

Minutes of the Strafford Selectboard
February 22, 2017

Members of the public body present: Toni Pippy, Stephen Marx, Brian Johnson, John Freitag.
Brent Cadwell arrived at 6:47pm
Other active participants: Lisa Kendall, Jennifer Brown

Meeting called to order at 6:04 pm

Citizen Concerns: No citizen concerns

Correspondence: A request for a mirror on the bend in Maple Hill Road near the Barker property was discussed with no action taken at this time. Emails from Dori Wolfe about work on setting poles on the Mine Road for the Elizabeth Mine solar project and an update on the composting grant were received. The Board received a letter of resignation by Amy Metz from the Conservation Commission. John will write a letter of thanks for her eight years of service.

The draft minutes of February 8, 2017 were reviewed by the Board and approved with no changes or corrections.

Town Highways: Highway liaison Brent Cadwell reported that equipment and personnel were all in good shape. Ten wheeled dump truck needed repairs but is back and operating.
The Board signed the order posting the roads prepared by Public Works Supervisor Jon Mackinnon.

General: The Board reviewed the 2017 budget to date. Lisa Kendall felt that even with the weather, expenses were pretty much in line.

The Board discussed recognizing Danny Prescott's 30 years of service. A presentation will be made this May on the anniversary at the Town Garage.

Board members who attended the presentation on the Town Plan updated the rest of the Board. The Planning Commissions Public Hearing on the plan will take place on March 20 at 7pm at Barrett Hall. The Board reviewed how best to publicize the elective and appointive positions that will be open in March. Lisa and John will look at using a template provided by the Vermont League of Cities and Towns. Rocky Fuller, Chair of the Town House Advisory Group updated the Board on their plans and their fund raising efforts for the spire project. Brent moved and Toni seconded approving their plans for a music performance by the group "Dwight and Nicole" on the first Saturday in June. All approved. They will also sponsor a series of concerts this summer on the common. Silas Treadway is working with the Timber Framers Guild to have a regional event centered around the Town House in September. John will be helping to raise funds for a viewing platform in the attic of the Town House which would showcase the massive king post structure there.

Toni updated the Board on her work on budget presentation for the Pre-Town and Town Meeting.

Toni moved and Brian seconded to appoint Kate Linehan, Lori Mikusa, Roz Finn, Rebecca Seibel, and John Freitag to a 2 year term to the Committee to recommend to the Trustees of Public Funds the persons or organizations to receive the annual Community-Building Award established by a bequest of Ned Coffin. All approved

Brian moved and Toni seconded to adjourn and the meeting was called to a close at 7:46pm

Respectfully submitted,

John Freitag