



## Selectboard Special Meeting Minutes

### Thetford Town Offices

Thursday, January 25, 2018 at 7:00 pm.

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

Selectboard Members present: Jessica Eaton (7:50), Stuart Rogers, Li Shen, Douglas Stone

Selectboard Members absent: James Dixon

Others present: Tracy Borst (Town Clerk), Jill Graff (Town Treasurer), Mary Ellen Parkman (Zoning Administrator), Martie Betts (Selectboard Assistant)

Community Members present: John Bacon, Bill Huff

#### **Public Comment 7:05 p.m.**

No public comment.

#### **Minutes & Warrants 7:07 p.m.**

No quorum of Selectboard members from January 11, 2018 for approval of Minutes.

#3.2 \$1390.61

#4.3F \$5,204.80

#4.1 \$12,994.05

**Motion** by Stuart Rogers to accept the warrants as presented. Seconded by Li Shen. **VOTE unanimous (4-0-0)**

**Motion** by Douglas Stone for the Selectboard to sign the Certificate of Mileage for the Town of Thetford. Seconded by Stuart Rogers. **VOTE unanimous (4-0-0)**

## **2018 Budget Discussion 7:20 p.m.**

The Selectboard discussed the position of a Town Manager.

The Selectboard discussed Treasure Island.

The entire budget was reviewed.

## **9:30-9:40 Old Business**

### **Upcoming Agendas**

Appointments for Recreation Advisory Committee.

Completion of the budget, warning and Town Reports.

**Motion** by Stuart Rogers for the Monday, January 29th, 2018 Regular Selectboard meeting to begin at 6:00 p.m. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

## **9:40-10:00 Other Business**

Big Trash Day will be on April 14<sup>th</sup>, 2018.

Tri-Town Commission will meet on February 1<sup>st</sup>, 2018 at 7:00 p.m. at the Thetford Town Hall.

A resident contacted a member of the Selectboard, stating an excavator was unloaded on her land in wetlands. There was discussion about the work being done on the road.

There was also a complaint that the gun range has not been plowed out and everyone is parking in the road.

**Motion** by Stuart Rogers at 10:07 p.m. to adjourn the Special Selectboard Meeting. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

