



Town of Thetford • PO Box 126 • Thetford Center, VT 05075 • (802) 785-2922

Selectboard Regular Meeting Minutes Thetford Town Offices

Monday, January 9, 2017 at 6:00 pm.

(Times listed below are approximate)

Stuart Rogers called the meeting to order at 6:10 p.m.

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

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

Community Members present: Laurie Ingalls

Public Comment 6:11 p.m.

No public comment

Correspondence 6:11 p.m.

The Selectboard received a request from the West Fairlee Snowmobile Club, to go through the Town forest. The Selectboard will inform the West Fairlee Snowmobile Club about the scheduled timber harvest.

Minutes and Warrants 6:19 p.m.

#1.1 \$53,596.23

#1.2 \$2558.55

#1.3 \$58, 860.39

Payroll Change Notification

Motion by Stuart Rogers to accept the warrants as presented. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

The Selectboard reviewed the audio of the regular Selectboard meeting of 12/19/16.

Motion by Stuart Rogers to accept the regular Selectboard meeting minutes of December 19, 2016, as edited. Seconded by Bill Huff. **VOTE unanimous (5-0-0)**

Town Health Insurance Discussion (cont'd) 7:38 p.m.

The Selectboard continued discussion about health insurance for town employees. The decision was made to contact the town's attorney for additional information. The Selectboard will put health insurance on the agenda for January 23rd.

Budget Work 8:28 p.m.

The Selectboard reviewed and discussed the bids for town mowing.

Motion by Stuart Rogers to accept the mowing bid from Tim Godfrey. Seconded by John Bacon. **VOTE split (4-1-0)**

The Selectboard discussed the following budget items:

Recycling / Recreation / Treasure Island / Cemeteries / Tri-Town Commission / Clerk / Police / Department of Public Works

Other Business

- Mtg. Recordings Retention Schedule

Motion by Bill Huff to retain the Selectboard meeting audio recordings as notes and aids to memory, to be placed on the town computer in the Town Clerk's office and retained for 18 months. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

- Personnel Discussion (Executive Session)

Motion made by Stuart Rogers at 10:16 p.m. to discuss personnel in an Executive Session per *Discussion of Matters as per 1VSA.subsection 313 paragraphs A1&3*. The Selectboard invited Laurie Ingalls to join them. Seconded by John Bacon. **VOTE (5-0-0)**

The Selectboard entered executive session at 10:16 p.m.

Motion by John Bacon at 11:39 p.m. to executive session. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**

No action taken at this time.

Motion by John Bacon to adjourn the regular Selectboard meeting at 11:40 p.m. Seconded by James Dixon. **VOTE unanimous (5-0-0)**