

SELECTBOARD MEETING
Monday, December 18, 2017 at 6:00 PM

Those attending the meeting were Ted Domey, Fred Ducharme, Bernie Shatney, Mike Hogan, Karen Deasy, Steve Godin, Jefferson Tallman, Jim Brimblecombe, Michelle Leclerc, and Betty Ritter

1. The meeting was called to order by Ted Domey at 6:05 pm.
2. Approve Agenda - Fred motioned that we accept the agenda, with a second by Mike. Ted asked if there were any additions. Betty needs to go into executive session for personnel issues and Karen has a legal matter to go into executive session. We will move this to Item 13 and Item 14 would be adjournment. Motion passed.
3. Approve Minutes from:
 - a. December 5, 2017 Selectboard Meeting – Fred 1st, Bernie 2nd. Motion passed
 - b. December 5, 2017 Budget Meeting – Mike 1st, Fred 2nd. Motion passed with Ted abstaining as he was not there.
 - c. December 11, 2017 Budget Meeting Mike 1st and Fred 2nd. Motion passed.
4. Public Comment – Steve Godin replaced 22 lights in the auditorium that will improve the lighting and the roof had installed snow guards.
5. Ordinances: Discussion on the Dog and Public Gathering Ordinances – we are deferring that to the January 2, 2018 meeting.
6. Willey Building Rental Fees and Procedures – Betty suggested an increase of the rates for the rental of the Willey Building. The refundable cleaning supply from \$75 to \$100. The daily use for the auditorium from \$150 to \$300. The hourly first use from \$35 to 50. The \$10 to \$25 hereafter. The meeting room daily use \$75 to \$100. The hourly first hour \$25 to \$50. The hours thereafter \$15 to \$25. The three room rental \$200 to \$400. The hours thereafter. \$25 to \$50. The kitchen \$25 to \$50. Change the Rec Field to \$100. Steve Godin was wondering about the Library paying an annual fee for all of the room uses. If the Library is charging for that program, they should give something to the Willey Building. A motion was made by Fred and seconded by Mike that the new rates will be effective January 1, 2018. Discussing on the Willey Building Rental. Motion passed. A discussion was on the fee for who use the Willey Building. The next budget meeting there should be a true cost to the Library. Invite the library trustee to the next budget meeting and Lori from the CCA. Mike will look at the statutes for the library and the town.
7. Water/Wastewater
 - a. Utility Partners Contract – Jefferson Tallman discussed the fixed price for the next 18 months budget. Fred made the motion for the 2% increase with Mike seconded. Motion passed with Ted signing the contract.
8. Road Commissioner – Karen discussed Regional Planning will be doing an inventory of our roads. It will be digital program on a tablet.
9. Zoning/Planning Commission Town Meeting Article – the planning commission would like to put an amendment on the access for ramps to houses. The planning commission is asking the select board to make a motion for this to be an article.

10. Hazard Mitigation Plan Hearing – Need to set a hearing. Combine that with the town meeting hearing for February 27, 2018.
11. Town Clerk's Office
 - a. Orders - done
 - b. Other business – there was no other business.
12. Other Business – there was no other business.
13. Fred made the motion to go into executive session for personnel issue and legal issue with a second by Mike. Motion carried. We went into executive session at 7:23 pm and came out of Executive Session at 7:44 p.m. Ted requested that Betty contact VLCT regarding the direct deposit of payroll for all employees and to contact BCBS regarding insurance issue. Mike from Sun Common will come to the next Selectboard meeting to talk about solar.
14. A motion was made by Fred and seconded by Bernie to adjourn the meeting. Motion carried and we adjourned at 7:46 pm.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer