



Selectboard Regular Meeting Minutes

Thetford Town Offices

Monday, February 12, 2018 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), Chad Martin (DPW Foreman)

Community Members present: none present

Public Comment 7:07 p.m.

Jill Graff (Town Treasurer) gave the Selectboard her resignation, as well as the Assistant Treasurer's resignation, effective June 2018.

Correspondence 7:17 p.m.

Douglas Stone said the Senior Housing and Advisory Committee is extending an invitation to the Selectboard for their forum on February 15th. Mark McMahon said it would be attended by Mark McDonald, Tim Briglin, and a representative from Twin Pines Housing Trust, among others. Mark McMahon would like someone from the Selectboard to speak at the forum.

The Selectboard received an email from Dori Wolfe concerning the Strafford/Thetford Community Solar Certificate of Public Good.

7:20-7:35 Minutes & Warrants

#6.3 \$73.16

#5.2 \$14399.87

#6.1 \$7400.62

#4.3F \$483.054.03

Review of payroll, pay period ending 2/10/18

Motion by Stuart Rogers to accept the warrants as presented. Seconded by Douglas Stone.

VOTE unanimous (5-0-0)

Motion by Li Shen for the Selectboard to sign the Certificate of No Appeal or Suit Pending which will be added to the Grand List. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**

Motion by Douglas Stone to approve the Special Selectboard Meeting Minutes of January 11th, 2018, as corrected. Seconded by James Dixon. **VOTE (3-0-2)** Li Shen and Stuart Rogers abstained.

Motion by Stuart Rogers to approve the Special Selectboard Meeting Minutes of January 25th, 2018, as edited. Seconded by Douglas Stone **VOTE (4-0-1)** James Dixon abstained.

Motion by Douglas Stone to approve the Regular Selectboard Meeting Minutes of January 29th, 2018, as edited. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to approve the Special Selectboard Meeting Minutes of January 31st, 2018, as presented. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to approve the Special Selectboard Meeting Minutes of February 2nd, 2018, as presented. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to approve the Regular Selectboard Meeting Minutes of February 5th, as edited. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

DPW Update (Discussion of F550) w/Chad 7:49 p.m.

Chad Martin updated the Selectboard on the 550 Truck and Truck #5. There was discussion about the purchase of another 550. Chad Martin gave the Selectboard bids for ordering the truck, as well as information on a 550 that is available in Lebanon. Chad Martin said a decision should be made about purchasing a replacement for Truck #5 in time to receive a discount. The Selectboard will discuss again after Town Meeting.

Chad Martin said he currently has a crew of 3 employees and 3 working trucks.

8:15-8:30 Personnel Discussion & Evaluations (Anticipated Executive Session)

8:30-9:00 Personnel Discussion & Evaluations (Anticipated Executive Session)

9:00-9:30 Union Contract Discussion (Anticipated Executive Session)

Stuart Rogers **moved** to find that premature, general public knowledge of personnel matters would clearly place the municipality and person involved to suffer a substantial disadvantage. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion made by Stuart Rogers at 8:50 p.m. to discuss personnel matters, inviting the DPW Foreman, Chad Martin, in an Executive Session per *Discussion of Matters as per IV.S.A., subsection 31,3 paragraphs A1 & 3*. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to exit Executive Session at 10:28 p.m. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

No action was taken at this time.

Motion by Stuart Rogers to adjourn the Regular Selectboard Meeting at 10:29 p.m. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

