

**Select Board Meeting, Tuesday November 12<sup>th</sup>, 2019 in the Cavendish Town Office**  
**Meeting Room at 5:30 pm**

**Present:** Bob Glidden (Chairman), Sandra Russo, George Timko, Stuart Lindberg, Brendan McNamara (Town Manager), Jen Leak (Recording Secretary), Ed McEneaney (OVTv) and citizens as listed on the attached sheet.

**Absent:** Mike Ripley

**1. Call the meeting to order**

Bob Glidden, Chairman, called the meeting to order at 5:30 p.m.

**2. Select Board to hear comments regarding amendments to the Town Plan.**

Bob asked if anyone present had any comments to make. Dan Churchill was present and said that the Planning Commission worked on this for well over a year and he hoped the Select Board would approve it. Sandra asked what changes had been made. Dan said that they had tried to incorporate all of the suggested changes they had received. He said that Etienne Ting could comment further. Etienne was present and said that changes were made throughout the Plan. George added that a copy showing the changes in red had been distributed to the Board last year. Sandra said she did not remember receiving that.

Stuart said that in the summer of 2018 the Act 250 commission had proposed items to be incorporated into Town Plans regarding climate change and he asked if those were added into this plan. Etienne said no action had been taken by the state in 2018, and he thought it was postponed until 2020.

Neil Snyder was present. He suggested the Town could use a park and ride facility for people who wished to carpool and an Electric Vehicle charging station. Brendan said that the Energy Commission is working on installing a charging station on the Proctorsville Green.

Neil commented that any bike paths would need to be accessible to 4 wheeled vehicles in case of emergencies. Neil said that the Plan encourages small hydropower units, however he had contacted the State who recommended against trying to install small hydropower units due to permitting requirements. Neil added that adding restrictions on locating broadband lines was counterproductive to increasing broadband access to all Town residents.

Sandra said that since she did not understand all the changes which were made to this Plan she would abstain from the vote. George asked if Etienne could comment on some of the larger changes made to this Plan. Etienne said that he could not since he did not have his notes with him.

**3. Select Board to consider a approval of Town Plan.**

*George Timko moved/Bob Glidden seconded a motion to adopt the Town Plan as presented to the Select Board.* George thanked the Planning Commission for all their work on this Plan. *Stuart Lindberg, George Timko and Bob Glidden voted in favor, Sandra Russo abstained.* The motion passed.

Brendan commented that the Town Plan will now be put before the voters at Town Meeting.

**4. Adjourn**

*George Timko moved/Bob Glidden seconded a motion to adjourn at 5:42 p.m. All voted in favor.*

Minutes Approved: \_\_\_\_\_

Date: \_\_\_\_\_