.00 feet, more or less, to a point marked by an iron pin, said point marking the southwesterly corner of said Lot N and the northwesterly corner of Lot L as shown on the Button survey;

Thence along the westerly boundary of said Lot L S 26° 07' 00" W 54.57 feet, more or less, to a point marked by a concrete boundary marker;

Thence continuing along the westerly or northwesterly boundary of said Lot L along a curve to the right with a radius of 50.00 feet and a delta of 42° 19' 07" 36.93 feet, more or less, to a point marked by an iron pin, said point marking the southwesterly corner of said Lot L and the southerly northeasterly corner of Lot K as shown on the Button survey;

Thence along the northerly and easterly boundary of said Lot K along a curve to the right with a radius of 50.00 feet and a delta of 179° 31' 53" 156.67 feet, more or less, to a point marked by a concrete marker, said point marking the northerly northeasterly corner of said Lot K, said point also lying in the southerly or southeasterly boundary of Lot J as shown on the Button survey;

Thence along the southerly or southeasterly boundary of said Lot J N 67° 58' 00" E 36.70 feet, more or less, to a point marked by a concrete boundary marker, said point marking the most easterly corner of said Lot J and the most southerly corner of Lot I as shown on the Button survey;

Thence along the southeasterly and easterly boundary of said Lot I along a curve to the left with a radius of 50.00 feet and a delta of 41° 51' 13'' 36.52 feet, more or less, to a point marked by a concrete boundary marker;

Thence continuing along the easterly boundary of said Lot I N 26° 07' 00" E 83.17 feet, more or less, to a point marked by an iron pin, said point marking the with a radius of 25.00 feet and a delta of 90° 07' 00"

with a radius of 25.00 feet and a delta of 90° 07' 00" 39.32 feet, more or less, to a point marked by a concrete boundary marker;

Thence continuing along the northerly boundary of said Lot G N 64° 00' 00" W to a point on the southerly side of Bowman Road as shown on the Button survey which is in the boundary of the lands and premises conveyed to the City of Vergennes by Warranty Deed of BCV, Inc., and Thomas Booska dated January 31, 1994, and recorded at Book 42 Pages 613-616 Vergennes Land Records;

Thence along a curve to the left with a radius of 65.00 feet and a delta of 90° 00' 00" and along the boundary of the lands and premises conveyed to the City of Vergennes by Warranty Deed of BCV, Inc., and Thomas Booska dated January 31, 1994, and recorded at Book 42 Pages 613-616 Vergennes Land Records, 102.10 feet, more or less, to the point or place of beginning.

Being the roadway known as Booska Court, so-called, extending from and contiguous to Bowman Road, so-called, and Adele Drive, so-called, all as shown on the Button survey.

234

Also conveyed herewith are the accompanying curbs, sidewalks and sewer lines that are located within the above described lands and premises.

Reference is hereby made to said deeds and said survey and their records and to all prior deeds and their records for further aid in the description to the lands and premises herein conveyed.

To have and to hold said granted premises, with all the privileges and appurtenances thereof, to the said Grantee, the CITY OF VERGENNES, its successors and assigns, to their own use and behoof forever; and I, the said Grantor, THOMAS BOOSKA for myself and my heirs, executors and administrators, do covenant with the said Grantee, the CITY OF VERGENNES, its successors and assigns, that until the ensealing of these presents I am the sole owner of the premises, and have good right and title to convey the same in manner aforesaid, that they are free from every encumbrance, except as aforesaid and I, THOMAS BOOSKA, hereby engage to warrant and defend the same against all lawful claims whatever, except as aforesaid.

William Property insister (ax 32 cach Chap. 231 kind/MEDGEMENT-14 can Received – Tax Paid

IN WITNESS WHEREOF, I hereunto set my hand and seal this Hovember, February _ day of

IN PRESENCE OF

OUIMETTE & RUNCIE ATTORNEYS AT LAW 257 MAIN STREET ERGENNES, VERMONT (802) 877-3372

FAX (802) 877-3723

STATE_OF_VERMONT COUNTY, SS. nttenden

Vermont, this THOMAS BOOSKA, personally appeared, and This he acknowledged instrument, by him sealed and subscribed and deed. to be his free act

Before me

Received for Record December 20, 2005 at 10:30 a.m. A True Copy, Attest:

INCOM Assistant City Clerk

CITY OF VERGENNES

CERTIFICATE AND DECLARATION OF COMPLIANCE

Property Owner:

Larrow, James and Nancy

Certificate No. 05-049

The subject PROPERTY consists of the following:

Parcel No. 290103 and located at 107 Panton Road and being the same lands and premises described in a Warranty Deed from Houston Enterprises, Inc. to James P. and Nancy L. Larrow dated May 3, 1999 and recorded in the City of Vergennes Land Records at Book 48 pages 33-34.

The property is located in an Industrial District based on the current zoning regulation map and in he proposed comprehensive amendments to the zoning regulations. The property contains an office building, a building used as a woodworking shop, and a number of self-storage buildings.

The lot meets the minimum lot size requirement for the district. All buildings meet the minimum setback requirements for the district.

Based upon my review of the zoning records for the City of Vergennes and upon my inspection of the property accomplished December 20, 2005, I find the subject property to be in conformance with the zoning regulations, and if applicable, subdivision regulations, currently in effect.

No further declaration or certification as to the condition of said property or as to the subject property's compliance with any other local, state, or Federal law is warranted or implied.

Issued by: Received for Record December 22, 2005 at 10:55

> McCentern Assistant City Clerk

Mel Hawley Zoning Administrator City of Vergennes

12/20/05

A True Copy,

VERGENNES CITY COUNCIL MEETING JANUARY 14, 2003 MINUTES

Deputy Mayor Greg Clark called the regular meeting to order at 7:00 p.m. Those in attendance were:

Deputy Mayor Greg Clark Alderman Christine Bradford Alderman Christopher Pettibon Alderman Mike Daniels Alderman Lucille LeBeau Alderman April Jin (7:15 pm) City Manager Randy Friday City Clerk Joan Devine Police Chief Mike Lowe

Sam Allo - Girls & Boys Club Betty Bristol-Vergennes Area Seniors Martin Casey - Verg. Area Seniors Lou Bressee - Lake Champ. Bikeway (7:30) James Ouimette - City Attorney (8:00) Lorraine & Wayne Goddette (8:00) Tom Booska (8:00) Ziggy Comeau

WARRANTS: The warrants were passed for review and signatures of approval from the Board.

MINUTES: The minutes to the December 17th meeting were unanimously approved as written on a motion by Alderman Daniels and seconded by Alderman LeBeau.

<u>DELINQUENT TAX SUMMARY</u>: A summary of delinquent taxes and sewer assessments showed delinquent taxes at \$34,138 and delinquent sewer at \$11,234. Clerk Devine reported collections to be very slow which is customary at this time of year until you get beyond the holiday season.

TREASURER'S REPORT: Treasurer Devine advised the December 31st report is an accurate report for the mid-year mark. The Fire Department Savings Account reflected a negative balance of just under \$16,000 that did not include the City's quarterly fire assessment being paid at this meeting.

SENIOR CITIZEN CENTER: Betty Bristol advised she was present to represent Vergennes Area Senior Citizens, Inc.; the same group of seniors who have been meeting at the Eagles Club for years. Betty complimented the Eagles Club for their generosity to the seniors by allowing them to have use of their club 2 days a week for meals and entertainment purposes. Storage is a problem for them and must be carried around in the trunks of their cars because there is no space at the club for the seniors' storage. The seniors would like to have a place of their own where they can meet 5 days a week for meals, exercise classes, card games, board games, etc. They have toured a few facilities (in Charlotte and Burlington) and are very excited to hopefully have one of their own. The tours are giving them ideas of how they might want to lay out their facility. The area seniors realize this is a very big project ahead of them and know it may not even happen but it is a goal they are committed to. If they group up with the Boys and Girls Club to make a facility reality for both entities, the seniors want designated space of their own. Betty reported the seniors have \$5,000 of their own money invested in a certificate of deposit earmarked for their new building. She advised she wanted to know if and what the City might want to help them with. Martin Casey said they were there to plant a seed for the future. The population is aging and the need for a facility is increasing. He supported a multi-generation facility. He advised they were very impressed with Burlington's McClure building but their goal is not that high. Sam Allo stated he felt that collectively they could achieve that goal satisfying both their needs. He stated they have no daycare proposed as part of their plan; it would be a great financing stream but other obligations associated with daycare keep them from going there. He advised they want a new building - but where? He continues to look at the 2-acre parcel behind the Armory. They are looking at a \$500,000 facility by the time they get finished with land acquisition and building costs, he advised. Manager Friday acknowledged their formation to be set and suggested that maybe someone from the group could speak at Town Meeting giving exposure of the project to the community. He encouraged them to continue to tour other facilities for ideas. Alderman Daniels inquired what type of support were the seniors looking for. Betty Bristol advised they do not know who is going to own the facility; that is for sure, he advised. We need to determine where we are going and who is going to own it, advised Mr. Allo. Mr. Casey, Mr. Allo and Betty Bristol departed at 7:30 p.m.

LAKE CHAMPLAIN BIKEWAYS: Lou Bressee, a member of Lake Champlain Bikeways, advised their group encourages bike riding for recreation and have created and designated routes throughout cities and towns in Vermont by means of an Enhancement Grant from the Agency of Transportation. Criteria for the grant requires them to meet with Select Boards and Councils in towns and cities where their paths are layed out to request permission to install directory signage in appropriate locations along the paths. Mr. Bressee advised signs and their installation would meet State specifications. Locations for signs in Vergennes will be at the following intersections: Main Street/MacDonough Drive/South Water Street, MacDonough Drive/Comfort Hill, and Route 22A/Panton Road. The design is to put one sign with an arrow at each of the intersection corners and then another one further down the street to indicate the correct turn was made. Mr. Bressee advised the towns can install the signs or they will do them themselves. Once a year a route survey will be done and sign replacement accomplished where needed. Lou and Randy will work together to coordinate the installation of the signs. April Jin moved to send a letter of support for the sign installations in the City, seconded by Christine Bradford, with all voting in favor. Mr. Bressee departed at 7:40 p.m.

POLICE COMMUNICATIONS / RADIOS: Police Chief Mike Lowe addressed the Board regarding radio communications between Vergennes Area Rescue Squad, Vergennes Fire Department and the Police Department. He reported fire and rescue use VHF bands while police use UHF bands and the two could not be programmed to be compatible. The City would have had to install new radios in the cruisers and office to communicate with fire and rescue mobile radios, he advised. Instead, they installed in-car scanners that have been programmed with the local fire and rescue frequencies. A unit has also been purchased for the office so they can monitor them when they are in the office too. This costs for this option was \$100 compared to \$1,500 the other route. The backup to this system is cellular telephones that each ambulance, fire department and police have available to them. In addition to the cell phones they also have the Shelburne Police dispatcher available to them who has direct contact with the Police Department via radio, he advised. Chief Lowe reported they are also looking into joining VIBRS Network that will enable them access to crime information sharing with other agencies. The software and network equipment startups costs are \$21,000 that can be covered with grant funds but will require an estimated \$2,678 in annual maintenance agreement and line charges. They are looking into the pros and cons of this network prior to making a decision. Chief Lowe departed at 7:50 p.m.

SOUTH MAPLE STREET/15-MINUTE PARKING: Manager Friday prepared a Draft Amendment to the Vergennes City Ordinance - Section 2A; Street Parking for consideration. The proposal allows for a 15-minute loading/unloading zone to be established on the East side of South Maple Street adjacent to the Stone Block Building for a distance of 50'. Deputy Mayor Greg Clark recommended adoption as submitted. Manager Friday provided color photos of the site, which clearly shows ample space for double-sided street parking without interference to through traffic. Alderman Bradford moved to adopt the draft Amendment as submitted, seconded by Alderman Pettibon, with all voting in favor. The ordinance amendment will be advertised and then posted in five public places for 60-days before it becomes effective.

<u>VERGENNES OTTER CREEK COMMITTEE</u>: A memo from Mayor Oxholm to the Board recommended appointment of the following individuals to the Vergennes Otter Creek Committee: Greg Clark, April Jin, Christopher Pettibon, Bill Benton, Matt Daniels, Bill Larrabee, Bruce Bushey, Paul Vachon, Tim Cowan, Liz Fitzsimmons and Art Cohn. The Committee's function is to provide to the Council on-going information and recommendations regarding anything connected with Otter Creek including development and use of the basin area. Alderman Daniels moved to appoint as recommended by the Mayor. The motion was seconded by April Jin and unanimously approved.

<u>TAX PROFILE</u>: Manager Friday advised he included in the packets a copy of the Profile for the City of Vergennes from the Department of Taxes as a 'for your information' item. Reappraisal is definitely where we are headed with the common level of appraisal at 83.95% as of January 1, 2003; a drop from 92.84% as of June 5, 2002. Once the City's common level of appraisal drops below 80% state aid to education can be eliminated for us until we come into compliance.

<u>CITY HALL/OPERA HOUSE BRICK REPLACEMENT PROJECT</u>: A letter from the Agency of Transportation was received regarding approval to award to the low bidder, Alpine Restoration, the contract for the lump sum amount of \$138,997 for the brick replacement project at City Hall.

OPERA HOUSE LEASE AGREEMENT: Deputy Mayor Greg Clark reported a lease renewal between Friends of the Vergennes Opera House and the City for the leased space in the Opera House still needs some attention by the City Hall Building Committee before any action can be taken. Alderman Bradford advised she would like to see the Committee look into the contents of the lease and tighten up any skeptical areas. A meeting of the Building Committee was scheduled for Saturday, January 18th.

BOOSKA COURT / CITY STREET ACCEPTANCE: Manager Friday advised a formal discussion was had at the last Council meeting so he would like to stick to the two issues listed on the agenda: 1)Discuss acceptance of Booska Court as a City street and 2)Discuss extending the sidewalk through Green Meadow Acres Extension properties. Attorney James Ouimette was in attendance for guidance and legal advice regarding both issues. Attorney Ouimette advised Booska Court and Crosby Court were submitted to the Planning Commission as one project phase of the development. He pointed out the sidewalk has not been installed as shown on the plan approved by the Commission. If Booska Court is built to City specifications and ready to be taken over by the City, the City can accept it by itself but the sidewalk issue intertwines with the 2-street proposed project. The proposed plans calls for a loop-around sidewalk which Wayne and Lorraine Goddette do not want on their property. The extra 100' of sidewalk up to the Goddette property line has yet to be put back in. Alderman Jin advised she would like to see the sidewalk installed before accepting Booska Court as a City street. Mr. Goddette advised he is

not opposed to the sidewalk but does not want it on his property where he will be liable if someone gets hurt. He does not want the sidewalk to stop at his property line either, as that will force him to put up a sign that passage beyond that point is trespassing. Mr. Goddette felt the City should finish the sidewalk in his 50' right-of-way that he is willing to give a pedestrian easement across and they should install a culvert. Tom has three right-of-ways across three lots and can turn the right-of-way over to the City and the City can install sidewalks on their own property, he advised. The drainage ditch is the problem that needs to be fixed and his private road can become the right-of-way. Attorney Ouimette summarized the situation as he saw it based on conversation: Mr. Goddette supports a sidewalk to his property and let it drop onto his 50' right-of-way that would become the City's by means of a pedestrian easement that the City will plow for accessibility. Mr. Godette wants the pedestrian easement to have a lined-off sidewalk as compared to an installed sidewalk with curbing that the City will maintain in the future. Attorney Ouimette advised, based on what he has heard, if the project is going to be different than proposed and approved by the Planning Commission they (Tom Booska) need to go back to the Planning Commission for approval of an amendment to the project. Alderman Daniels stated he would like to see a sidewalk that the City will properly maintain across the three lots (Goddette, Smith & Holwager). Tom Booska reported he would do what the City wants and has a line of credit for \$50,000 in place that will insure it gets completed and felt the sidewalk should not hold up acceptance of Booska Court as a City street. Attorney Ouimette suggested Mr. Booska could get some legal counsel regarding the need for a sidewalk and go back to the Planning Commission for any amendment approvals he may need. April Jin moved to accept Booska Court as a City Street, seconded by Christine Bradford, with all voting in favor. Attorney Quimette, after checking to see what plans are filed with the State, will prepare the warranty deed for acceptance of Booska Court and those expenses will be billed to Tom Booska. The City will assume maintenance to the street once the signing of documents has occurred. Attorney Ouimette, Tom Booska, and Wayne and Lorraine Goddette departed at 8:50 p.m.

<u>PERSONNEL POLICY</u>: Manager Friday distributed to the Board proposed changes to the current personnel policy for review. Discussion and any changes will take place at the next meeting.

<u>ADJOURNMENT</u>: At 9:02 p.m. Alderman Daniels moved to adjourn the meeting, seconded by Alderman Pettibon, and unanimously approved.

Joan Devine

Vergennes City Clerk