



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

Selectboard Special Meeting Minutes

Thetford Town Offices

Friday, August 4, 2017 at 7:00 pm

Stuart Rogers called the meeting to order at 7:00 p.m.

Selectboard Members Present: Jessica Eaton, Stuart Rogers, Douglas Stone, Li Shen

Others Present: Martie Moses (Selectboard Assistant)

Warrants 7:00 p.m.

#31.2 \$4776.65

#16.4 \$24,503.68

#27.1 \$7955.52

#24.3 \$6169.50

Review of timesheets for payroll.

Motion by Stuart Rogers to accept the warrants as presented. Seconded by Jessica Eaton. **VOTE unanimous (4-0-0)**

Update on Roads;

VTrans has informed the Selectboard that all work on Route 132, even quick, emergency fixes, have to be bid out. The Federal Highway Commission and FEMA will be scrutinizing everything.

There will be a meeting on Tuesday morning between 8:00 and 9:00, at the Town Garage, with VTrans, and Stantec.

Signatures of Listers Valuation Changes 7:20 p.m.

Motion by Stuart Rogers to accept the Listers request to adjust the 2017 Grand List under Lister Error and Omissions. Seconded by Jessica Eaton. **VOTE unanimous (4-0-0)**

Legal Update & Personnel Discussion

Motion by Jessica Eaton at 7:30 p.m. to discuss legal updates in an Executive Session per Discussion of Matters as per 1V.S.A. subsection 313, paragraphs A1 & 3. Seconded by Stuart Rogers. **VOTE unanimous (4-0-0)**

The Selectboard entered Executive Session at 7:30 p.m.

Motion by Jessica Eaton to exit Executive Session at 8:17 p.m. Seconded by Douglas Stone. **VOTE unanimous (4-0-0)**

Motion by Douglas Stone to adjust the effective NEPBA wage scale to comply with the Town Employee Cost of Living Adjustment (COLA), retroactive to the effective pay period approximate to July 1, 2017. Seconded by Jessica Eaton. **VOTE unanimous (4-0-0)**

Motion by Stuart Rogers to adjourn the Special Selectboard meeting at 8:21 p.m. Seconded by Jessica Eaton. **VOTE unanimous (4-0-0)**