

## SELECTBOARD MEETING MINUTES

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Tuesday, March 27, 2018, 5:30 p.m, Old Schoolhouse Common

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Present: Selectboard members Richard Baker, Laurie Colgan and Christopher Martin; Town Clerk Bobbi Brimblecombe; Road Foreman Dan Tetreault

At 5:40 p.m. the meeting was called to order by Chair Chris Martin

**Changes or additions to the agenda:** none

**Public Comment:** none

**Review and Approval of Minutes:** Approved minutes of March 6 and March 13, 2018

**Future Meetings:** The Board set the regular meeting time as 5:30 – 7:30 p.m. The next two meetings are April 10<sup>th</sup> and April 24<sup>th</sup>. After the April meetings, the board will go back to 1<sup>st</sup> and 3<sup>rd</sup> Tuesday.

**Personnel:** At 5:45 Laurie moved to go into executive session to discuss a personnel issue. Chris seconded – all in favor. The Board returned to open session at 7:00.

**Highway Grants:** Dan has a quote for paving Hollister Hill Road. He will request quotes for paving the other short sections of roads and the approaches to Route 2 so that a paving grant application can be submitted. He will review the bridge inspection reports so the Board can decide at the next meeting whether or not to apply for a structures grant.

**Old Schoolhouse Common:** The Town has been informed by the cleaning company that they might not be able to continue providing the service. The Town has received a proposal from a local resident to do the cleaning for \$20 per hour. The Board asked Bobbi to advertise for another cleaning service, and to talk to the current service to see what they recommend.

**Martin Covered Bridge:** The Board reviewed a request from the Friends of the Winooski to re-plant trees at the Martin Covered Bridge Park, to replace trees that did not survive. Rich moved to approve the request. Laurie seconded – all in favor.

**Appointments:** The Board asked Bobbi to advertise for people to fill vacancies on town boards, and to serve as our representative to the newly-formed Central Vermont Internet board. Letters should be submitted by April 6<sup>th</sup>.

**Town meeting committee:** tabled

**Loader Financing:** All financing bids came in higher than the State's Municipal Equipment Loan Fund (interest rate of 2%). The Selectboard approved submitting an application to the MELF.

**Dog Officer:** The Selectboard approved the rate of \$15 per hour for the Dog Officer.

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the March 27, 2018 Selectboard Meeting.  
A True Record. Attest, \_\_\_\_\_, Town Clerk

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