



Annotated Agenda

11/16/15

4. Discussion on Fluoride in the Municipal Water System

Guests: (1) Many are anticipated, ranging from Vermont Department of Health officials to concerned citizens

Enclosures: (1) Fact sheet on fluoridation from the Vermont Department of Health
(2) Letter from Robin Miller, Director of Oral Health for the Vermont Department of Health
(3) Washington Post article on fluoridation guidelines update (published 4/27/ 15)

The Board has, at various points, indicated that it would return to the conversation regarding fluoride in the municipal water supply – most recently during discussions related to the new wells and nanofiltration treatment system. There has been an attempt to pull representatives of the varying viewpoints into the conversation to better enable a robust and balanced conversation.

The Town currently fluoridates the municipal water supply; the plan is to continue to do so when the new wells are online as well.

Action is neither required nor anticipated.

5. Consider Making Reappointments to the Various Boards, Committees, and Commissions

Guests: (1) None

Enclosures: (1) Current list of reappointment candidates, terms, and vacancies

Reappointment time is again upon us. The list provides the names of those wishing to continue their service (and respective terms) and shows the vacancies that will exist after reappointments have been made.

Consider a motion to reappoint the members listed to the various Boards, Committees, and Commissions, for the terms listed on the enclosure for this item.

6. Consider Accepting the Irrevocable Offer of Dedication and Easement Deed for Alan Norris/Meadow Mist

Guests: (1) None anticipated

Enclosures: (1) Irrevocable Offer of Dedication (as presented)
(2) Easement Deed (current version/as amended)
(3) Water and Sewer Utility Plan

The versions of both the offer and the easement deed proposed by Alan Norris and his team were conveyed in the November 2nd meeting packet. Since that time, the easement deed language and maps have been the focus of staff

review. There may or may not be additional changes to the easement deed – the goal is to have Bud Allen take another look at the amended version. The motion presumes the “ducks” are already or will be aligned in time – if not, Board action can be postponed until a later date.

The water and sewer utility plan was provided by O’Leary-Burke Civil Associates, the engineering firm for the Meadow Mist project.

The items included for potential action are from the conditions of approval laid out by the Development Review Board, and need to be filed within a specified period of time to maintain/achieve compliance with those conditions. There is a separate requirement for an escrow or 3-party surety agreement to be finalized with the Selectboard prior to the start of any site work.

Consider a motion to accept the irrevocable offer of dedication and easement deed from Alan Norris for the Meadow Mist project.

7. Town Administrator’s Report

- a. *Water supply (new wells) and treatment system project update* – At a special meeting Friday morning, the Board awarded the project to the low bidder, Naylor and Breen Builders of Brandon, VT. The award fits within the revised project budget of \$1.75 million. A copy of the memo, project budget spreadsheet, and current floor plan are included with the meeting materials for 12/7. A pre-construction meeting has been scheduled for Wednesday, and construction could begin as early as the middle of December (placing substantial completion and distribution of water from the new wells in June).
- b. *Updated FY17 Budget Schedule* – An updated budget schedule will be available Monday night.
- c. *Well 3 capacity loss* – Vermont Well and Pump was on site this week to assist in the diagnosis of the source of a precipitous drop in Well 3’s capacity (from approximately 125 gallons per minute to 100 gallons per minute). The problem was mechanical; the pump has been repaired and Well 3 is back in action after a short shutdown. Well 1 was used during that shutdown; water showing up in taps and other locations murkier than normal is a byproduct of this work.
- d. *Hannaford appeal/trial* – The Hannaford “trial” in Environmental Court wrapped up this week. The Town’s involvement, essentially, is due to Hannaford’s appeal of conditions of approval set forth by the Development Review Board. The trial began with a well-attended site visit on Monday morning, and concluded by mid-week. A decision is not expected until sometime in 2016.
- e. *CSWD Drop-Off Center lease extension* – The lease agreement technically expires at the end of calendar year 2015. While no one will be evicted or pull up stakes in the middle of the night on December 31st, the hope is to have a formal lease agreement extension of some kind in place before then. The Administrator’s office and the good folks of CSWD are working on the agreement language and hope to have something for review and possible approval in the coming weeks.
- f. *Grillo/Goldsmith “horseshoe” update* – The “short-term” component of the horseshoe fix should be completed mid-week of next week. This is the widening of the inside curve (the VT Route 116 side) of the southern egress. The work will be performed by the contractors on-site for the repair of the Grillo property (the former Grateful Dog location) damaged in a fire last winter.
- g. *Baldwin Road* – The initial sit-down and site visit occurred Friday morning. The site visit included an identification of problematic spots and a discussion on potential fixes.
- h. *FAQs* – Please don’t forget to send ideas for a, “frequently asked questions,” section in this year’s Town Report.
- i. *Meeting with legislators* – Staff attempted to set up a meeting with legislators for the 12/7 meeting but were unsuccessful. Another attempt will be made with the 12/21 meeting in mind.