



Selectboard Regular Meeting Minutes

Thetford Town Offices

Monday, May 7, 2018 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:01 pm

Selectboard Members present: Stuart Rogers, James Dixon, Cathee Clement, Li Shen, Douglas Stone

Others present: Tracy Borst (Town Clerk)

Community Members present: Mark Richardson, Donna Richardson, Bill Huff, Laurie Ingalls, John Bacon

7:00-7:15 Public Comment

Mark & Donna Richardson spoke of their concerns of the proposed new pole placement for ECFiber along Sawnee Bean Road.

7:15-7:20 Correspondence

The Selectboard reviewed VLCT workshop notices.

7:20-7:35 Minutes and Warrants –

#17.2 \$9,016.56

#18.1 \$11,298.74

#18.3 \$900.00

Review of timesheets for payroll ending 5/5/18

Motion made by Stuart Rogers to approve Warrants as presented. Seconded by Douglas Stone.

VOTE: unanimous (5-0-0)

7:35-8:00 Update re: Town Service Officer

There was discussion with previous Service Officer, Laurie Ingalls, of the suggested need, process and direction that the Town and Selectboard may want to go forward with. Laurie was thanked for her time and efforts.

8:00-8:15 Adoption of VT-Alert

Motion made by James Dixon to approve adoption of VT-Alert as a public safety notification system for the Town. Seconded by Stuart Rogers.

VOTE: unanimous (5-0-0)

Motion by James Dixon for said adoption notice of VT-Alert to be signed by the Chair. Seconded by Cathee Clement.

VOTE: unanimous (5-0-0)

8:15-8:30 TVFD MOU Approval

Motion made by Cathee Clement to approve the 2018 Memorandum of Understanding (MOU) with the Thetford Volunteer Fire Dept. (TVFD). Seconded by Li Shen.

VOTE: unanimous (5-0-0)

Motion made by Cathee Clement for said TVFD MOU to be signed by the Chair. Seconded by Li Shen.

VOTE: unanimous (5-0-0)

Stuart Rogers moved at 8:33 p.m. to find that premature, general public knowledge of personnel would clearly place the municipality and persons involved to suffer a substantial disadvantage. Seconded by James Dixon.

VOTE: unanimous (5-0-0)

Motion made by Stuart Rogers to discuss personnel in an Executive Session per *Discussion of Matters as per 1 V.S.A., §313, paragraphs (A) 1&3*. Seconded by James Dixon.

VOTE: unanimous (5-0-0)

8:30-9:00 Discussion re: Appointment Candidates

9:00-9:30 Discussion re: Appointment Candidates

9:30-9:50 Personnel Discussion

Motion by Stuart Rogers at 10:05 p.m. to exit Executive Session. Seconded by Douglas Stone.

VOTE: unanimous (5-0-0)

Motion by Stuart Rogers to approve the appointment of Tracy Borst (Town Clerk) to the combined Town Clerk/Treasurer position as of June 8, 2018. Seconded by James Dixon.

VOTE: unanimous (5-0-0)

Motion by Stuart Rogers to approve the Town Clerk to appoint a Transition Trainee as soon as possible for the time until June 8, 2018, to then become the Assistant Treasurer. Seconded by Douglas Stone.

VOTE: unanimous (5-0-0)

9:50-10:00 Other Business

Upcoming Agendas

2018 Working List

Motion by James Dixon to Adjourn at 10:13 p.m. Seconded by Stuart Rogers.

VOTE: unanimous (5-0-0)



Town of Thetford

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