



Selectboard Regular Meeting Minutes

Thetford Town Offices

Monday, April 16, 2018 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:03 p.m.

Selectboard Members present: Stuart Rogers, Li Shen, Douglas Stone

Selectboard Members absent: Cathee Clement, James Dixon

Community Members present: Fred Thomas, Bill Huff

Public Comment 7:04 p.m.

Fred Thomas asked the Selectboard to send a letter to the secretary of EC Fiber confirming Jim Masland as the Town delegate and him as the Town alternate for EC Fiber. Stuart Rogers said the Selectboard had the paper work and planned on signing it at the meeting.

Ellis Paige had questions about how many DPW trucks were being replaced this year. Ellis Paige expressed concerns about the number of 10-wheeler trucks that would be on posted roads and bridges.

Bill Huff said he has sent the Selectboard emails urging them to adopt the policy that pertains to Town employees and their political involvement for Town committee members. Stuart Rogers acknowledge the emails and told Bill Huff there would be more of a discussion next week when a full Selectboard would be present.

Minutes and Warrants 7:18 p.m.

#8.4 \$22,191.11

#15.1 \$35,989.73

#15.3 \$13,205.35

#14.2 \$4,240.68

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

Motion by Li Shen to have the Selectboard Chair sign the Annual Agreement for Elevator Inspection Service 2-year contract. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Motion by Douglas Stone to have the Selectboard Chair sign the MVP Healthcare Plans confirmation. Seconded by Li Shen. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to amend the agenda for approval of PD Capital Equipment after DPW discussion. Seconded by Li Shen. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to accept the Regular Selectboard meeting minutes of April 9th, 2018 as edited. Seconded by Li Shen. **VOTE unanimous (3-0-0)**

7:35-8:00 DPW Capital Equip. Plan & Purchase Approval

Chad Martin addressed the concerns brought up by Ellis Paige. There was discussion about the need for 10-wheeler trucks versus smaller trucks. There was discussion about hiring outside contractors. Chad Martin asked the Selectboard to make a decision soon, as he has been told that the factories are behind in production. Stuart Rogers will ask Mary Ellen Parkman for the statistics kept on the trucks for FEMA. Chad Martin said Truck #5 had an oil leak and a filler pipe had rotted. Chad Martin said he also took a truck back to Lucky's to connect the parking lights. comparison.

8:00-8:30 Approval and Signature of Police Capital Equip.

Motion by Douglas Stone to sign the Community Bank paperwork for the new Police Department cruiser. Seconded by Stuart Rogers. **VOTE unanimous (3-0-0)**

8:00-8:30 Approval of Annual Filing w/VTrans

Motion by Douglas Stone to approve the Certification of Compliance for Town Road and Bridge Standards and Network Inventory. Seconded by Stuart Rogers. **VOTE unanimous (3-0-0)**

Motion by Douglas Stone to approve the Annual Financial Plan for Town Highways for VTrans. Seconded by Stuart Rogers. **VOTE unanimous (3-0-0)**

8:30-9:00 Update of Annual Appointments

Motion by Stuart Rogers to appoint Jeff Smith to the Conservation Commission for a 2-year term, and Joel Legunn to the Energy Committee for a 3-year term. Seconded by Li Shen. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to appoint Jim Masland as the Thetford Representative to EC Fiber with Fred Thomas as the alternate representative. Seconded by Li Shen. **VOTE unanimous (3-0-0)**

Motion by Douglas Stone to have the Selectboard Chair sign the Resolution to Appoint Representatives to the Governing Board of the East Central VT Telecommunications District. Seconded by Li Shen. **VOTE unanimous (3-0-0)**

9:30-9:40 Old Business

Upper Valley Ambulance sent a letter asking if their appropriation amount went back to their original request. Stuart Rogers will reach out to other towns and figure out a time to have a representative from Upper Valley Ambulance come to a Selectboard meeting.

- Upcoming Agendas

The April 23rd meeting will have update with the Recreation director, and the 2018 Local Emergency Operation Plan. Stuart Rogers said the Selectboard needs to clarify a designated cap amount that EMD can spend in emergency without Selectboard approval.

April 23rd is the deadline for Letters of Interest for the Town Manager Committee, and Town Treasurer.

Stuart Rogers said there is a meeting with FEMA scheduled for Thursday morning.

Stuart Rogers said details for the new septic system are being worked out but it might be May before the plans get approval because State Inspector is away.

The Liaison list will be finalized at the April 23rd meeting.

- Annual Retreat-April 30th

The Selectboard Annual Retreat will be on April 30th at 6:00 at the Selectboard Assistant's house in Thetford Center.

9:40-10:00 Other Business

Douglas Stone said a resident contacted him with concerns about traffic on Poor Farm Road. Stuart Rogers will contact the Zoning Administrator about contacting the owners of the school on Poor Farm Road.

Douglas Stone said he was contacted by a resident who said there is a big hole where the pavement changes to dirt on Smith Hill on Sawnee Bean Road.

Motion by Stuart Rogers to approve the payroll notification change form for a Treasure Island Lifeguard adding Water Safety Certification. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

Motion by Stuart Rogers to adjourn the regular Selectboard meeting at 9:05 p.m. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

