



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

Selectboard Regular Meeting *Draft* Minutes

Thetford Town Offices

Monday May 15, 2017 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:07 p.m.

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

Selectboard Members absent: James Dixon, Li Shen

Others present: Martie Moses (Selectboard Assistant)

Community Members present: Mary Dan Pomeroy

Public Comment 7:07 p.m.

Mary Dan Pomeroy: July 7th set up, event on Sat July 8, Thetford Center Common for local member of the community. Fund raiser for family going through medical situation. Did one before for Sam Kidder. BBQ.

Motion by Stuart Rogers to allow a fund raiser on the Thetford Center Common on Saturday, July 8th. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Correspondence 7:11 p.m.

The Selectboard reviewed a temporary liquor license from Silo Distilleries for an event at Pompanoosuc Mills, May 27th – 28th.

The Selectboard received an email saying thank you for the clean-up of the pile of trash at the bottom of Gove Hill.

The Selectboard received notice of a Press Release for The Thetford FAST Squad, which has been selected as the 2017 Vermont First Response Service of the year by the Vermont Emergency Medical Services office. The award is intended to recognize Vermont based, licensed EMS organizations for their excellence in operations and service to their communities.

The Selectboard congratulates the Thetford FAST Squad for the award.

The Selectboard sends kudos to Team Marbleous, who broke the Guinness World Record for longest marble track, 9000’.

The Selectboard received an email from Dubois and King, asking if the Town would like to have a plaque for recognition of the award received earlier this year for the Lake Fairlee Dam.

The Selectboard received a copy of the Tree Removal Contract between the logging company and the Soaring Club, for tree removal at the Post Mills Natural Area.

The Selectboard received a quit claim deed from VTrans for a parcel of land in order to do culvert work on Route 113 between Thetford and West Fairlee in 2018.

Motion by Jessica Eaton to sign the VTrans quit claim deed, to enable culvert replacement in 2018. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Motion by Jessica Eaton to add Stuart Rogers as an agent to the VTrans quick claim deed. Seconded by Stuart Rogers. **VOTE unanimous (3-0-0)**

Minutes and Warrants 7:17 p.m.

#14.3 \$399.00

#10.4 #17,022.06

#19.2 \$3357.87

#17.1 \$6,797.67

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

Motion by Stuart Rogers to accept the annual GIS Maintenance agreement for software used by the Listers office, for the period between July 1,2017 and July 16, 2018. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to accept the minutes of the regular Selectboard Meeting of May 8, 2017, as presented. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Update of Travel Advisory Committee (TAC) 7:47 p.m.

Stuart Rogers reported on the TAC meeting held in Bethel. TAC accepted what the Selectboard had approved for the Park and Ride.

Update of Rt. 132 Meeting 7:54 p.m.

Stuart Rogers gave an update of the Route 132 meeting. There was discussion about the history of the road. There will be another meeting in a few months and again in September.

Update of Treasure Island p.m.

The Selectboard discussed work that will be done on Sunday, May 21st at their work day.

The Selectboard would like to thank Operation Day's Work (ODW) workers for all they accomplished at Treasure Island: Hannah Clough, John Moore, Charles Longshaw and Gavin Slider.

Old Business

- Upcoming Agendas

The following items were discussed for upcoming agendas: Town Plan, Energy Committee, DPW – Sawnee Bean and 5 Corners Road.

Other Business

There was discussion about road grading.

There was discussion about Clay and Schoolhouse Roads.

- Credit Card Info Update

No update from Nathan

- Legal Update (Executive Session)

Motion by Stuart Rogers at 9:08 p.m. to discuss personnel and legal matters in an Executive Session per *Discussion of Matters as per 1 V.S.A., subsection 313, paragraphs A 1&3*. The Selectboard invited Martie Moses as Treasure Island manger to join the session. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to exit Executive Session at 9:36 p.m. Seconded by Jessica Eaton. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to hire employees for Treasure Island per manager recommendation. Seconded by Jessica Eaton. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to adjourn the regular Selectboard meeting at 9:37 p.m. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

The regular Selectboard meeting adjourned at 9:37 p.m.

Adjourn