

MINUTES

2/09/04 MEETING OF THE DUXBURY SELECTBOARD

Chairman Magee called the meeting to order at 6:02 p.m. Selectboard members present were: Bob Magee, Jill Smith, Harry Rook, JoAnn Berno and Paul Brusa. Also present were: Betty and Bruce Gibbs, Stan Walker of the Central Vermont Regional Planning Commission, and Jeff Larkin and Theresa Wood of the U 45 School Board.

1. Stan Walker gave the board an overview of preliminary results of a study and planning grant on the impact on local town housing of the proposed Chitenden County circumferal highway. He indicated that the final report will contain proposals for changes in town zoning ordinances and requested that one member of Duxbury BOS, Planning Commission and DRB attend the planning commission meetings. Bob Magee deferred any appointments pending the outcome of the March Town Meeting.
2. Motion H. Rook moved to approve the three sets of January BOS Meeting minutes. Seconded by J. Smith. Approved 5-0.
3. Betty and Bruce Gibbs addressed the board about a ticket Bob had received for riding an ATV on a Town Trail issued by Gordie Marsalla.

Bob Magee affirmed that there was no Town Ordinance prohibiting ATV use on Town Class 4 roads or on Town Trails.

The Board agreed to request a meeting with Gordie Marsalla to clarify the issue.

The Board requested that Paul Brusa write a letter to the Gibbs stating Town policy.

4. Motion H. Rook moved to wave Town Personnel Policy and pay Ron Kerin s health insurance starting his first day of work. Second by P. Brusa. Approved 5-0. Chairman Magee requested H. Rook to give Ron the current Town Personnel Policy.
5. Theresa Wood gave the board an overview of the U 45 School budget for 2004/2005. The board commended the U 45 school board for their efforts to control increases in next year s budget. Jill Smith asked Bob Magee if he had attended the school board meetings leading up to the proposed budget. He said he had not.

6. Motion H. rook moved that the board direct the Town Treasurer to obtain a \$250,000 line of credit at Bank North with an interest rate not to exceed 2% per annum on any used funds. Second by P. Brusa. Approved 5-0.
7. Motion JoAnn Berno moved the board approve a liquor license for the Duxbury Country Store. Second by J. Smith. Approved 5-0.
8. Chairman Magee called a special meeting of the board at 6:00 p.m. on February 24th.
9. J. Smith was authorized by general consensus of the board to empty the Old Duxbury School before the closing date using her discursion.
10. The meeting was adjourned at 8:48.