



SELECTBOARD MEETING OF MARCH 21, 2006
Joint Meeting of Selectboard, Planning Commission & Village Trustees

Members Present: Shaun Bryer; Chair, Brian Kellogg, Steve Bousquet, David Yacovone, Todd Yando, Bill Henchey, Bill Rossmassler, David Crawford, Heidi Krantz, Mark Leonard, John Meyer, Scott Corse, Richard Duda, Andrew Volansky, Dana Wildes, Karen Temple-Lynch, Kelly Rogers, Kevin Lane,

Guests: Dave Kuhfel, Ron Brailey, John Bauer

OPENING REMARKS: Heidi Krantz passed out the Agenda, while giving an overview of the previous meeting and outlining the goals and purpose of this meeting. Introduction of all people present.

Dana Wildes: Stated that TSSA does not need to be discussed with regard to Hearthstone due to a solution to their allocation problem being currently available.

Shaun Bryer: Noted that the intention of the Selectboard is are that the needs of Hearthstone be met and keeping jobs in the community.

Dana Wildes: Outlined options that are currently available to Hearthstone as well as the Village Trustees interest in selling capacity.

Dave Kuhfel & Ron Brailey (Hearthstone Reps): Informed everyone where they were coming from and what concerns they had with regard to allocation and growth and noted how this discussion is pertinent to them directly.

Bill Rossmassler: Reviewed map of proposed sewer service district derived at from consensus of last joint meeting in December 2005.

Dana Wildes: Stated the 6 criteria (see last joint mtg) he feels need to be addressed in writing.

Bill Henchy: Requested to get consensus of group regarding boundary line in order to move forward with the TSSA.

Discussion was held concerning Ind. 2 portion of district.

Discussion continued regarding Hearthstone and possible loan ideas for that portion of the server extension. Karen Temple-Lynch suggested she would contact the loan committee for further discussion regarding a low-interest loan.

Consensus of group that boundary line is as marked on "Proposed Sewer Service District Map".

Hearthstone Reps: Asked questions regarding the water main located on their property and the availability of that water main to them directly.

Discussion was held over residents currently utilizing this water main and their objections to the sharing of it.

Discussion moved to tax dollars in TSSA designated area.

Continuation of discussion over Hearthstone and options available to them.

Scott Corse: Recommended more work be done at the staff level before another joint meeting is held.

ADJOURN

Joint meeting was adjourned at 8:32 PM.

Respectfully submitted and filed this 22nd day of March, 2006.

Lisa Laughlin; Administrative Assistant

Minutes Approved

Date