



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

**Selectboard Regular Meeting *Draft* Minutes
Thetford Town Offices**

Monday, January 23, 2017 at 6:00 pm.

(Times listed below are approximate)

Stuart Rogers called the meeting to order at 6:07 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), Tracy Borst (Town Clerk)

Community Members present: Mike Pomeroy, Jean Wolstenholme, Jane Francisco, Karen Kreis, Alex Cherington, Chad Martin, Sam VanDam, Chris Schmidt, Nancy Lindahl, Gred Gundlach, Jim Zien, Greg Kasten, Stephen Branchflower, Jay Dunlap, Jennifer Loros

Public Comment 6:07 p.m.

The Selectboard signed the auditors scope of Services from Sullivan Powers & Co, Inc.

Correspondence 6:08

The Selectboard received a letter concerning the Lake Fairlee Dam.

The Selectboard received a letter from the postmaster concerning the sightline at the corner of Clay Road and Schoolhouse Road.

Bill Huff received an email about the operation at 5 Corners Road.

Minutes and Warrants 6:16 p.m.

#2-A.4 \$3371.27

#3.2 \$30,572.57

#3.1 \$14,312.36

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

Motion by John Bacon to accept the regular Selectboard meeting minutes of January 17, 2017, as edited. Seconded by Bill Huff. **VOTE unanimous (5-0-0)**

Agreement Discussion with THVIS 6:32 p.m.

The Executive Committee of the Thetford Hill Village Improvement Society presented a draft agreement between the Town and THVIS. No decision was made on the agreement at this time.

The THVIS presented a proposal for a new sign post and sign policy. There was discussion about sign placement on the Thetford Hill Common.

Motion by Stuart Rogers that the Selectboard accept the sign proposal for the Thetford Hill Common, as presented by the Thetford Hill Village Improvement Society. Seconded by James Dixon. **VOTE (4-1-0)**

Capital Equip. Lease Paperwork 7:26 p.m.

Motion by Stuart Rogers that the Selectboard approve the Master Installment Purchase Agreement for the purchase of the Model 2017 Western Star Truck. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

Budget Discussions 7:44 p.m.

The Selectboard reviewed the budget.

Capital Equipment Fund Schedule 8:52 p.m.

The Selectboard reviewed the Capital Equipment Fund Schedule.

Old Business

- Upcoming Agendas

The Selectboard will put the Friends of Treasure Island on an upcoming agenda.

Other Business

Change Form payroll notification

The Selectboard signed a change-form payroll notification.

- Town Mtg. & Town Report Update 10:06

The Town Meeting will be on March 4th at Thetford Academy at 9:00 a.m. The 7th Graders will be providing morning coffee, snacks and day care. Lunch will be provided by the TA language department.

Town report deadline is February 5th.

- Proposal of Cont'd Insurance Services

The Richard's Group will be submitting an agreement for continuing services to the Selectboard.

- Town Land Options - Town Forest

The Selectboard discussed two options for a section of Town Land that contains a dam.

- Personnel Discussion (Executive Session)

- Legal Update (Executive Session)

Motion by John Bacon at 10:23 p.m. to discuss personnel and legal updates in an Executive Session per *Discussion of Matters as per 1V.S.A., subsection 313, paragraphs A 1 & 3*. Seconded by James Dixon. **VOTE (5-0-0)**

Motion by John Bacon to exit Executive Session at 10:57 p.m. 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 10:58 p.m. Seconded by James Dixon. **VOTE unanimous (5-0-0)**