



Selectboard Special Meeting Minutes

Thetford Town Offices

Wednesday, January 31, 2018 at 7:00 pm.

Stuart Rogers called the meeting to order at 7:04 p.m.

Selectboard Members present: James Dixon, Jessica Eaton (7:25 p.m.), Stuart Rogers, Li Shen, Douglas Stone

Others present: Jill Graff (Town Treasurer), Martie Betts (Selectboard Assistant)

Community Members present: Bill Huff

Public Comment 7:05 p.m.

Bill Huff said the Selectboard should set a good example of the Open Meeting Law, and pointed out that the warning for this meeting said Monday, January 31st, not Wednesday.

Bill Huff gave credit to the Selectboard for reducing the budget to under 10%.

Minutes & Warrants 7:07 p.m.

No warrants for review

Minutes will be reviewed at the next Regular Selectboard meeting.

2018 Budget Discussion 7:10 p.m.

The Selectboard reviewed the entire budget. Each department was analyzed for possible reductions.

2018 Town Warning

The Town Warning was not ready for review.

9:30-9:40 Old Business

- Upcoming Agendas -

9:40-10:00 Other Business

The Selectboard reviewed the pay grade and job description for the Recreation Director. The Selectboard completed payroll notification paperwork for the Recreation Director.

- Town Reports

- Union Discussion Updates (Anticipated Executive Session)

Li Shen moved to find that premature, general public knowledge of Union matters would clearly place the municipality or persons involved to suffer a substantial disadvantage. Seconded by James Dixon. VOTE unanimous (5-0-0)

Motion made by James Dixon to discuss Union matters at 10:37 p.m. in an Executive Session per *Discussion of Matters as per IVSA subsection 313 paragraphs A1 & 3*. Seconded by Jessica Eaton **VOTE unanimous (5-0-0)**

Motion by Li Shen to exit Executive Session at 10:50 p.m. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

No action taken at this time.

Motion by Li Shen to adjourn the Regular Selectboard meeting at 10:51 p.m. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

