



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

Selectboard Regular Meeting Minutes

Thetford Town Offices

Monday March 27, 2017 at 7:00 pm.

(Times listed below are approximate)

Stuart Rogers called the meeting to order at 7:02 p.m.

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

Others present: Marty Moses (Selectboard Assistant)

Community Members present: Ehrhard Frost, Bill Huff, Mike Pomeroy, Brenda Frost, Chad Martin

Public Comment 7:02 p.m.

Mike Pomeroy questioned the Selectboard about the validity of the appropriations the Town has approved. Stuart Rogers will look into it.

Correspondence 7:21 p.m.

Jessica Eaton received a call from a landowner concerned about the widening of 5 Corners Road.

Minutes and Warrants 7:25 p.m.

#12.2 \$4081.25

#10.1 \$80,711.84

Review of payroll PR #7

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 minutes of the regular Selectboard meeting of March 20, 2017, as edited. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**

Town Forest Timber Harvest Update

Ehrhard Frost updated the Selectboard on the 2017 Town Forest Timber Sale.

DPW Update w/Capital Equipment Update 7:41 p.m.

Motion by Jessica Eaton that the Selectboard Chair sign the lease purchase agreement with R.R. Charlebois, Inc., for the Western Star 4700SF truck. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

There was discussion about a roadside mower.

There was discussion about a hydro-seeder.

Motion by Jessica Eaton to purchase a used hydro-seeder from Milton Rental. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

There was discussion about community parking in front of the town garage.

There was discussion about upcoming workshops and trainings.

Thetford Hill Improvement Society Agreement Discussion 8:36 p.m.

There was discussion about the updated agreement between the Town and the Thetford Hill Village Improvement Society.

Motion by Stuart Rogers to revoke the 1907 agreement between the Town and the Thetford Hill Village Improvement Society. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to accept and sign the updated agreement between the Town and the Thetford Hill Village Improvement Society, with an updated resolve date of 4/31/2037. Seconded by James Dixon. **VOTE (4-1-0)**

Appointment of 2017 Tri-Town Commission Representatives 8:53 p.m.

Motion by Stuart Rogers to appoint James Dixon, Douglas Stone and Ridge Satterthwaite as the Town Representative for the Tri-Town Commission. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

Old Business 9:02 p.m.

- 2017 Working List ?

- Upcoming Agendas

Other Business

- Liaisons Update & Appointments

There was a review of committee members who are at the end of their terms.

There was a discussion about term limits.

Motion by Stuart Rogers to reappoint Jesse Anderson and Bill Bridge for the Development and Review Board, and Robert Pulaski for the Conservation Commission. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

Douglas Stone reported on a visit to the Recycling Center.

- 2017 Tree Warden Appointment

Motion by Stuart Rogers to appoint William Murphy as the Town Tree Warden. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

- 2017 Appointments to ECFiber

Motion by Stuart Rogers to reappoint Jim Masland and Fred Thomas as Thetford's ECFiber Governing Board Members. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

- 2017 Negotiating Team (Union Contract)?

The Selectboard members need to have 2 representatives for the 2017 Negotiating Team for the Union.

- Update of Annual Retreat

- Legal Update (Executive Session)

Motion by Stuart Rogers at 9:37 to discuss legal updates in an Executive Session *per Discussion of Matters as per 1 V. S. A., subsection 313, paragraphs A 1&3*. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers at 9:59 p.m. to exit Executive Session. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

No action taken at this time.

Motion by Stuart Rogers at 10:00 p.m. to adjourn the regular Selectboard meeting. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

The regular Selectboard meeting adjourned at 10:00 p.m.