

SELECTBOARD MEETING MINUTES

Tuesday, October 4, 2016, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members Laurie Colgan and Chris Martin; Town Clerk Bobbi Brimblecombe; Bram Towbin

At 6:20 p.m. the meeting was called to order by Laurie Colgan

Changes to the Agenda: Insurance renewal

Minutes: Laurie and Chris approved the minutes of June 30 and September 20, and the Board of Health minutes from August 16.

Legislature: Bram Towbin addressed the Selectboard about his candidacy for the legislature.

Old Schoolhouse Common: Bobbi notified the Board that the building was broken into. Also there has been a car parked behind the building. Bobbi will put a note on the car, asking the owner to get in touch with the town.

Dog complaint: The Board received another complaint about Vivian Davis's dogs being loose on Holt Road. This complaint was from a neighbor who was chased on a motorcycle.

Emergency Generator: Chris pointed out an error in the Scope of Work in the grant agreement. Bobbi will request a correction before the Board approves the agreement.

Northeast Kingdom Waste District: The Board reviewed the proposal for charter change to allow Board of Supervisors to adopt the budget.

Insurance: The Board reviewed the insured values on the Town's property.

Personnel Issue: At 7:30, Chris moved to enter executive session to discuss a personnel matter. Laurie seconded – all in favor. The Board returned to open session at 7:40.

Status Reports for ongoing projects:

- Exhaust system at the town garage – The Road Foreman feels that an exhaust system is not needed at this time.
- Conservation Commission – There is still a vacancy. The Commission has not recommended any candidates.
- Village Designation – Jon Groveman will attend the next Selectboard meeting.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the October 4, 2016 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
