

MINUTES OF THE SHAFTSBURY SELECT BOARD  
APRIL 9, 2007  
COLE HALL  
SHAFTSBURY, VERMONT

Board Present: **Wynn Metcalfe, Chairman, Cinda Morse, Bill Pennebaker, Karen Mellinger, Jim Mead**

Others Present: **Trevor Mance (Owner, TAM), Marybeth Maguire (Business Manager, TAM), Mike Gleason (Banner Reporter), Aaron Chrostowsky (Town Administrator)**

1. Call Meeting to Order:

**Chairman Wynn Metcalfe called the meeting to order at 6:42 PM.**

2. Minutes:

**April 2<sup>nd</sup>, 2007 Minutes**

Ms. Morse made motion to approve the March 26, 2007 minutes. Mr. Mead seconded. Motion carried 5-0-0.

3. Warrants:

**The following warrants were presented for approval:**

**PR #40 - \$5,535.03 Payroll Warrant**

Ms. Morse made motion to pay warrants. Mr. Mead seconded. Motion carried 5-0-0.

4. Public Comments:

**Chairman Metcalfe stated that in general the Board will listen to public comments, but wait to do homework before they respond.**

**After hearing no public comments, Mike Gleason stated the cheesecake was excellent. And, thanked the board for dessert. The board agreed and thanked Jim Mead for dinner and dessert.**

5. TAM/ Town Responsibilities:

**Mr. Mance was present to explain that the TAM Transfer Station will be opening this Friday April 13<sup>th</sup>, 2007. He will likely only be accepting C&D in the beginning to until they work out all the kinks in the system. They will be holding an open house like Whitman's Feedstore in a couple of weeks.**

**Chairman Metcalfe went down a list that Town Administrator Chrostowsky prepared for the board last that outlined the responsibilities for the Town and TAM in all Town permits and agreements.**

**Mr. Mance stated that he was compliant with most stipulations.**

6. Strategic Planning (Working Session):

The board outlined the following list of goals for upcoming year.

**Methane Gas Remediation Project completed**

Decision on the future of the **Town Transfer Station**

**Sidewalk Project** completed

**Zoning Bylaws** updated

Revise **Conflict of Interest Policy**

Complete revised **Personnel Policy**

Complete **water system** improvement project

Complete **Road plan**

Facilities Committee complete **Town Facilities Building Plan**

Recreation Committee

Study **Corrections Work Camp** in town

Complete application for **Village Center designation**

Develop a plan for a **bikepath to Lake Paran**

Decide next step for **sewer project**

Review **Noise Ordinance**

Update **Speed Ordinance**

Develop a Town-wide **Tree Plan, Ordinance and Committee**

Decision on the future of **Town Forest**

Conduct Town-wide **Reappraisal**

Develop plan for **record storage, retrieval, retention.**

Find replacement for **Jim Mead** (May 28<sup>th</sup>, 2007)

Study expansion of **broadband technology** throughout town

Study future uses of **alternative energy** on Town properties

7. Other Business:

With no further discussion the meeting adjourned at 9:00 P.M.

**Respectfully Submitted,**

**Aaron J. Chrostowsky**  
**Town Administrator**

