

Selectboard Meeting 5-23-18

Members present: Kate Siepmann, Brian Johnson, Toni Pippy, John Freitag, Lauri Berkenkamp
Other people present: Jon MacKinnon, Lisa Bragg, Jennifer Brown (reporter for the Randolph Herald)

Meeting was called to order at 6 p.m.

1. Citizens Concerns

There were no citizens' concerns.

2. Town Highways and Equipment

Crew is grading all roads in town. A truck is in the repair shop. The Town will receive a grant to create stone lining on several roads throughout town to address the storm water runoff management per state requirements. Tractor specs will go out to bid.

3. Minutes of May 9, 2018

Board voted to approve the minutes of May 9.

4. Budget Review

The Board reviewed the budget and is on track.

5. Playground

The Board reviewed and voted to sign the agreement between the Creative Pre-School and the Board.

6. Correspondence

- a) Email from Robert McAllister
- b) Email from Alex Buskey re: Vermont Council on Rural Development meeting
- c) Northeast Delta Dental renewal: plans were reviewed
- d) Estimate for power to the Strafford Common: approximate cost to install power will be \$3,000. John Freitag will reach out to Town organizations such as the SAA, PTA, and United Church to see if they would be willing to participate in funding the cost before any final decision is made.
- e) A request for Elizabeth Mine blasting schedule. Toni Pippy will ask the EPA for both trucking and blasting schedules at the public forum on May 23.
- f) Elizabeth Mine fact sheet: EPA provided the Board with a fact sheet about the Elizabeth Mine project.
- g) EPA topsoil: EPA provided information on organic material for use as fill
- h) Whitcomb Hill work: Town will create signs for Whitcomb Hill trail head
- i) FEMA: Blue Mountain projects are in final review with FEMA

7. General Business

- a) Liaison updates: liaisons reported on their committees. The Strafford Recreation Board will rebuild the wall behind the Red Barn, thanks to an anonymous donor; and is working on broadcasting the 2018 World Cup games at the Masons Hall. The Selectboard discussed a request to install a skateboard ramp. Based on insurance requirements the Board voted not to approve the request.
- b) Use of Town property: application was filed by Brandi Bisonnette to conduct exercise classes. The Board approved and signed the application.
- c) Governance Committee Recommendations: new article on dog ordinances will be posted on Town information resources.
- d) Board of Civil Authority Training: date is still being determined
- e) Delinquent Taxes—Lord Property: The Board discussed the implications of putting up the property for tax sale.

8.Other

No other business

Meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Lauri Berkenkamp
Recording Clerk