

Regular Meeting of the Dorset Select Board

February 19, 2013 ~ Minutes

Present: Chris Brooks (Chairman), Marge Freed, Mike Connors, Michael Oltedal, Steve Jone

Absent:

Also, present: Marilyn Kinney (Administrative Assistant/Bookkeeper), Jim Salsgiver (Dorset Energy Committee), Ellen Maloney (Dorset Energy Committee), Jim Hand (Dorset Energy Committee), Bob Escher (Design Review Board), Lindy Bowden, Dave Wilson

C. Brooks, Chairman, called the meeting to order at 7:00 p.m.

Approve Minutes of December 18, 2012 & January 15, 2013

M. Connors moved and S. Jones seconded to approve the December 18, 2012 minutes as presented. Motion carried 5-0.

M. Connors moved and M. Oltedal seconded to approve the January 15, 2013 minutes as presented. Motion carried 5-0.

M. Connors moved and M. Oltedal seconded to approve the December 17, 2012 minutes as presented. Motion carried 5-0.

Public Comment

D. Wilson inquired about the foliage screening issue at the Transtar Ltd. location and C. Brooks responded that he would like R. Gaiotti to be present to explain what he has learned. The discussion will be delayed until the next meeting.

D. Pinsonault stated that at the last Planning Commission meeting he had asked about a status update on a property in East Dorset which he has done for the last twelve months. He was told again that there was no update and did not like the additional response he received. D. Pinsonault also mentioned that he is concerned that a number of businesses have not gone through the permitting process and this is a time sensitive issue. He noted that T. Yandow has done a lot of good work, but is worried that these issues are not being addressed which may be due to lack of time. C. Brooks said that he would talk to R. Gaiotti about this situation.

Public Hearing: Zoning Fee Alterations

The Public Hearing was opened at 7:10 p.m. by C. Brooks who stated that the Board would hear testimony on the zoning fee schedule adjustment changes. C. Brooks read the Public Notice document outlining the proposed changes.

M. Connors asked if these changes covered the previous discussion had about mobile homes and C. Brooks answered this was not being addressed tonight. S. Jones wanted to know if the sign permit

was for new signs only or was a fee charged for repair/maintenance of existing signs too. C. Brooks stated that he believed it was for new signs only, but clarification can be requested.

M. Connors moved and M. Oltedal seconded to close the Public Hearing at 7:15 p.m. Motion carried 5-0.

S. Jones moved and M. Oltedal seconded to approve the Zoning Fee Schedule Adjustment as presented which included:

- Agricultural or Residential Construction \$175 minimum fee plus \$0.05/sq. ft.
- Amendments \$175 minimum fee plus \$0.05/sq. ft.
- Access Permit \$35 fee
- Sign Permit \$25 fee
- Residential Building Energy Standards Site Visits \$25 fee per visit (RBES)

Motion carried 5-0.

Town Meeting Preparation

The 2012/2013 talking points prepared by R. Gaiotti were reviewed and C. Brooks suggested that if anyone has questions to email R. Gaiotti. M. Freed and C. Brooks will meet the morning of March 4th to review for Town Meeting.

Design Review Board Appointment

M. Oltedal moved and S. Jones seconded to appoint Lindy Bowden to the Design Review Board. Motion carried 5-0.

Finance Report

M. Kinney reported that the Town was approximately 63% through the year and answered C. Brooks question if this was higher or lower by saying they were on target. A question arose about the Regional Planning category being over budget and R. Gaiotti is to look into this. M. Freed asked about the Tax Mapping line item and M. Kinney explained that the tax maps have not been updated since 2007 and previous monies have not been spent for five years. M. Freed inquired about health care projections and M. Kinney noted that this was not ready yet and figures may be out in late March.

Manager's Report

The Manager's report was read by C. Brooks. It was requested that a timeline document for the Planning Commission Build-Out Study be available to pass out at the Town Meeting.

J. Salsgiver reported that the Dorset School now has a new building access policy in place with all doors locked and a video surveillance system at the front door. All visitors are required to be buzzed in and get a visitors pass if they are not part of the school staff. C. Brooks asked if the school considered the Town's fair share of the costs. M. Oltedal wanted to meet with J. Salsgiver regarding security and C. Brooks asked about having a designated location/office for a State Trooper at the school.

C. Brooks asked that R. Gaiotti look into whether Verizon Wireless, as the second locator on the AT & T cell tower, is required to do an impact study.

Approve Payroll and Accounts Payable for the Weeks of 2/12/13 & 2/19/13

It was the consensus of the SB to approve the Payroll and Accounts Payable for the weeks of 2/12/13 and 2/19/13 as presented.

Other Business

- It was the consensus of the Select Board to support the acquisition of 24.5 acres from Fred and Sandra Stone (near Nichols Hill Road) by the State of Vermont Department of Forests, Parks and Recreation.
- The Town Reports will be available at the Dorset Library, H. N. Williams Store, Jiffy Mart, Town Offices and the Dorset School.
- C. Brooks requested that R. Gaiotti publicize that the boil water restrictions in Dorset have been lifted.

M. Freed moved and M. Oltedal seconded to adjourn as the Select Board and convene as the Liquor Board at 7:45 p.m. Motion carried 5-0.

S. Jones moved and M. Oltedal seconded to approve the following liquor licenses as presented: Barrows House, Church Street Hospitality, Inc. (Dorset Inn) - 2, Coco Mart, Inc. (Jiffy Mart), H. N. Williams Store, Dorset Field Club, Inc., PMS Food & Wine (Dorset Store), and Haskins Gas Service, Inc. The Chantecleer Restaurant and Mio Bistro applications were signed by two Select Board members and require a third signature after the application is completed properly. Motion carried 5-0.

M. Oltedal moved and M. Connors seconded to adjourn as the Liquor Board and reconvene as the Select Board at 7:55 p.m. Motion carried 5-0.

M. Freed moved and M. Oltedal seconded to adjourn the meeting at 8:00 p.m. Motion carried 5-0.

Respectfully submitted,
Nancy Aversano

Town of Dorset ~ Select Board
Date 2/19/13
Regular Meeting
Special Meeting

(Please Print) Name	Address	Representing	Testifying (Yes or No)
Jim Salsgiver	243 Nichols Hill Dorset	DFC	Y
Ellen J. Jolley	177 Judd Farm Rd	DFC	?
Jim Hand	1709 Morse Hill	DFC	?
Bootsch	Dorset Vt	DIRB	Yes
Lindy Bowden	3092 Rt. 30 Dorset	DRB	Yes
Dani Walker	4404 Rt. 30	Self	Yes