

Joint Meeting: Town Working Group & Village Working Group
Facilitating Improvements to Roads Within the Village

Minutes of September 26, 2016

Draft

The duly warned joint meeting was held on September 26, 2016 in the Town office.

Members Present

Town Working Group

Appointed by the Selectboard

Lucy Hankinson, Chair

Susan Bartlett

Jim Fontaine

Village Working Group

Appointed by the Board of Trustees

Tim Yarrow, Chair

Dan Young

Ken McPherson

Others Present: Carol Robertson, General Manager, Mark French, Town Road Foreman
Amy O'Toole and Tom O'Toole, Village Residents

Tim Yarrow called the meeting to order at 6:02 p.m. stating the agreement to rotate Chair responsibilities. Lucy Hankinson will conduct the next meeting. Following review of the agenda, Ms. Hankinson requested an addition to introduce the new Town Road Foreman. The Chair opened the floor for public comments. Amy and Tom O'Toole addressed their issues of concern and opportunity regarding Village roads. Following discussion, they departed the meeting.

Ms. Hankinson introduced Mark French. There was a general discussion of the meeting process and consensus on conducting the meeting according to Roberts Rules of Order when a more formal meeting structure deemed necessary. There was a consensus to move forward with the following: The Mission of the Town and Village Working Group is to facilitate improvements to roads within the Village boundaries by working to achieve consensus on recommendations for Village Roads to bring back to our respective Boards for consideration and potential action.

There was a discussion of road issues, concerns, priorities, town and Village responsibilities, coordination of municipal infrastructure capital investment, grant funding and practical solutions that are not grant funded. There was consensus that each member read the 2012 Joint Town & Village Comprehensive Plan for discussion and suggestions. There was consensus to continue with the agenda format, to schedule monthly meetings on the 4th Monday of each month. The next meeting is Monday, October 24 in the Town Community Room from 6:00 p.m. to 7:00 p.m. There will not be a December meeting.

There being no further business, the meeting adjourned at approximately 7:30 p.m.

Tim Yarrow, Presiding Chair

Date