



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

Selectboard Regular Meeting Minutes
Thetford Town Offices
Monday June 26, 2017 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:10 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: Mary Dan Pomeroy, Sue Tallman

Public Comment 7:10 p.m.

Mary Dan asked about the timeline for the grading of roads.

Correspondence 7:11 p.m.

The Selectboard received an email about the condition of Barker Road.

The Selectboard received a certified copy of Draft Town Plan for Norwich.

7:20-7:25 Liaison Updates 7:26

Jessica Eaton reported that the Cemetery Commission meeting was canceled as 2 members were out of town. There is no rescheduled date at this time.

Minutes and Warrants 7:14 p.m.

#18.3 \$250.00

#26.2 \$1062.91

#22.1 \$22,608.74

#13.4 \$19,145.44

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

Motion by Douglas Stone to sign the letter of intent to participate in the RPC/DEC Municipal Roads Grants-In-Aid Pilot Project. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**

Motion by Douglas Stone to approve the regular Selectboard Meeting Minutes of June 19th, 2017, as edited. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

Town Lands Management Plan & Budget 2017 7:38 p.m.

The Selectboard discussed the budget and the shortfall for timber harvest.

The Selectboard reviewed past budgets to clarify funding for the Conservation Commission.

Projects Update 8:21 p.m.

The Selectboard discussed the Thetford Hill Pedestrian Project.

The Selectboard discussed the Thetford Hill Church parking lot.

There was discussion about long-term maintenance for the Thetford Hill sidewalks.

Payroll Schedule & Annual Reviews (as of July 2017) 8:54 p.m.

The Selectboard agreed to discuss in Executive Session.

Old Business

- 2017 Working List - Review & Update *

The Treasure Island Manger gave an update to the Selectboard.

The Selectboard discussed the septic system.

The Selectboard had a Personnel Policy Update from VLCT.

The Town Clerk reported that Attorney Jim Barlow has offered to conduct local, Open Meeting Law update workshops.

Stuart Rogers has been asking towns around Vermont about the use of credit cards and will forward responses to Selectboard members and the Town Treasurer.

- Upcoming Agendas

9:40-9:50 Other Business

There was discussion about warning the meeting for the Town Plan Draft.

- Reminder of Summer Schedule:

Stuart Rogers reminded the Selectboard that after today's meeting, the Selectboard will be on summer schedule. On weeks when there is no meeting, the warrants are typically in Wallace Vault Thursday through Monday. There is a standing resolution that the warrants can be paid as long as the Chair or Vice Chair sign them.

- Town Roads Concerns - Report ?

Police Chief Evans has created a master list of intersection site line issues.

- Legal Update (Executive Discussion)

- Possible Personnel Discussion (Executive Session)

Motion by Stuart Rogers 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. Seconded by James Dixon. The Selectboard invited Jill Graff, Chief Evans, and Martie Moses for part of the discussion. **VOTE unanimous (5-0-0)**

Motion by James Dixon at 10:42 pm to exit Executive Session. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to approve the Payroll schedule for July 2017 - June 2018, as presented. Seconded by James Dixon. **VOTE (4-0-1)** Stuart Rogers abstained.

Motion by Stuart to approve and advance previous conditional offer of employment, to a full-time offer, as per report and recommendation from Chief Evans. Seconded by James Dixon. **VOTE (4-1-0).**

Motion by James Dixon to adjourn the regular Selectboard meeting at 10:50 p.m. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

The regular Selectboard meeting ended at 10:50 p.m.