



MINUTES of the
SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, April 22nd 2019
6:30pm

(or otherwise immediately following Board of Abatement Hearing)

Charlie called the meeting to order at 6:48pm

Present: Charlie Hancock, Mark Brouillette, Leanne Barnard (board); Larry Letourneau, Anita Woodward, Merle Van Gieson (visitors)

1. Review and make any changes to the agenda
 - a. Added: Snowshoe Lodge Liqueur License Renewal

2. Update on DPS Records Request
 - a. Received to date all arrest reports for dates specified. Waiting on additional items, expected by end of week

3. Parking Ordinance—*revisions and likely re-adoption*
 - a. Merle, present as visitor, provided comment on Ordinance. During this period he also requested that the Water Commission consider a reduction in rates for non-profits, expressed his concern over the manner by which the road crew is maintaining West Hill Road, and questioned the statutory grounds by which the board denied his petition re: the original Parking Ordinance. Board will double check interpretation of statute and discuss at May 6th meeting
 - b. Mark moved to adopt the revised Parking Ordinance, seconded by Leanne. Passed Unanimous 3-0

4. Carbonite vs. Open Approach contract—*discussion and likely board action*
 - a. Mark moved to accept Open Approach Managed Services Contract, updated April 2019, seconded by Leanne. Passed unanimous 3-0

5. Town Clerk / Town Treasurer appointment—*potential for discussion in Executive Session per 1 V.S.A 313 (a)(1)(A) and (B)*
 - a. Discussion ensued regarding interviews conducted

- b. Charlie opened nominations for Municipal Clerk. Mark nominated Liz Reighley. Hearing no other nominations, Charlie closed nominations. Liz Reighley was appointed Municipal Clerk by a vote of 3-0
 - c. Charlie opened nominations for Municipal Treasurer. Mark nominated Erin Kopacz. Hearing no other nominations, Charlie closed nominations. Erin Kopacz was appointed Municipal Clerk by a vote of 3-0
- 6. Snowshoe Lodge Liqueur License Renewal (added)
 - a. Mark moved to approve the Liqueur License and outdoor consumption permit for the Snow Shoe Lodge, seconded by Leanne. Passed unanimous 3-0
- 7. Open Mail / Sign Orders / Administrative Matters
- 8. Review Action Items for Board Members
- 9. Adjourn
 - a. Leanne moved to adjourn the meeting at 7:43, seconded by Mark. Passed unanimous 3-0