



Town of Thetford

• PO Box 126

• Thetford Center, VT 05075

• (802) 785-2922

Selectboard Regular Meeting Minutes Thetford Town Offices

Monday, February 20, 2017 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:05 p.m.

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

Others present: Tracy Borst (Town Clerk), Martie Moses (Selectboard Assistant)

Community Members present: Alexis Jetter, Sally Bugg, Diana Kimball-Anderson

Public Comment 7:05 p.m.

James Dixon and Stuart Rogers attended Government Day.

Correspondence 7:06 p.m.

Stuart Rogers received a letter of certification from the Department of Transportation for the town highway mileage for 2017. A copy will go in the Selectboard files and to the Zoning Administrator.

Bill Huff received an email from the Recycling Coordinator about hours of operation on Town Meeting Day.

Stuart Rogers received communication from Thetford Academy about sidewalk maintenance on Thetford Hill.

Bill Huff said the Zoning Administrator has requested to be the person to review billing from Two Rivers-Ottawaquechee Regional Commission.

The Selectboard received information about the Selectboard Workshop on Saturday, March 18th.

The Selectboard received an email from Bike the US for MS asking if the town would support the cause again this year by allowing the riders to camp on the Thetford Center Green and for use of the TCCA building.

Motion by John Bacon for the town to continue support of Bike the US for MS. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**

Liaison Updates 7:17 p.m.

There was discussion about VLCT's response concerning money raised for a town organization.

Minutes and Warrants 7:19 p.m.

No Minutes

#7.2 \$3996.25

#6.1 \$404,575.18

#4.4 \$20,440.30

#7.1 \$4,492.56

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

Liquor Commission (Annual License) 7:35 p.m.

Motion by Stuart Rogers to recess the Selectboard meeting and convene a meeting of the Liquor Commission. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to approve the 2017 Second Class Liquor License for Huggetts Mart, Bakers' Store, and Thetford Center Village Store. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to adjourn the meeting of the Liquor Commission and reconvene the regular Selectboard meeting at 7:38 p.m. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

Recycling w/ Sally Bugg (Hrs. & Composting) 7:39 p.m.

Sally Bugg discussed the upcoming mandate to compost.

The Recycling Center will be open on Town Meeting Day this year.

Treasure Island Update (Postings) 7:54 p.m.

Alexis Jetter suggested an option for Treasure Island employees.

The Selectboard reviewed and discussed the job description for the Treasure Island manager.

An ad will be placed in the Valley News and Journal Opinon, as well as posted on the Thetford and Upper Valley Listserves. A full job description will be posted on the Town website.

Other Business

The Selectboard received a letter from Dufresne Engineering Services letter about the Thetford Hill Post Office sidewalk right-of-way.

Motion by John Bacon to have the Selectboard Chair sign the amendment to the Thetford Hill Pedestrian Plan. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

- Update & Clarification for Process of Town Land

According to VLCT, when a town acquires land, the town is not required to go before the voters. If a town is purchasing land, money has to be put in the budget. If a town is conveying or selling the land, a majority of a Selectboard can vote to do so, however, it can be petitioned to a Special Town Meeting or a warned article at Town Meeting.

Motion by John Bacon at 9:31 p.m. to discuss a scholarship request and for legal updates 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 Stuart Rogers to exit Executive Session at 10:10 p.m. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers of acceptance of presentation of legal letter. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to approve scholarship request as presented by the Recreation Director. Seconded by John Bacon. **VOTE unanimous (5-0-0)**

Motion by John Bacon to adjourn the regular Selectboard meeting at 10:12 p.m. Seconded by Jessica Eaton. **VOTE unanimous (5-0-0)**

The regular Selectboard meeting adjourned at 10:12 p.m.