



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

Selectboard Regular Meeting Minutes Thetford Town Offices

Monday, February 6, 2017 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:03 p.m.

Selectboard Members present: James Dixon (exited 8:30), Jessica Eaton, Bill Huff, Stuart Rogers

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

Community Members present: Lisa Cudhea, Alexis Jetter, Douglas Stone

Public Comment

Alexis Jetter asked if Selectboard had heard from VLCT or Town Attorney concerning Treasure Island. Stuart Rogers said an email came from VLCT that afternoon, which he has not had a chance to read. The Town attorney said hired employees are bound by the minimum wage rules. Lisa Cudhea told the Selectboard that money has been donated to the Friends of Treasure Island, but in good conscience they feel they must give the money back if a resolution cannot be found soon.

Alexis Jetter said she has been working with Paul Gillis from the Secretary of State's office. Alexis Jetter said there would have to be a change with the town charter, which would allow the town to have a contract with the Friends of Treasure Island as employees of the town, to manage Treasure Island, and separately, as a non-profit, to raise money for Treasure Island.

The Town currently does not have an operational charter.

There was discussion about lifeguards.

Correspondence

Bill Huff had a few items from the Zoning Commissioner about TRORC and VTrans.

Jessica Eaton had a letter from Brian Hanson about bidding out the electric. James Dixon said Bryan Gregory been sent a letter answering his questions and stating that we would have to bid the electric again as the original was not accurate.

Jessica Eaton had an email about parking at the Thetford Center Community Building. Bill Huff will contact Bev Slack to discuss.

Minutes and Warrants

#3.4 \$21,716.11
#3.4-A \$36.72
#4.3 \$3,947.17
#5.1 \$12,109.08
#5.2 \$7,114.02
#CC-2017-1 \$3,947.17

Motion by Stuart Rogers to accept the warrants as presented. Seconded by Bill Huff. **VOTE unanimous (4-0-0)**

Motion by Stuart Rogers to accept the minutes of the Special Selectboard meeting of January 26, 2017, as edited. Seconded by Bill Huff. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to accept the minutes of the Special Selectboard meeting of February 2, 2017, as edited. Seconded by Jessica Eaton. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to accept the minutes of the regular Selectboard meeting of January 30, 2017, as edited. Seconded by Bill Huff. **VOTE unanimous (3-0-0)**

Thetford Strafford Community Solar request

Letters from Thetford Strafford Community Solar have been forwarded to the Town attorney. The Town attorney will contact Dorie Wolfe for clarification.

Approval of Town Report

The Selectboard discussed edits with Tracy Borst (Town Clerk).

Motion by Stuart Rogers to approve the Town Report for 2016 with pending edits noted this evening. Seconded by Bill Huff. **VOTE unanimous (4-0-0)**

Town Meeting Update - Articles

Town Meeting is on March 4th at 9:00 a.m., at Thetford Academy. The Selectboard discussed who will be speaking to the articles.

TRORC Updated Project Paperwork

The Selectboard received a recommendation from TRORC and VTrans to remove the Post Office from the Pedestrian Project. The cost would be \$565.

Motion by Stuart Rogers to accept the recommendation from TRORC and VTrans authorizing the Dufresne Group to rework the plans and permits for the pedestrian project, eliminating the

right-of-way easement from the Thetford Hill Post Office. Seconded by Bill Huff. **VOTE unanimous (4-0-0)**

Old Business

- Upcoming Agendas

Bill Huff suggested adding in a line for Selectboard members to report on their liaison groups.

Other Business

Chad Martin stopped by the meeting to let the Selectboard know that Truck 4 has a broken axle.

Motion by Stuart Rogers to accept and sign the certificate of highway mileage per year ending February 10, 2017. Seconded by Jessica Eaton. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to discuss personnel and legal update in an Executive Session per *Discussion of Matters as per 1 V.S.A., subsection 313, paragraphs A 1 & 3*. Seconded by Bill Huff. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to exit Executive Session at 9:43 p.m. Seconded by Bill Huff. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to approve and sign letter regarding a personnel issue, as presented by legal counsel. Seconded by Jessica Eaton. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to adjourn the regular Selectboard meeting at 9:45 p.m. Seconded by Bill Huff. **VOTE unanimous (3-0-0)**