

2013 07-01

Town of Windham

Board of Selectmen—Regular Meeting

Date of Meeting: July 1, 2013

Present: Mary Boyer Select Board Chair

Margaret Dwyer Selectman

Frank Seawright Selectman

Peter Chamberlain Town Treasurer

Alison Trowbridge Clerk

1.Call to Order: The meeting was called to order by Mary Boyer at 6:35 pm.

2.Tax Abatement Board Minutes of June 17, 2013: The Tax Abatement Board minutes from June 17, 2013 need approval by the Tax Abatement Board. The Selectmen will approve them for their portion and then they will go to the rest of the Tax Abatement Board for approval. Frank made a motion to approve the 6/17/13 Tax Abatement Board minutes with a typographical correction in item # 9—removing “with without” and adding “along with,” so the statement now reads: “...and his name be removed from the Delinquent Tax List along with all penalties and fees.” Margaret seconded, the Board voted all in favor and the motion carried.

3.Select Board Minutes of June 17, 2013: Under Item # 3, FEMA Update, the Board discussed how the recently received FEMA funds were to be credited— does the money go to both Toad Road and Popple Dungeon Road projects or to the one more expensive project. Peter will clarify this with FEMA. Mary made a motion to approve the Select Board Minutes of 6/17/13 pending possible correction after Peter’s clarification from FEMA. Margaret seconded, the Board voted all in favor and the motion carried.

4.New Source for Disaster Funding Email from VTrans:(see attached email from Steve Ovenden) The

Vermont Department of Housing and Community Affairs is offering possible funds to cover FEMA funding shortfalls. Alison and Peter will work on a letter of interest as a first step to begin the application process, due on 7/3/13.

5.Windham Regional Commission (WRC) Planning Contract: The costs for WRC's services on the Town Plan have exceeded the contracted amount by \$174.98.

6.Burbee Pond Road Culvert:Bill Farace Jr. requested that the road crew check into the culvert because it is dumping silt into his yard. Alison will let Rodney know.

7.Windham Woodland Defense Fund (WWDF):In preparation for signing the Business Deposit Account Certified Resolutions for People's Bank regarding the WWDF, Mary reread the resolution from the 5/6/13 Select Board meeting that created the Windham Woodland Defense Fund and then signed the resolutions. Marcia Clinton will serve as a committee member for the WWDF.

8.Request for Road Signs/Speed Reduction in South Windham: David Corriveau wrote a letter requesting several signs for South Windham (see attached letter). Alison will check with John Alexander from VTTrans about road signs, reducing speed limits and updating the Town traffic ordinance which is 19 years old. Margaret will do some research for the traffic ordinance update.

9.Educational Tax Rates: The Board reviewed the Notice of Education Tax Rates for Fiscal Year 2014 (see attached). The Non-Residential Tax Rate to be assessed is \$1.7283. The Homestead Tax Rate to be assessed is \$1.7739.

10.Adjournment:Frank made a motionto adjourn. Mary seconded, the Board voted all in favor and the motion carried.

Meeting adjourned at 8:18 pm.

Minutes Approved_____ (date) _____ Town Clerk