



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

Selectboard Regular Meeting *Draft* Minutes

Thetford Town Offices

Monday, May 8, 2017 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:03 p.m.

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

Selectboard Members absent: James Dixon, Li Shen

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

Community Members present: Faith Childs

Public Comment 7:04 p.m.

Faith Childs was at the Selectboard meeting to discuss the culverts near her house on Academy Road. Douglas Stone will look at the site.

Correspondence 7:11 p.m.

The Selectboard received email inquiring about summer camp.

There will be a meeting on Tuesday morning about Route 132 with EPA and people from the state.

There was an email from a resident about swim lessons at Treasure Island.

Jessica Eaton received a call about looking for permission to drive a truck on the roads.

Jessica Eaton gave a follow up on trash collection on Green Up Day.

Jessica Eaton received an email asking when Lake Shore Drive would be graded.

Jessica Eaton received an email from property owners in Post Mills.

Minutes and Warrants 7:18 p.m.

#16.1 \$5,883.06

#13.3 \$757.48

#18.2 \$24,805.91

Review of payroll- pay period ending 5/6/17

Motion by Stuart Rogers to accept the minutes of the May 1, 2017 regular Selectboard meeting, as edited. Seconded by Jessica Eaton. **VOTE unanimous (3-0-0)**

Motion by Jessica Eaton to approve, and have the Selectboard Chair sign for 7 equal payments for the Town Mowing contract. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to accept the warrants as presented. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Loan Papers for DPW Mower 7:41 p.m.

Motion by Stuart Rogers to accept, and sign the loan paperwork for purchase of the new DPW roadside mower, in accordance with Merchant's Bank final paperwork. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Treasure Island Update 7:48 p.m.

Three applicants will be interviewed by end of next week. Two more lifeguard applicants to turn in paperwork.

Estimate and design for new signs.

Dates, hours and pricing determined.

Budget & Revenues Discussion 8:39 p.m.

The Selectboard reviewed the budget and will contact department heads to review their budgets for possible budget cuts.

Other Business

The Selectboard reviewed catering licenses submitted by Bloods Catering and Party Rentals for June 10th and September 2, approved by the Town Clerk.

- Credit Card Updated Info?

No update

- Upcoming Rt. 132 Meeting, May 9th

The meeting will be held at the Town Hall at 9:30 a.m., on Tuesday, May 9th.

- Follow-Up on Previous Updates

The Selectboard completed final paperwork for new Town employees.

Adjourn

Motion by Stuart Rogers to adjourn the regular Selectboard meeting at 10:02 p.m. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**