



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

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

Monday, February 13, 2017 at 7:00 pm.

(Times listed below are approximate)

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

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

Selectboard members absent: James Dixon

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

Community members present: Karen Roy, Diana Kimball-Anderson

7:00-7:15 Public Comment

Diana Kimball-Anderson asked when Senior Affordable Housing would be discussed. Stuart Rogers said it is a warned article for Town Meeting, and would also be discussed at pre-town meeting on February 27, 2017. Discussion about town acquired lands.

7:15-7:20 Correspondence

The Selectboard received an email with the resignation of Andy Davis from Recreation Advisory Council. The Selectboard would like to thank Andy Davis for his time devoted to the Recreation Advisory Council. The Recreation Advisory council has moved that Sarah Eckert be the chair.

Jessica Eaton noted a report from Upper Valley Land Trust concerning the town forest. The email was forwarded to Ehrhard Frost.

The Selectboard received notification of a DRB hearing regarding signs on the Thetford Hill pond, Tuesday February 28, 2017.

Stuart Rogers had a conversation GUVSWD concerning big trash collection.

7:20-7:25 Liaison Updates

Selectboard members gave update on discussions with liaison groups.

7:25-7:40 Minutes & Warrants

#5.1 \$6,816.50

#5.3 \$3,605.91

#6.2 \$13,290.85

Payroll as of 2/14/17

Certificate from Listers Office - No appeal or suit pending per the Grand List as of April 1,2016.

Motion by Stuart Rogers to accept warrants as presented. Seconded by John Bacon. **VOTE unanimous (4-0-0)**

7:40-8:00 Insurance Plan Paperwork & Signatures

Authority to hold money on pretax basis for health care. Second is notice to employee.

Motion by Bill Huff to approve the Insurance Plan Paperwork effective January 1, 2017. Seconded by John Bacon. **VOTE unanimous (4-0-0)**

8:00-8:30 Solar Agreement Update

Motion by John Bacon for the Selectboard Chair to sign the Solar Agreement. Seconded by Jessica Eaton. **VOTE unanimous (4-0-0)**

8:30-9:00 Town Land Option

The Selectboard discussed town forest land that contains a dam. There was discussion about how a town conveys land.

9:00-9:30 Town Meeting Update

The Town Report has gone to print. Everything is set with Thetford Academy.

9:30-9:40 Old Business

- Upcoming Agendas - next meeting; Pre-Town Meeting

Next week; Job Descriptions for Treasure Island

Discussion of town committees, and committee handbook.

9:40-9:50 Other Business

Motion by Jessica Eaton to have Stuart Rogers attend the VLCT Local Government Day as a voting delegate. Seconded by John Bacon. **VOTE unanimous (4-0-0)**

Motion by John Bacon to discuss legal updates per *Discussion of Matters as per 1 V.S.A., subsection 313, paragraphs A 1 & 3.* Seconded by Bill Huff. **VOTE unanimous (4-0-0)**

Motion by John Bacon at 10:10 p.m., to exit Executive Session. Seconded by Bill Huff. **VOTE unanimous (4-0-0)**

No action taken at this time.

There was further discussion of upcoming agenda items.

Motion by John Bacon at 10:18 p.m. to adjourn the regular Selectboard meeting. Seconded by Stuart Rogers. **VOTE unanimous (4-0-0)**