

Wallingford Selectboard Meeting  
Minutes  
October 11, 2021

Selectboard Members Present: Bruce Duchesne, Kathy Luzader, Rose Regula, and Nelson Tift.

Others present: Sandi Switzer, Steve Lanfear, Eric Erwin, Greg McCormack and Deb Daniels Mithoefer.

Selectboard Chair Nelson Tift called the meeting to order at 6:30 p.m.

**Agenda Amendments.** None.

**Minutes.** R. Regula made a motion that was seconded by K. Luzader to approve the 09/20/21 Meeting Minutes. Motion carried (4-0).

**Pay Orders.** R. Regula made a motion that was seconded by K. Luzader to approve the 10/12/21 pay order total of \$23,739.94. Motion carried (4-0).

**Road Commissioner's Report.** None.

Road Foreman Steve Lanfear said the road crew was working on grading and ditching and would be finishing up the Grants in Aid project on Maranville Road this week. He commended new road crew member Laurie Phillips for her first few weeks on the job.

K. Luzader asked about cutting back brush near the Route 140W bridge. Mr. Lanfear said they would get to it before winter. R. Regula asked about roadside brush on East Street. Mr. Lanfear said it was on the priority list after the Maranville Road project was completed.

**Public Comments.** None.

**Property Map Updates.** By consensus, the Board approved CAI Technologies estimate to update Town Property Maps for 2021 at a cost of \$1,650.

**Stan Taylor Lot Line Adjustment by West Hill Cemetery.** Surveyor Deb Daniels Mithoefer provided an overview of the Stan Taylor property on West Hill Road known as West Hill Road Reality. She said 550 acres had been conveyed to the State of Vermont and the property owner was interested in a .24 acre lot line adjustment at the West Hill Cemetery. She said the property owners were interested in passing along access to the cemetery to the Town. She said the cemetery was likely once family owned and may have transitioned to a municipal cemetery by deed or some other agreement and she was unsure whether the Town had sole responsibility or shared it with West Hill Cemetery Association. She added Stan Taylor has six plots in that cemetery.

N. Tift said the Town was interested in preserving access to the cemetery. By consensus, the Board agreed Ms. Mithoefer should communicate with Town assessor John Tiffany

and she agreed to follow up with the Secretary of State's Office. She further noted the Town's zoning administrator had no objection to a lot line adjustment.

B. Duchesne commented one remaining issue was ownership of the cemetery.

**Liquor License.** By consensus, the Board approved a second class liquor license for Mamma Tamara and Famiglia at 137 North Main Street.

**Resignation.** R. Regula made a motion that was seconded by B. Duchesne to accept John McClallen's resignation from the Selectboard with regrets. Motion carried (4-0).

N. Tift asked the town administrator to send a letter thanking Mr. McClallen for his dedication and service to the Town. N. Tift directed a Notice of Vacancy be posted for two weeks.

**Selectboard Concerns.** None.

**Other Business.** R. Regula thanked Bruce and Maureen Duchesne for boarding up the concession stand at Elfin Lake for the winter.

N. Tift noted the Board received the latest draft of the Zoning Regulations from Erika Berner. He indicated the Town would likely be voting on the marijuana dispensary issue at Town Meeting and he questioned the definition of dispensary in the draft regulations.

B. Duchesne encouraged Board members to review the document with the added Energy section featuring language on solar projects.

N. Tift asked the town administrator to send the Energy Committee October Minutes to Steve Lynch as the Hartsboro Solar project was discussed. It was noted Mr. Lynch believes there is junk and solid waste on the proposed solar project site, but that it was not an unlicensed junkyard. K. Luzader said she submitted a letter to the Public Utility Commission with questions about the project.

Meeting adjourned at 7:37 p.m.

Submitted By: Sandi Switzer/Town Administrator    Date Approved: