



Selectboard Annual Retreat Minutes

Betts House, Thetford Center

Monday, April 30, 2018 at 6:00 pm.

6:00-7:15 Dinner

Stuart Rogers called the meeting to order at 7:35 p.m.

7:15-7:30 Minutes & Warrants, with Correspondence

#17.3 \$2,047.12

#16.2 \$6,1176.24

#17.1 \$4,400.99

#9.4 \$20,399.36

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

The Selectboard received an email with concerns about Route 132.

The Selectboard received an email from Meg Darrow Williams notifying the Town that Bike the US for MS will be in Thetford Center on June 1st.

The Selectboard received an email inquiring about conducting a yoga class on the green.

The Selectboard received letters of interest for the Town Treasurer position from the Thetford Elementary 3rd grade class.

Motion by Douglas Stone that the Selectboard Chair sign the Town of Thetford Delegation of Authority for EMS. Seconded by Cathee Clement. **VOTE unanimous (5-0-0)**

Motion by Douglas Stone to sign the Patriot Freightliner Retail Order of a Motor Vehicle for a 2019 Wester Star 4700 SF. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

7:30-9:50 Discussion of Needs, Plans and Goals for the Year

Town positions that need to be posted; Recycling Center Coordinator and 5th DPW position.

The Selectboard discussed operational, policy and future goals for a 2018 Selectboard Working List.

9:50-10:00 Old Business

- **Upcoming Agendas**

- **Personnel Discussion (Anticipated Executive Session)**

Stuart Rogers moved at 10:00 p.m. 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 10:00 p.m. to discuss personnel matters in an Executive Session per *Discussion of Matters as per IV.S.A., subsection 313, paragraphs A1&3*. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion made by Stuart Rogers at 10:55 p.m. to exit Executive Session. Seconded by Douglas Stone. **VOTE: unanimous (5-0-0)**

No action taken at this time.

Motion made by Stuart Rogers to Adjourn at 10:57 p.m. Seconded by James Dixon.

VOTE: unanimous (5-0-0)

A huge Thank You to Selectboard Assistant, Martie Betts for hosting this year's annual Selectboard retreat!