



Selectboard Regular Meeting Minutes

Thetford Town Offices

Monday, March 19, 2018 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:02 p.m.

Selectboard Members present: James Dixon, Stuart Rogers, Li Shen

Selectboard Members absent: Douglas Stone

Others present: Tracy Borst (Town Clerk), Mary Ellen Parkman (DPW Project Manager)

Community Members present: Bill Huff, Phobe McCosker, Mike Pomeroy, Jessica Eaton, Wayne Parks, Tim Ulman

Public Comment 7:02 p.m.

Jessica Eaton sent email in hopes that someone from the Selectboard will touch base with Tim Godfrey concerning Town mowing.

Correspondence 7:03 p.m.

Minutes & Warrants 7:05 p.m.

#6.4 - \$19,880.92

#7.3F - \$24,640.00

#10.2 - \$ 4,556.51

#11.1 - \$ 2,850.17

Motion by Stuart Rogers to accept the warrants as presented. Seconded by Li Shen. **VOTE unanimous (3-0-0)**

7:35-8:00 Posting of Vacancy & Letters of Interest

Review of draft notices.

Motion by Stuart Rogers to post notice of the Selectboard vacancy on the Town webpage, Town Hall, Thetford Post Office, The Village Store, and in the Journal Opinion. Seconded by James Dixon. **VOTE unanimous (3-0-0)**

8:00-8:30 Latham Road Project & Better Roads Grants w/Mary Ellen Parkman

Motion by James Dixon for the Selectboard Chair to sign the Notice of Award to Northwoods Excavation for the Latham Road Bridge #15 culvert replacement. Seconded by Li Shen. **VOTE unanimous (3-0-0)**

8:30-9:00 Draft Town Plan Comments Discussion

9:30-9:40 Old Business

- Upcoming Agendas & Future Meeting Schedule

- Department & Committee Appointment Terms Update

Motion by Stuart Rogers to reappoint Don Longwell for a 3-year term on Development Review Board, Sean Mullen for a 3-year term on the Development Review Board, Marshall Van Norden for a 3-year term as Town Historian and Mary Ellen Parkman for a 3-year term as Zoning Administrator. Seconded by James Dixon. **VOTE unanimous (3-0-0)**

9:40-10:00 Other Business

- New Appointments to Committees

Motion by Li Shen to appoint Kristopher Ray for a 3-year term to the Historic Preservation Committee and Tara Bamford as the Thetford Representative to the Connecticut River Joint Commission Upper Valley Subcommittee. Seconded by James Dixon.

VOTE unanimous (3-0-0)

Discussion of increase in pay for Head Lifeguard at Treasure Island.

- **TSCS Letter of Agreement**
- **Legal Update (Anticipated Executive Session)**
- **Personnel Discussion (Anticipated Executive Session)**

Li Shen **moved** to find that premature, general public knowledge of personnel matters and legal updates would clearly place the municipality and person involved to suffer a substantial disadvantage. Seconded by James Dixon. **VOTE unanimous (3-0-0)**

Motion made by Stuart Rogers to discuss personnel matters and legal updates in an Executive Session per *Discussion of Matters as per IV.S.A., subsection 313, paragraphs A1&3*. Seconded by James Dixon. **VOTE unanimous (3-0-0)**

Motion by James Dixon to exit Executive Session at 10:15 p.m. Seconded by Li Shen. **VOTE unanimous (3-0-0)**

No Action taken at this time.

Motion by Stuart Rogers to adjourn the regular Selectboard meeting at 10:16 p.m. Seconded by James Dixon. **VOTE unanimous (3-0-0)**

