



SELECTBOARD MEETING OF December 5, 2016

Members Present: Bob Beeman, Eric Dodge, Yvette Mason, Joni Lanphear and Brian Kellogg.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Nathan Pickard, Chief of EMS; Denny DiGregorio, Fire Chief; Carol Bradley, Finance Director; Charlie McArthur, Lister; Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Andrew Martin, Shawn Goodell, and Tina Sweet.

Bob Beeman called the Selectboard meeting to order at 6:29 PM.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. APPROVE MINUTES

1. Minutes of November 21, 2016

Motion made by Brian Kellogg to approve minutes of November 21, 2016, with typo changes, motion seconded by Eric Dodge. Motion carried. (5/0).

III. COMMUNITY CONCERNS

None

IV. NEW BUSINESS

1. **Errors & Omissions-** These are some figures that were entered wrong and a property that was combined.

Motion made by Brian Kellogg to approve Errors & Omission for the 2016 Grand list as presented, motion seconded by Eric Dodge. Motion carried. (5/0)

2. **EMS Department Hire-** Nathan would like to appoint Matt LaRock as a volunteer to the EMS Department.

Motion made by Brian Kellogg to appoint Matt LaRock as a volunteer employee for the EMS Department, motion seconded by Eric Dodge. Motion carried. (5/0)

V. OLD BUSINESS

None

VI. FY17/18 BUDGET REVIEW

- Selectboard reviewed the Capital Budget and Revenues with Carol Bradley, Finance Director and Tina Sweet Assistant Finance Director.

VII. APPROVE WARRANTS

Motion made by Brian Kellogg to approve warrants through December 5, 2016, motion seconded by Eric Dodge. Motion carried. (5/0)

VIII. TA REPORT-

- HVAC is complete and new windows in the front have been installed. Looking at replacing the carpet in the hall.
- Met with Union for Highway Negotiations. Making slow progress. Meeting about every 2 weeks.
- Information for County Budget is out for your review.
- When would the board like to meet again for budget review? Selectboard agreed once all the figures have come in, they would review again.
- Town Report- Request at last town meeting to have description of elected officials. We have done this.

IX. SELECTBOARD CONCERNS-

Joni Lanphear

- None

Yvette Mason

- None

Brian Kellogg

- Morristown Corners dogs quiet? Dan has heard nothing, neither has Richard. Will need to get working on the dedication and the Selectboard Report.

Eric Dodge

- None

Bob Beeman-

- None

X. OTHER BUSINESS

Motion made by Brian Kellogg to find that premature general public knowledge of labor relationships with employees to the body will clearly place the town at a substantial disadvantage. Motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Brian Kellogg to enter executive session to discuss labor relationships with employees under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley, Town Administrator and Mary Ann Wilson Town Clerk/Treasurer motion seconded by Eric Dodge. Motion carried. (5/0).

Motion made by Eric Dodge to come out of executive session, motion seconded by Yvette Mason. Motion. Carried. (5/0)

Motion made by Eric Dodge to adjourn at 9:30PM, motion seconded by Brian Kellogg. Motion carried. (4/0)

Respectfully submitted and filed this 6th day of December, 2016

Erica Allen, Scribe

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