

TOWN OF CLARENDON, VERMONT

MINUTES

SELECTBOARD MEETING- SPECIAL
Wednesday, November 15th, 2017

SELECT BOARD MEMBERS:

Robert Bixby, Clerk
Robert Congdon, Jr.
Michael Klopchin, Chair
Daniel Pinkowski
Richard Wilbur

CALL TO ORDER: 7:40 PM

PURPOSE OF MEETING AS WARNED: To discuss a Notice of Violation from the Agency of Natural Resources.

PRESENT AT MEETING: Select Board(5), Administrative Assistant, Treasurer, Road Commissioner Representative David Potter, Rebecca Mandolare, Marjorie Southard, Cash Ruane.

Selectman Congdon read the notice of violation sent to the Town from ANR.

The Board Chair gave a background of the case, and stated that he believed the Town had obtained all the necessary permits, the Board agreed.

The Board Chair advised that he would like to contact the news and the town's attorney. A discussion followed on the benefits of attorney involvement, and how to draft the necessary response to the letter.

Selectman Congdon voiced his concern that in fighting ANR, the end fines might be worse for the Town.

After further discussion, Selectman Congdon motioned to seek to retain attorney Jim Goss, Selectman Pinkowski seconded. Selectman Congdon amended his motion to include that Jim Goss draft the required response letter, Selectman Pinkowski seconded, the motion passed unopposed. The Board instructed the Administrative Assistant to advise the Town Attorney of their decision.

ADJOURNMENT: At 8:13 pm, Selectman Congdon motioned to adjourn, Selectman Bixby seconded. The motion passed unopposed.

SIGNED: _____ Michael Klopchin, Chair /s

SIGNED: _____ Robert Bixby, Clerk/s

These minutes taken and respectfully submitted by Heather Kent, Administrative Assistant, and are scheduled for approval on November 27th, 2017.