



Selectboard Special Meeting Minutes
Thetford Town Offices

Thursday, January 11, 2018 at 7:00 pm.

Jessica Eaton called the Special Selectboard Meeting to order at 7:14 p.m.
Selectboard Members present: James Dixon, Jessica Eaton, Douglas Stone
Others present: Tracy Borst (Town Clerk), Jill Graff (Town Treasurer)
Community Members present: Bill Huff

Public Comment

No public comment.

2018 Budget Discussion 7:15 p.m.

The Selectboard reviewed budget items and Capital funds with Jill Graff. The Selectboard decided to move Truck #5 to 2019, and the ton truck will be replaced in 2018

At this point, funds to be raised are up by 13%

Correspondence

Douglas Stone said the Senior and Affordable Housing Committee will have an Open Forum at the Town Hall on February 15th, 2018 from 7:00 p.m. to 8:30p.m. Neighboring towns will be invited to attend. The Committee has requested the use of the Thetford letterhead for the invitations. Douglas Stone said they are also down one member.

Tracy Borst noted that there are quite a few open positions in the Town, including in the Listers Office and 2 Selectboard positions.



Warrants and Minutes

#2.1A \$4220.41

#2.1 \$37,403.79

#1.3 \$21,524

#1.3F \$21,524

#1.2 \$6,205.57

#2.1B \$718.33

Motion by James Dixon to accept the warrants as presented. Seconded by Douglas Stone.

VOTE unanimous (3-0-0)

7:35-7:45 Annual Office Services Contacts

Motion by Douglas Stone to have the Selectboard Vice-Chair sign the contract through WP Mason with Wells Fargo. Seconded by Jessica Eaton. **VOTE unanimous (3-0-0)**

Motion by James Dixon to sign the 2019 Tax Map Maintenance Contract with Cartographic Associates and Co. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**

2018 Wage Scale

Jill Graff told the Selectboard she is waiting for approval of the wage increase. There was discussion about sending a letter to employees noting the increase in wages.

Motion by James Dixon at 8:47 p.m. to adjourn the Special Selectboard Meeting. Seconded by Douglas Stone. **VOTE unanimous (3-0-0)**