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Selectboard Regular Meeting “Draft” Minutes

Thetford Town Offices

Monday, July 9, 2018 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:05 p.m.

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

(Cathee exited the meeting at 8:53 p.m.)

Selectboard Members Absent: James Dixon

Community Members Present: Susan Hawk, Arnold Hawk, Melissa Krzal, Richard Krzal, Sue

Rogers, Kathy Astrauckas, Joanne Kirsten, Tim Briglin, Sarah Martel, Charles Albero, Betty

Albero, Sarah Sully, Bill Cole, Mike Pomeroy, Jim Masland, Wayne Parks, Charles Goldensher,

Tamaran Goldensher, Mary Ellen Parkman, Mike Kiess, Bill Huff, John Bacon, Mark McMahon,

Tracy Borst (Clerk/Treasurer), Michael Evans (Police Chief)

Public Comment -

Joanne Kirsten asked when a gate or new cable would be going across the access road to the

Town stump dump, as there has been much late day traffic and activity up the road of late.

Douglas Stone replied that it was being planned after the final site cleanup from the close out of

the Town Forest timber harvest, but did not have a final date at this time.

Warrants –

#14.4 \$26,155.06

#24.3F \$225,721.90

#25.2 \$9,055.19

#27.1 \$15,578.12

Motion by Stuart Rogers to accept Warrants as presented. Seconded by Li Shen. **VOTE: 4-0-0**

Presentation by Town Manager Committee -

The Town Manager Committee presented their final report to the Selectboard regarding their

research into the possibility of the Town moving to a Town Manager type of governance

Discussion with Town Manager Committee -

1 The Selectboard and the Town Manager Committee heard many comments and thoughts from
2 those present, with discussion and questions between the Board and the Committee, as well as
3 with Town department heads present.

4 **Possible Warning of Upcoming Vote -**

5 The Selectboard discussed the possible legal process and varying legal opinions of the need of a
6 Special Town Meeting prior to a warned vote outside of the annual Town Meeting. Clarification
7 of opinions is being sought.

8 Suggestion by Stuart Rogers to not move on any action of warning a vote of meeting at this time,
9 with only a minimum quorum present. The thought being this is an important enough decision
10 for the Town that should be addressed by a full Board present.

11 **Motion** by Stuart Rogers to Adjourn at 9:33 p.m. Seconded by Douglas Stone. **VOTE: 3-0-0**