

Jerry, Jaime, Mike
called to order 7:04
Approve agenda Jaime Mike unan
Approve 5/28 minutes Jaime Mike unan. #2 3-0 Colleen Jaime not voting.
Bill Supple added. Unan as corrected.
Approve 5/31 minutes tabled
Public comments Ruth Library update. Over 40 workers on site! Curbs,
asphalt, site work... major progress underway. Windows, doors, stairs,
woodwork... HTH close to "punch list" time, looks great inside.
SB Mike none Jaime none Jerry thank you to Trustees and others involved
in the project and Al!
TM Nini, back to beach, paving, Town campus driveway
Colleen arrived
Set hearing for zoning amendments July 9 for accessory apartments.
Colleen Jaime unan. 4-0
Donation re: Tom and Susan Little's son. \$250 to org of family
preference from SB funds. Sad to announce lost another son of Nulhegan
Abenaki Chief Don and Diana Stevens. May consider appropriate memorial at
another time. Moment of silence in memory. Jaime from SB discretionary
fund to org of Little choosing. Mike. Unan.

Jim White of Village Ped safety group presentation. Town Plan references.
Focus on upper Falls Road. From their perspective, 'must do' and
preferred strategies - crosswalks, signs, speed limit, radar sign.
Striping, radar sign, grass strip, bike path,. Also want speed tables,
signs, bollards, no parking, stop signs or lights, more enforcement. Also
want 'comprehensive street design' along entire stretch. Graphics
presented.

Comments: enforcement supported. Where would manholes land in the
revised plan? Bike/ped safety education. Mistake to narrow travel lanes;
no need for separate bike lane. How many people actually walk along this
road, or use the crosswalks? Don't see issues or needs. Much taxpayer \$
needed to implement.

Not agreement on speeding. Appreciate efforts but necessary? Seek
European design. Bacon Drive crosswalk? Support expressed for design.
Far worse areas for cyclists - Dorset, Irish, Bostwick, Bay... no space.
Do people really use crosswalks?

Bacon Drive crosswalk will reappear after paving. Liability of ten foot
wide lanes? Will bike lanes make motoring more dangerous?

How to balance goals? SB directed work toward bollards and return next
meeting. What about speed bumps? Speed tables? Fiscal pressures? Grants?

Kwiniaska/Shelburne Heights: Ashooh recused and departed. Independent
engineering analysis engaged by SB introduced and conclusion of
adequate capacity at full flow found. Took pains for independence, even
at double the cost. Supples and others commented. Board thanked for
having the study done.

Yet further questions raised about timing, circumstance, and flows. Heins
will be SB liaison to SH neighborhood.

What else can be done to demonstrate system integrity? Further discussion
ensued. It was confirmed that all aspects of
existing and proposed systems have been designed/engineered and reviewed
by the Town's recent engineering analysis.

?Follow ups: 210 GPD. Max flows? Validate connection point within scope and analysis? Confirm final as built? Max slope? SB asked LK to follow up with engineer, add'l cost and time?

Ashooh returned at 9:12.

Finance matters - Peter - housekeeping matters re: Charter and clarity. re establish every year.

Jaime interest 0 first month 1.5% month thereafter. Colleen. unan.

Statute allows up to 3%, can be less. There are costs associated with late filings and changes. Problems stated with state system. Can always waive for specific circumstances; has been in place for many years. Town receives \$10-\$20K/year in revenue from this. Has been established for many years. Motion Ashooh est 3% Storey second, 3-1 Parker opposed.

Record retention update: seven year limit proposed for payment stubs ref: IRS general tax guidelines. Actual payment records kept. Motion Jaime as presented, second Ashooh, unan.

PD grant application Colleen Jaime unan.

Colleen request table #13, need add implement town plan goals, may need adjust G&O to accommodate. stormwater. econ dev.

exec session. motions. Jaime recused, depart for evening.

Colleen motion 1 second Mike 3-0

Colleen motion 2 second Mike 3-0.

enter 9:28

et 10:03

Town and Encore motion Colleen approve enter into two group net metr agree one for lib one for st albans and lease agree ment on library subject to minor non subst changs, auth TM to sign Mike unan 3-0.

Mike adjourn Colleen 10:05 P.M.