



**Selectboard Regular Meeting Minutes
Thetford Town Offices**

Tuesday, January 17, 2017 at 6:00 pm.

(Times listed below are approximate)

Stuart Rogers called the meeting to order at 6:05 p.m.

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

Others present: Tracy Borst (Town Clerk), Jill Graff (Town Treasurer), Marty Moses (SBA)

Community members present: Lisa Cudhea, David Roth, Alexis Jetter, Dan Grossman, Keith Merrick, Wayne Parks, Susan Ferrell, Jane Chambers

Public Comment 6:05 p.m.

No public comment.

Correspondence 6:07 p.m.

The Selectboard received notice that D & J music will not be offering camps this year.

The Selectboard received the VTrans mileage report, which is due in early March.

The Selectboard received an email stating concerns about town trucks using tire chains.

The Selectboard received a request from Sperry Wilson, with the Richards Group, for a Selectboard liaison from the Selectboard. Bill Huff will be the liaison.

Minutes and Warrants 6:22 p.m.

#2.1 \$29,203.08

#2.2 \$15,879.71

#2.3 \$2771.48

Check Warrant Report #2.4

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

Motion by James Dixon to accepted the regular Selectboard meeting minutes of January 9th, 2017, as presented. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to accept the regular Selectboard meeting minutes of January 4th, 2017, as edited. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

Friends of Treasure Island Discussion 6:39 p.m.

Alexis Jetter presented the Friends of Treasure Island, Inc. business plan to the Selectboard.

The following items were discussed: town employees and payroll, a yearly town appropriation, supervisory roles, revenue streams, insurance, corporation vs. separate fund, and general discussion about how to handle the finances.

Individual Selectboard members expressed support of the Friends of Treasure Island, Inc. for the work they have done. The business plan will have it reviewed by the town attorney.

Town Health Insurance Discussion (cont.) 7:50 p.m.

Motion by Bill Huff that the town provide up to \$1380 for each couple (employee plus one) to purchase health insurance for calendar year 2017, plus a onetime transition payment of \$500 per couple into accounts for employees who have HSAs. Single coverage is at one half each aforementioned amount. Should the monetary contribution exceed the cost of the plan premium chosen, the balance will be contributed into the employee's HSA, should one exist.

The motion was discussed.

Motion to amend by Jessica Eaton; For those employees without an HSA, reimbursement would be allowed for the same amount (\$250 per single, \$500 per couple) for calendar year 2017. Seconded by John Bacon. **VOTE (4-1-0)**

Motion by John Bacon to accept the amended motion originated by Bill Huff. Seconded by Stuart Rogers. **VOTE (4-1-0)**

Budget Work 8:24 p.m.

The following budget line items were discussed; DPW, Clerk and Town Hall, Police Department salaries, Collector of Delinquent Taxes salary, Recycling/Solid Waste, Selectboard, DPW Capital Equipment, and Police Department Capital Equipment.

Other Business

- VLCT Special Mtg. & Delegate

VLCT will be holding a special membership meeting addressing municipal policy. Each town is allowed one delegate.

- 2017 GUVSWD Events - Big Trash & Hazardous Waste

The Selectboard agreed to allow GUVSWD to hold a hazardous waste collection, in lieu of the October Big Trash Day.

- Thetford Hill Sidewalks

There was discussion about the current condition of the sidewalks on Thetford Hill and who has responsibility for the care of the sidewalks.

John Bacon said he had contacted the West Fairlee snowmobile club about the logging at the town forest.

- Personnel Discussion (Executive Session)

Motion by John Bacon at 11:00 p.m. to discuss personnel in an Executive Session per *Discussion of Matters as per 1 V.S.A., subsection 313, paragraphs A 1 & 3.* Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion by John Bacon to exit Executive Session at 12:13 a.m. on January 18th, 2017. 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 12:14 a.m. on January 18th, 2017. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

The regular Selectboard meeting ended at 12:14 p.m. on January 18th, 2017.