



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

Selectboard Regular Meeting Minutes

Thetford Town Offices

Monday April 10, 2017 at 7:00 pm.

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: Tracy Borst (Town Clerk), Jill Graff (Town Treasurer), Martie Moses (Selectboard Assistant)

Community Members present: Amanda Ann Palmer, Claudia Anne Kern, Lisa Cudhea

Public Comment 7:03 p.m.

Claudia Kern had sent an email to the Selectboard and Chief Evans concerning an immigration policy for town integration. Stuart Rogers said he would discuss with Chief Evans and put the issue on an upcoming agenda.

Correspondence 7:05 p.m.

The Selectboard discussed emails that came in over the past week.

There was discussion about a request to the Byrne Foundation for Treasure Island.

Liaison Updates 7:13

Motion by Stuart Rogers to reappoint Alice Stewart and Bob Walker to the Energy Committee, Liz Ryan Cole to the Planning Commission, Deb Dixon, and Douglas Kennedy to the Recreation Committee, and Dale Gephart, Scott Hesser, Mark McMahon and Heinz Trebitz to Senior and Affordable House Committee. Seconded by Jessica Eaton. **VOTE unanimous (5-0-0)**

Bill Murphy, the Town Tree Warden, discussed the tree policy with the Selectboard

Douglas Stone and Jessica Eaton will be on the DPW Union Negotiation Team.

Minutes and Warrants 7:13 p.m.

#12.1 \$79,196.44

Review of payroll period ending 4/8/17

#14.2 \$14, 834.54

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

Motion by Stuart Rogers to discuss personnel in an Executive Session per Discussion of Matters as per 1 V.S.A., subsection 313, paragraphs A1 &3, with the Town Treasurer and the Assistant Treasurer. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to exit Executive Session at 7:55 p.m. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Update of Items with Town Clerk 7:58 p.m.

The Town Clerk discussed the resurfacing of the Town Hall floors, and how to handle the move required by the project.

The Town Clerk discussed progress of the Town website, and the internet problems at the Town Garage.

Treasure Island Update 8:41 p.m.

The Selectboard discussed lifeguard candidates and rates of pay.

The Selectboard discussed handicap accessibility at Treasure Island.

Rates will be staying the same this year.

The Selectboard discussed options for management of Treasure Island.

Rt. 132 Engineer Contract Amendment

The contract has not been received by the Selectboard. No action taken.

2017 Working List Update 9:58 p.m.

The Selectboard reviewed DPW projects.

Old Business

- Upcoming Agendas

Next week: discussion of alternative designs for the Park and Ride with VTrans.

Treasure Island

Credit Cards on website

Other Business

Motion by Jessica Eaton for the Selectboard Chair to sign the annual Preventative Maintenance Agreement for the emergency generators at Thetford Elementary and the Town Hall, with Yankee Generator, Inc. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion by James Dixon to authorize the Selectboard Chair to sign the 2017 Thetford Volunteer Fire Department Revocable Field License for maintenance of the Post Mills Ball Field. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

The Selectboard discussed who could help at the Big Trash Day on Saturday, April 15th.

TRORC will have a meeting for their Energy Plan update at the Town Hall, Thursday, April 13th at 7:00 p.m.

Green Up Day will be on May 6th.

The Tri-Town Commission will need to meet in April. Stuart Rogers will contact the town Selectboard Chairs.

- Confirm Summer Meeting Schedule

There will be no Selectboard meetings on July 10th, 24th, and Aug. 7th and 21st. There will be no meetings on July 3rd or September 4th.

Motion by Stuart Rogers at 10:43 p.m. to adjourn the regular Selectboard meeting. Seconded by Li shin. **VOTE unanimous (5-0-0)**

The regular Selectboard meeting adjourned at 10:43 p.m.