



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

Selectboard Regular Meeting Minutes

Thetford Town Offices

Monday, March 20, 2017 at 7:00 p.m.

Stuart Rogers called the meeting to order at 7:01 p.m.

NOTE: Liquor license renewal needs to be added to agenda.

Selectboard members present: James Dixon, Jessica Eaton, Li Shen, Douglas Stone, Stuart Rogers

Others present: Tracy Borst (Town Clerk), Jill Graff (Town Treasurer), Marty Moses (Selectboard Assistant)

Community members present: Bill Murphy, Bill Huff, Heinz Trebitz, Steve Campbell, Sean Harrington, Alec Droussiotis, John Danner

Public Comment 7:02 p.m.

Jessica Eaton reported on the Thetford Academy Varsity Girls Basketball State Championship Game. The Selectboard congratulates the Varsity Girls Basketball Team.

Bill Murphy was at the Selectboard meeting to introduce himself and tell the Selectboard his qualifications for the Town Tree Warden position.

Correspondence 7:09 p.m.

Jessica Eaton had received the date and time (3/29/17 8:45 a.m.) for the Selectboard to talk to the Thetford Elementary 3rd Grade students.

James Dixon received a letter from the American Council of Engineering Company stating that the Lake Fairlee Dam was their Annual Grand Award winner.

James Dixon had correspondence from the camp owner at the Lake Fairlee Dam.

Minutes and Warrants 7:19 p.m.

#11.2 \$16.50

#9.3 \$8,549.29

#6.4 \$16, 741.89

#9.1 \$7, 573.89

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

Motion by Jessica Eaton to accept the regular Selectboard meeting minutes of March 13, 2017, as edited. Seconded by Stuart Rogers. **VOTE (3 -0-2)**

Motion by Stuart Rogers to accept the special Selectboard meeting minutes of March 4, 2017, as edited. Seconded by James Dixon. **VOTE (3-0-2)**

Stuart Rogers noted that the regular Selectboard meeting minutes of February 13, 2017 were reviewed and edited.

Update on Elizabeth Mine Solar Project 7:43 p.m.

Stephen Campbell, the Director of Construction, from Greenwood Energy, gave the Selectboard an overview of the Elizabeth Mine Solar Project. There was discussion about what route the equipment will take to the site, and road conditions. Stephen Campbell said the project should begin in mid-April and be completed by end of September.

Update of Treasure Island 8:04 p.m.

There was discussion about employees for Treasure Island, current plans of the Friends of Treasure Island, and how to raise money specifically for use at Treasure Island.

Tax Anticipation Note 8:25 p.m.

Motion by Stuart Rogers to approve the 2017 Tax Anticipation Note with Merchant's Bank, in the amount of \$1,211,400.00. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Update on Thetford Hill Pedestrian Project 8:36 p.m.

Motion by James Dixon to have the Selectboard Chair sign the TRORC amendment #2 for the Project Management Services to the Thetford Trail Head Project. Seconded by Jessica Eaton.

VOTE unanimous (5-0-0)

. Old Business 8:40 p.m.

- Upcoming Agendas

Next week: THVIS agreement, Erhard Frost, Treasure Island, DPW, Tri-Town, Taylor Flood Plain

April 17th agenda will include VTrans for a design alternatives meeting for the Park and Ride.

Other Business 8:47 p.m.

There was discussion about Five Corners Road.

Motion by Stuart Rogers to recess the regular Selectboard meeting and convene the Liquor Commission. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to approve the 2017 annual liquor license renewal for Wings Market. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to adjourn the Liquor Committee and reconvene the regular Selectboard meeting. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

- Liaison Updates (terms?)

The Selectboard reviewed and confirmed the 2017 Liaison Update list.

- Update of Road Grants Applications

The Zoning Commissioner has applied for grants. Award decisions will not be known until end of April.

- Update of VLCT Workshop

- Personnel Discussion (Executive Session)

Motion by Stuart Rogers at 10:00 p.m. to discuss personnel 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 10:49 p.m. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

No action taken at this time.

Motion by Stuart Rogers at 10:50 p.m. to adjourn the regular Selectboard meeting. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

The regular Selectboard meeting adjourned at 10:50 p.m.