



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

Selectboard Regular Meeting Minutes
Thetford Town Offices Monday, January 30,
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), Mary Dan Pomeroy (Delinquent Tax Collector),
Martie Moses (Selectboard Assistant)

Community Members Present: Lisa Cudhea, Chad Whitcomb, Tim Ulman, Alexis Jetter, Susan
Farrell, Jane Chambers, Keith Merrick, Bob Watson

Public Comment 6:07 p.m.

There was a brief discussion and update with some members of the Friends of Treasure Island.

Correspondence 6:28 p.m.

The Selectboard received an email from Robin Brown requesting an amendment to the minutes
of December 19, 2016. The Selectboard Assistant will send Robin Brown the previously
amended minutes.

The Selectboard received a letter of interest for a position on the Recreation Advisory Council
from Stacy Barton.

Motion by Stuart Rogers to accept recommendation and appoint Stacy Barton to the Recreation
Advisory Council. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

The Selectboard received paperwork for final approval for FEMA money for Robinson Hill
Road.

Motion by John Bacon for the Selectboard Chair to sign the completion and certification
paperwork for FEMA funds for Robinson Hill Road. Seconded by Bill Huff. **VOTE unanimous**
(5-0-0)

The Selectboard received a letter from VTrans about town road and bridge standards.

The Selectboard received a letter concerning the audit from Sullivan Powers & Co PC.

Bill Huff received an email from the Zoning Administrator with an update for the report from the tree warden regarding Sanborn Road.

Motion by Stuart Rogers to accept the amended report with additional information and map for the Tree Warden for Sanborn Road. Seconded by Bill Huff. **VOTE unanimous (5-0-0)**

Minutes and Warrants 6:17 p.m.

Payroll timesheet approval

Motion by John Bacon to accept the regular Selectboard meeting minutes of January 23, 2017, as edited. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**

Final Budget Discussions (All) 6:44 p.m.

The Selectboard discussed the budgets for the Department of Public Works with Chad Martin, and grants for Senior Affordable Housing with Mark McMahon.

The Selectboard reviewed the budgets for the fire warden, emergency management, and the fire department with Chad Whitcomb, Bob Watson and Tim Ulman.

The Selectboard will meet on Thursday, February 2nd, at 4:30 to sign the budget.

Other Business

- Town Meeting & Town Report Update

Bill Huff will write the budget report. The Selectboard report will be ready for approval on Thursday.

- Health Insurance Services Agreement

No discussion as the Selectboard has not received information from the Richards Group.

- Personnel Discussion (Executive Session)

- Legal Update (Executive Session)

Motion by Stuart Rogers at 9:34 p.m. to discuss personnel and legal update in an Executive Session per *Discussion of Matters as per 1VSA.subsection 313 paragraphs A1&3*. Seconded by James Dixon. **VOTE (5-0-0)**

Motion by John Bacon to exit Executive Session at 10:02 p.m. Seconded by James Dixon.
VOTE unanimous (5-0-0)

No Action taken at this time.

- 1 **Motion** by John Bacon to adjourn the regular Selectboard meeting at 10:03 p.m. Seconded by
- 2 James Dixon. **VOTE unanimous (5-0-0)**