



Town of Thetford

• PO Box 126

• Thetford Center, VT 05075

• (802) 785-2922

**Selectboard Special Meeting Minutes**  
**Thetford Town Offices**  
Saturday, December 31, 2016 at 12:00 p.m.

**Stuart Rogers called the meeting to order at 12:00 p.m.**

Selectboard Members present: John Bacon, James Dixon, Bill Huff, Stuart Rogers

Selectboard Members absent: Jessica Eaton

Others present: Jill Graff (Town Treasurer), Marty Moses (Selectboard Assistant)

Community Members present: none

**Warrants 12:00**

#50.2 \$19,205.95

CT-10 Cash Transfer Warrant General Fund \$97.00

#52.1 \$3,871.43

#53.1 \$7,554.51

#26.4 \$20,791.47

#41.3 \$162.35

#51.2 \$14,485.79

**Motion** by Stuart Rogers to accept warrants as presented. Seconded by James Dixon. **VOTE unanimous (4-0-0)**

**Other Business:**

Stuart Rogers will send to the Selectboard members electronic copies of the 3-year process that Norwich went through when discussing a possible change to a Town Manager, or continuing with a Selectboard.

**Review and Ratification Vote of New Union Contract 12:13 p.m.**

There was discussion between Jill Graff and the Selectboard about a late health insurance application.

**Motion** made by Stuart Rogers at 12:28 p.m. to discuss personnel in an Executive Session per *Discussion of Matters as per 1V.S.A., subsection 313, paragraphs A 1&3*. Seconded by James Dixon. **VOTE unanimous (4-0-0)**

**The Selectboard entered Executive Session at 12:28 p.m.**

**Motion** by John Bacon to exit Executive Session at 12:58p.m. Seconded by Stuart Rogers. **VOTE unanimous (4-0-0)**

**Motion** by James Dixon that we ratify the collective bargaining agreement between the Town of Thetford and the New England Police Benevolent Association, Local 403, beginning January 1, 2017 through December 31, 2020. Seconded by John Bacon. **VOTE unanimous (4-0-0)**

**Meeting Agenda:**

Chief Evans will be coming in for budget discussion.

Committees will be coming in to discuss possible change in organization.

Continuing general discussion about health insurance plans.

**Motion** by John Bacon to adjourn the Special Selectboard meeting at 1:10 p.m. Seconded by James Dixon. **VOTE unanimous (4-0-0)**