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Selectboard Regular Meeting “Draft” Minutes
Thetford Town Offices
Monday, July 2, 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: Richard Krzal, Sam VanDam, Mike Pomeroy, Steve Fifield

Public Comment -

Richard Krzal expressed concerns of the recent public forum of the Town Manager Committee, and offered information of other town in the state that still operate with only a Selectboard, not a manager.
Mike Pomeroy asked if the Thetford Rec. Dept. might be interested in taking over the Post Mills Labor Day parade as a Town event. The Selectboard will discuss such with the Rec. Director.
Li Shen asked if the DPW could pick up a pair of fenders that were discarded at the junction of Poor Farm Road and Tucker Hill.

Discussion Regarding Tree in Town ROW - Schoolhouse Rd. -

The Selectboard had discussion with Steve Fifield regarding the concerns of a large silver maple tree on his property that is in the Town’s ROW along Schoolhouse Hill. The recommendation by the Town’s Tree Warden is to remove the tree due to recent property damage and it’s overall condition. The property owner commented on concerns of the amount of parking within the Town road that restricts passage and visibility, thus making the area dangerous.

Update of Thetford Hill Pedestrian Project w/THVIS -

The Selectboard had an update discussion regarding the Thetford Hill Pedestrian Project with Sam VanDam and Mike Pomeroy of the Thetford Hill Village Improvement Society (THVIS).

Correspondence -

Douglas Stone stated there was a State inspection of the Lake Fairlee dam that morning and that there will be report

1 **Minutes and Warrants -**

2	#23.3F	\$7,200
3	#24.2	\$474.90
4	#24.3	\$507.70
5	#26.1	\$84,979.57

6 Review of timesheets for period ending 6/30/2018

7 **Motion** by Douglas Stone to accept Warrants as presented. Seconded by Li Shen. **VOTE: 3-0-0**

8 **Recycling Job Descriptions & Posting -**

9 The Selectboard reviewed draft job descriptions for Recycling that were offered by the
10 Recycling Coordinator. Li Shen offered to format those drafts.

11 **Old Business -**

12 - Upcoming Agendas

13 - Reminder of Meeting w/Town Manager Committee, July 9th

14 **Other Business -**

15 **Possible Special Town Meeting –**

16 The Selectboard had a very brief update of the potential need of a Special Town Meeting if there
17 is a decision to ask for a vote for moving to a Town Manager. Legal opinion for clarity is being
18 sought from VLCT and the State.

19 **Motion** by Stuart Rogers to Adjourn at 9:20 p.m. Seconded by Douglas Stone. **VOTE: 3-0-0**