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

## **Selectboard Regular Meeting Minutes**

### **Thetford Town Offices**

Monday April 17, 2017 at 7:00 pm.

#### **Stuart Rogers called the meeting to order at 7:04 p.m.**

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

Others present: Martie Moses (Selectboard Assistant), Jill Graff (Town Treasurer)

Community Members present: Mike Pomeroy, Bill Huff, Rita Seto, Jim Zien, Krista Diego, Chris Diego, Jim LaBelle, Tim Briglin, Wayne Davis, Gary Santy, Greg Edwards, Ursula Austin, Robin Osborne

#### **Public Comment 7:04**

Jim Zien said he wanted to encourage the Selectboard to think positively about getting the sidewalks on Thetford Hill built this year.

Mike Pomeroy was at the meeting for the same reason.

#### **Correspondence 7:08 p.m.**

The Selectboard received a request from a student who would like to work with the Department of Public Works for Thetford Academy's Operation Days Work, which will be on May 10<sup>th</sup>.

Jessica Eaton received comments while working at the Recycling Center about posting Class 4 Roads.

The Selectboard received notice from the Fire Department that there will be a controlled burn at Post Mills Natural Area on the last Saturday in April. The Selectboard was in agreement that the Fire Department should have a key for access to the Post Mills Natural Area.

**Liaison Updates – no updates**

**Minutes and Warrants 7:18 p.m.**

#8.4 \$17,105.54

#15.2 \$2976.32

#13.1 \$6628.97

**Motion** by Stuart Rogers to accept the warrants, minus those items pending clarification, as presented. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

**Motion** by James Dixon to accept the minutes of the April 3<sup>rd</sup>, 2017 regular Selectboard meeting, as presented. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**

**Motion** by James Dixon to accept the minutes of the April 13<sup>th</sup> regular Selectboard meeting, as presented. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**

**VTrans Park & Ride Update - Alternative Design Meeting 7:37 p.m.**

Greg Edwards from Stantec, gave a presentation, including the background of the process to date and a review of the 6 sites considered for a Park and Ride. Greg Edwards said the purpose is to provide a safe and convenient parking facility with efficient access.

**Motion** by Stuart Rogers to endorse Design Alternative #4, the I-91 parcel, for the Park and Ride. Seconded by Jessica Eaton. **VOTE unanimous (5-0-0)**

Rita Seto said the next Travel Advisory Council meeting is on May 11<sup>th</sup> at the Bethel town hall at 9:30 a.m. They will vote on the proposal.

**Discussion re: Request for Thetford Center Green 8:23 p.m.**

**Motion** by Douglas Stone to allow Dean and Sally Whitlock to install a stone bench as a memorial to their son, on the Thetford Center Green. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**

**Treasure Island Update 8:40 p.m.**

Jessica Eaton said there are 2 more potential candidates for the lifeguard positions.

There was discussion about hiring Thetford Academy students during ODW day for clean-up at Treasure Island.

There was discussion about sand delivery.

There was discussion about improvements for handicapped accessibility.

There was discussion about inaccurate information on the website.

There was discussion about installing a gate, and putting out the docks.

The Selectboard will schedule a workday on May 21<sup>st</sup>.

**Discussion of Credit Card Options? 9:33 p.m.**

The Selectboard discussed the use of credit cards on the Rec website. The Recreation Director will be asked to come to a Selectboard meeting for clarification on how the process will work

**Other Business**

Jessica Eaton said there will be a dedication on Tuesday, May 30<sup>th</sup>, at 5:00 p.m. for the Thetford Memorial Park in Post Mills.

Jessica Eaton will be the Green Up Day Coordinator.

The Selectboard reviewed and discussed photographs taken by Jessica Eaton of 5 Corners Road.

**- Rt. 132 Engineering Contract Amendment**

**Motion** by Jessica Eaton for the Selectboard Chair to sign the Route 132 Roadway Assessment, submitted by Stantec. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

**- Personnel Discussion (Executive Session)**

**Motion** by Stuart Rogers at 10:39 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*. The Selectboard Assistant was asked to join the Selectboard for the first item during Executive Session. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

**Motion** by James Dixon at 11:33 p.m. to exit Executive Session. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

Conditional offer of employment to a candidate for position advertised.

**Motion** by James Dixon at 11:35 p.m. to adjourn the regular Selectboard meeting. Seconded by Douglas Stone. **(Vote unanimous 5-0-0)**