



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

Selectboard Regular Meeting Minutes

Thetford Town Offices

Monday April 24, 2017 at 6:30 pm.

Stuart Rogers called the meeting to order at 7:12 p.m.

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

Selectboard Members absent: James Dixon

Others present: Jill Graff (Town Treasurer), Chief Evans, Marty Moses (Selectboard Assistant)

Community Members present: Sam Van Dam, Amanda Ann Palmer, Claudia Kern, Joon Kim, Philip Kern, Sarah Monegu, Phoebe McCosker, Tim McCosker, Cynthia Taylor, Tim Ulman

Personnel Discussion (Executive Session)

Public Comment 7:12 p.m.

Sam Van Dam was at the Selectboard meeting to offer his help with the Thetford Hill Sidewalk Project.

Correspondence 7:20 p.m.

Motion by Jessica Eaton to have the Selectboard Chair sign the annual lease agreement with the private land owner, for rental of a portion of the property commonly known as the Post Mills Ball Field, ending on December 31, 2017. Seconded by Doug Stone. **VOTE unanimous (4-0-0)**

The Selectboard received paperwork for official resolution for appointing members to the ECFiber Board.

Jessica Eaton spoke to Dave Hauger about Treasure Island.

Stuart Rogers said the container for Green Up Day will be delivered on Saturday 6th. Lebanon is no longer absorbing the tipping fee. \$7.50 per ton.

7:20-7:25 Liaison Updates

No updates.

Minutes and Warrants 7:28 p.m.

#12.3 \$3,718.41

#14.1 \$27, 013.57

#16.2 \$9640.93

Review of payroll Week ending 4/22/17

Motion by Stuart Rogers to accept the warrants as presented, with the exception of one waiting for clarification. Seconded by Douglas Stone. **VOTE unanimous (4-0-0)**

Motion by Stuart Rogers to accept the final warrant as presented, #11.3 \$948.00. Seconded by Jessica Eaton. **VOTE unanimous (4-0-0)**

Motion by Stuart Rogers to accept the minutes of the regular Selectboard meeting of April 17, 2017, as edited. Seconded by Douglas Stone. **VOTE unanimous (4-0-0)**

Town Policing Policy Discussion (as requested) 7:43 p.m.

Claudia Kern and other community members at the Selectboard meeting were interested in a response from Chief Evans and the Selectboard to the ACLU's 9 "model" state and local law enforcement policies and rules. Chief Evans gave a response to each of the 9 points, noting that the State of Vermont already has a mandated fair and impartial policing policy.

2017 LEOP Approval (Local Emergency Operations Plan) 8:21 p.m.

Motion by Douglas Stone for the Selectboard Chair to sign the Local Emergency Operations Plan. Seconded by Jessica Eaton. **VOTE unanimous (4-0-0)**

Treasure Island Update? 8:46

- Lifeguard reimbursement is ½ in first paycheck and ½ in last paycheck. The Lifeguard has to pass the training in order to be reimbursed. They also need to submit a request for the reimbursement.
- Rental fees for boats will increase to \$5 hour.
- Rental for the pavilion will be \$25 for four hours.
- There was discussion about for-profit businesses operating out of Treasure Island.

Motion by Li Shen to set policy to not allow operation of for-profit businesses on Treasure Island. Seconded by Jessica Eaton. **VOTE unanimous (4-0-0)**

- There will not be a public work day.
- There was discussion about whether the 4th, 5th and 6th graders will be visiting Treasure Island during the last week of school.

- Upcoming Agendas

DPW update

Recreation update

Updated information on the Town Hall floors from the Town Clerk

Treasure Island Update

9:40-9:50 Other Business

The Selectboard reviewed the VNH appropriations letter.

There is a tentative meeting scheduled for May 5th at 9:30 a.m., for Route 132 at Town Hall.

- Employee Hire Paperwork

The Town has received 3 applications for the DPW temporary position. The Selectboard will ask Chad Martin to interview the candidates.

There was discussion about the grading of roads.

Motion by Stuart Rogers to adjourn the regular Selectboard meeting at 10:44 p.m. Seconded by Li Shen. **VOTE unanimous (4-0-0)**