



SELECTBOARD MEETING OF JANUARY 7, 2019

Members Present: Bob Beeman, Eric Dodge, Judy Bickford & Chris Towne

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; & Tina Sweet, Finance Director.

Guests: Paula Beattie, Andrew Martin.

Bob Beeman called the Selectboard meeting to order at 6:00 PM.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. BUDGET REVIEW

1. **Reviewed Overall Budget- The Selectboard decided to take the chipper out of the budget. Budget currently would increase by 2.8% and will be finalized at the next Selectboard meeting.**
2. **Personnel Business Property- Discussed phasing out personnel business property tax.**

Motion made by Eric Dodge to place on warning to ask voters to phase out personnel business property tax over a 4 year period. Motion seconded by Chris Towne.

Discussion

Dan explained that the amount received from this tax would be absorbed by the property taxes.

Motion carried. (4/0)

VI. OTHER BUSINESS

Motion made by Chris Towne to enter executive session to discuss appointment, employment to evaluation of a public officer or employee under the provisions of Title 1 section 313(3)(a)(3) of the Vermont Statutes to include Dan Lindley. Motion seconded by Judy Bickford. Motion carried. (4/0)

Motion made by Chris Towne to come out of executive session, motion seconded by Judy Bickford. Motion carried. (4/0)

VII. ADJOURN

**Motion made by Chris Towne to adjourn at 7:25PM, seconded by Judy Bickford
Motion carried. (4/0)**

Respectfully submitted and filed this 8th Day of January, 2019
Erica Allen, Scribe

Please note all minute are in draft form and are subject to approval at the next Selectboard meeting.