



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

Selectboard Regular Meeting Minutes

Thetford Town Offices

Monday, June 5, 2017 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:05 p.m.

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

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

Community members present: Richard and Holly Towle, Edie Heitman, Richard Weiss

Public Comment 7:05 p.m.

Richard and Holly Towle asked the Selectboard for an update on the intersection of School House and Clay Roads.

Correspondence 7:06 p.m.

The Selectboard received a Union Negotiation letter for the Department of Public Works. Douglas Stone and Jessica Eaton will work with the DPW Union.

The Selectboard received an invoice from Otterman Survey for a septic system design.

The Zoning Administrator sent the Selectboard information on the number of handicapped spaces needed at Treasure Island. Treasure Island currently meets requirements.

Jessica Eaton said the American Legion will hold the dedication for Thetford Memorial Park on July 14th, at 5:00 p.m.

Jessica Eaton received a phone call from a resident concerned about their road.

The Selectboard received an email from Ehrhard Frost concerning the costs for invasive plant control.

The Selectboard received an email from Sally and Dean Whitlock informing them that the Memorial Bench for their son has been installed on the Thetford Center Common.

Liaison Updates 7:17 p.m.

Douglas Stone and Li Shen updated the Selectboard on the Affordable Housing Committee plans.

Stuart Rogers reported on the TRORC meeting held on Wednesday, May 31st.

Minutes and Warrants 7:23 p.m.

cc-2017-2 \$3295.79

#21.2 \$619.60

#16.3 \$751.72

#19.1 \$12, 020.71

#11.4 \$16, 170.05

#22.2 \$4,154.46

#20.1 \$40, 584.15

Review of payroll 6/3/17

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

Motion by James Dixon to accept the regular Selectboard Meeting Minutes of May 22nd, 2017, as edited. Seconded by Stuart Rogers. VOTE (4-0-0)

(Jessica Eaton left the Selectboard meeting at 8:52 p.m.)

Treasure Island Update 8:00 p.m.

The Treasure Island Manager updated the Selectboard on the status of projects and staff at Treasure Island.

Update of Unlicensed Dogs & Town Process 8:53 p.m.

Discussion is postponed until Chief Evans comes in for the Selectboard Meeting on June 12th.

Recycling Update 8:36 p.m. w/Sally Bugg

Sally Bugg said Thetford has received an \$8000 grant in combination with Strafford. The date for mandatory composting has been moved to July 1st, 2018. Sally Bugg said she would like to initiate composting in mid-July. There will be no charge for composting for the first year

Sally Bugg said she will be traveling for 4 weeks. Selectboard members volunteered to help at the Recycling Center while she is away.

Sally Bugg reviewed other needs for the Recycling Center.

Town Road Concerns Discussion 9:00 p.m.

Stuart Rogers said the Vermont League of Cities and Towns has recommended a review land records that involve road concerns; blocking of intersections and road materials being pushed onto private property.

The Road Commissioner and Police Chief are working on a list of dangerous intersections in town.

There was discussion about updating Town policy.

9:30-9:40 Old Business

Stuart Rogers said the Town has received the following grants;

Category A Grant for road erosion inventory, in the amount of \$8000. The Town will pay an additional \$2000.

Category B Grant for Colby Road South, in the amount of \$20,000.

Grant for New Boston Road, in the amount of \$20,000.

Grant in the amount of \$40,000 for the completion at the bottom of Robinson Hill Road.

- Upcoming Agendas

Credit Card usage in Town.

The septic plan.

Discussion on the costs of various projects needed at Town Hall.

9:40-9:50 Other Business

The Selectboard received a signed copy of a limited liquor license for an event catered by Speak Easy Arts LLC. Limited Liquor licenses are signed by the Town Clerk.

Adjourn

Motion by James Dixon to adjourn the regular Selectboard meeting at 10:06 p.m. Seconded by Douglas Stone. **VOTE unanimous (4-0-0)**

The regular Selectboard meeting adjourned at 10:06 p.m.