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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 June 19, 2017 at 7:00 pm.

#### **Stuart Rogers called the meeting to order at 7:07 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)

Community Members present: Bill Huff, Ehrhard Frost, Sue Fritz, Sue Tallman, Jim McCracken, Ann Lavanway, Megan Chapman, Steve Lehman, Richard Hodge, Robert Pulaski

#### **Public Comment 7:07 p.m.**

Ehrhard Frost wondered why there had been no seeding where the DPW had been ditching, especially with the new Hydro-Seeder. Douglas Stone explained the DPW just received the Hydro-Seeder and had completed work on the lift that day. The DPW will be using it going forward.

#### **Correspondence 7:11 p.m.**

The Selectboard received a copy of an email thanking the DPW Crew for the drainage job on Quail John Road.

A resident had asked why the Selectboard Minutes were complicated to find. It was agreed that when the final version of minutes were approved, a link to the Thetford Webpage would be posted on the Thetford Listserve.

The Selectboard received an email from the Zoning Administrator concerning a grant for a play structure at Treasure Island.

Jessica Eaton had sent an email to the Selectboard Members as notice of barn work being done across from 367 Turnpike Road North.

Jessica Eaton had received an email from a resident concerning the width of Five Corners Road.

The Selectboard was informed of a situation in the Evergreen Rest Cemetery. There will be a meeting of the Cemetery Commission on Friday at 7:00 p.m.

The Selectboard received notice of the 38<sup>th</sup> Annual Prouty being held on July 8<sup>th</sup>.

**Liaison Updates** – no updates

**Minutes and Warrants 7:25 p.m.**

#17.3 \$3,360.91

#25.2 \$5049.68

#17.3 \$2800.00

#21.1 \$55,384.05

Review of payroll pay period ending 6/7

**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 minutes of the June 5<sup>th</sup> regular Selectboard meeting, as presented. Seconded by Stuart Rogers. **VOTE (4-0-1)** Jessica Eaton abstained.

**Town Land Management Plan for 2017 w/ Ehrhard Frost 7:48 p.m.**

Ehrhard Frost reviewed “Thetford Land Management issues & needs by tract, activity and priority” with the Selectboard.

**Conservation Commission Request 8:44 p.m.**

Members of the Conservation Commission were at the Selectboard meeting to discuss a request to have \$5,000 distributed from the trust fund for the New Hope Farm Project.

**Motion** by Jessica Eaton to release funds as requested by the Conservation Commission.  
Seconded by Li Shen. **VOTE unanimous (5-0-0)**

The Conservation Commission will submit documentation to the Town Treasurer.

**Copies of Draft Town Plan & Date of First Public Hearing 8:56 p.m.**

The date of the first Public Hearing for the Draft Town Plan will be on August 24<sup>th</sup>, at 7:00 p.m., with a date of September 7<sup>th</sup> for a continuance meeting.

**Payroll Rates for 2017-2018 9:52 p.m.**

**Motion** by James Dixon to approve the payroll adjustment as of July 1, 2017, with exception of Union personnel pending confirmation. Douglas Stone requested additional time to review the adjustments. **Motion tabled** by James Dixon until meeting of June 26<sup>th</sup>.

**Other Business 10:25 p.m.**

**- Budget Discussion Updates**

There was discussion about projects that need to be done for the Town Hall building.

**Motion** by Jessica Eaton to sign the contract with Browns Hardwoods Inc. for 50% of the total cost to refinish the floors in the Town Hall. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

**- Personnel Discussion and Legal Update (Executive Session)**

**Motion** by James Dixon to discuss personnel in an Executive Session per *Discussion of Matters as per IV.S.A. subsection 313 paragraphs A 1&3*. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

**Motion** by Stuart Rogers to exit Executive Session at 11:41 p.m. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**No action taken at this time.

**Motion** by Stuart Rogers to adjourn the regular Selectboard meeting at 11:42 p.m. Seconded by James Dixon. **VOTE unanimous (5-0-0)**