

**Selectmen's Meeting, Tuesday, June 28<sup>th</sup>, 2016 in the Cavendish Town Office  
Meeting Room at 5:00 PM.**

**Present:** George Timko (Acting Chairman), Mike Ripley, Wendy Regier, Jill Flinn, Rich Svec (Town Manager), Bruce McEnaney (Assistant Town Manager), John Broker-Campbell, and Diane McNamara (Town Clerk/Treasurer).

**1. Call the meeting to order**

George Timko, Acting Chairman, called the meeting to order at 5:05 p.m.

**2. Review Correspondence**

George Timko, Acting Chairman, directed the Select Board to review correspondence at their leisure during the course of the meeting.

**3. Review liquor license application for Inn at Glimmerstone Mansion, LLC.**

Rich read aloud the application for a First Class Commercial Caterer License to sell Malt and Vinous Beverages for the Inn at Glimmerstone Mansion, LLC.

*Mike Ripley moved/Wendy Regier seconded a motion to approve the First Class Commercial Caterer License to sell Malt and Vinous Beverages for the Inn at Glimmerstone Mansion, LLC. All voted in favor.*

**3.a. Town Clerk/Treasurer to present results of bid solicitations for several notes.**

Diane McNamara said she solicited bids for the following three notes:

A Delinquent Tax Note in the amount of \$250,000 due 06/30/17

A Tax Anticipation Note in the amount of \$150,000 due 08/31/16

A Grant Revenue Anticipation Note in the amount of \$200,000 due 09/30/16

She said that Berkshire Bank gave the most favorable rates.

*Mike Ripley moved/Wendy Regier seconded a motion to accept Berkshire Bank's bids for the Delinquent Tax Note in the amount of \$250,000 due 06/30/17 at 1.00% interest, Tax Anticipation Note in the amount of \$150,000 due 08/31/16 at 0.75% interest, and Grant Revenue Anticipation Note in the amount of \$200,000 due 09/30/16 at 0.85% interest. All voted in favor.*

**4. Meet with John Broker-Campbell, Regional Floodplain Manager, to ask questions and discuss issues related to the Select Board's review of the proposed changes to the Cavendish Flood Hazard Area Regulations as drafted by the Planning Commission. The version of the regulations now being updated was adopted on September 24, 2007.**

The Select Board and John Broker-Campbell had a general discussion regarding these regulations, with numerous requests from the Board for clarification of text and policies. Wendy asked questions regarding the appointment of the Administrative Officer.

**5. Town manager to suggest date and time for Select Board to meet and set FY 2016-17 tax rates.**

Rich suggested the Select Board meet at 5:00 p.m. on Wednesday, July 6, 2016, to set the tax rates. He reminded the Board that Monday, July 11, is the regular monthly meeting, and is also the public hearing for the Revised Water By-laws. Rich said that on Tuesday, July 12, the two Fire Districts will be meeting to discuss forming a new, single fire district.

Rich noted that, since Tuesday, August 9<sup>th</sup> is the Vermont State Primary, he suggested moving the regular August meeting to the following week. The Board agreed to hold the regular monthly meeting on Monday, August 15, 2016, a week later than usual.

Bruce reviewed the revised Transfer Station Special Wastes fee schedule with the Board, and discussed some signs he would like to place at the Transfer Station. He said that the Town will be changing to a new vendor for scrap metal pick-up which has more favorable hauling charges. Bruce also discussed a new Cemetery policy regarding plantings in the Town Cemeteries.

**6. Adjourn**

*Mike Ripley moved/Wendy Regier seconded a motion to adjourn at 6:51 p.m. All voted in favor.*

Minutes Approved: \_\_\_\_\_

Date: \_\_\_\_\_