

SB 070919

Mike Mary Jerry Jaime Colleen

Lee Peter et al

Call to order

Approve agenda Jaime Mary unan

Minutes 5/31: Mary Jaime 3-0 Mike/Colleen abstain; June 11 Jaime Mike 4-0 Mary abstain June 25 Mike Mary change p4 para 5 Worrell spelling unan Colleen Jaime abstain July 2 Mary Jaime Colleen abstain

Public Comments none

SB report

Mike, Mary none. Jaime Paul etc Falls Road improvements thanked. Colleen no. Jerry also thanked timely and complete, well done, thank the crew. Peter thanked acting TM recently.

TM report –library, elevator, dog park, solar, delinquent tax work

Kwiniaska/Shelburne Heights Mike recuse as before; Jerry intro – three meetings substantial time to comment. SB comments. Staff and engineer present. Intent last time re: technical issues on petition items 1 & 2. Took seriously toward decision. Contracted with independent engineer rates of re: flow volume and capacity; further questions answered. No additional questions submitted since last meeting.

Questions re: as built, legality, velocity calcs, construction, system adequacy. Engineer reviewed analysis and findings re: capacity of SH system to handle Kwiniaska. Two letters provided. Reviewed record drawings best avail info, Kwiniaska plans, state rules for flow rate estimates based on peak hourly flow. Peak est 135.4 GPM. Used 77 existing homes, apply rules, 68.4 GPM. Total peak hourly flow 203.8 GPM. Record drawings pipe capa 341. GPM. So 60% capacity used at full build out. Infiltration? Calcs from state already include accounting for infiltration. Q re: access to photos/videos; public access agreed. Clarified access to entire system is possible; and that steepest pipe is ductile iron, stronger than typical PVC; appropriate re: higher velocity. Has no concerns about adding 90 homes.

Jerry: case not persuasive. Interpretations. No evidence since installation of problems or failures. Gravity flow preferred re fewer issues, and reliability. Turn to restitution and notice? Mary evidence appears to support SH flow, case not made. Colleen echoed. DRB approved. Jaime SB responded to concerns as best as possible. Need respect DRB process and move on; spent time to review.

Residents thanked. Asked for more frequent inspection than might otherwise. Schedule other questions in Aug/Sept due to many other priorities as well. Engineer thanked. Board thanked.

WW budget (tabled from June 25). Ashooh returned. Peter overview; Chris as resource. Summary provided. Enterprise fund – own revenues/expenses, 5 FTE, two WWTF, well maintained. Shared services (reimbursed for staff time collecting fees). Capacity not a problem, more age issues. Collection system 20 pump stations, 34 miles mains, 900 manholes. 2250 accounts, 2/3 residential. \$13.15/1K gal, est 263-900+ \$/yr. 3.1% increase expenses, 1.1% rate increase to \$13.29/K G. Billed per water meter measurement and % thereof. \$266-\$930 roughly \$3-\$10 increase/year. Very capital intensive, debt large driver. Telemetry upgrade, prelim engineering for future needs, emergency generator at Bay Road pump

station as recommended by state, 80% of solar credits to be allocated to treatment plants. Same \$583K debt this year; next year will see new debt from this year's system improvements. Questions of accounts, solar credits, typical debt load as % of total budget, pump station upgrade need...collection system remains no matter which long term treatment option selected. Also budgeting for inflow and infiltration investigation as important initiative. Jaime approve as presented; seconded Colleen; unanimous.

WW allocation: 288 GPD Vermont Day School. Jaime child enrolled, impartial. Mary move grant request Mike second, unan. Chris and Peter thanked.

Public hearing: Mary, Jaime, open public hearing. Unan. Dean presentation. Proposal re: accessory apartments zoning amendments. Approved by PC, forwarded to SB. Would allow all accessory apartments as described as permitted uses, up to maximum cap of 1500 sq ft, still subject to % limit. Consistent with Town Plan and affordable housing needs. Questions re short term rentals and newly allowable size, effect on historic district – still needs HPDRC review, how enforce owner occupancy of primary home. Affordable housing subcommittee supports. Mary motion close hearing; Jaime second; unan. Subcommittee commended. Mary move approve as submitted; Colleen; unan.

P&Z fees: Automaster request regarding \$9000 zoning fee for a PUD amendment for a parking lot. Suggestion to change fee structure to exempt parking lots along with driveways. Jaime move exclude parking area per staff rec. Colleen; 4-1 Mary opposed. Town matter tabled.

Beaver – current problems at Webster Road beaver dam at large culvert. Also at Webster Pond. Other possible locations. Historic practice discontinued. Current consideration of devices; longer term perhaps broader wildlife human interactions. Offer of technical assistance and funding for “beaver baffle” as pilot project. Skip Lyle Beaver Deceivers International presented offered installation. Control vertical growth of a dam. Pipe system with fence to keep beavers out of culvert. Remove large piles of brush? Question/concern of effectiveness, liability if culvert and road failure, and if smaller pipe is installed and flooding event occurs. Says very little maintenance of device. Guarantee? Vermont Rail concern re: failure and washout. GMAD says confident in track record of these devices. Will help with monitoring. Further question of water level and end result; will it create a pond on Webster property? Mike motion accept offer move forward with project, input from D Webster, ask Highway remove brush, come back if landowner concerns... periphery of wetland.... LK coordinate. Mary second; unan. Perhaps consider broader policy at a later time.

HTH use/HS lease – intro discussion. Floor plan proposed by D Penar. Target lease end of August.

SB Liaison roles Colleen Mary table to 7/23. Unan.

Fisher Place sewer easement resolution Colleen Jaime unan

VT ALERT resolution Mary Colleen unan.

Mike Colleen adjourn 9: 52.