

SELECTBOARD MEETING MINUTES

Tuesday, January 20, 2015, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Historical Society Members Jenny Warshow and Janet Nielsen; Road Foreman Dan Tetreault.

At 6:00 p.m. the meeting was called to order by Chair Chris Martin

Historical Society: Jenny Warshow and Janet Nielsen addressed the Board. The Marshfield History Center renovations are complete but there is more work to be done. The physical renovations cost \$3,000 of the \$5,000 that was approved by voters in 2014. The Historical Society has been researching the best, most economical software to catalog the collection; they were unable to complete their research before the end of the year. The Selectboard will include the unspent funds to be reauthorized by the voters at town meeting, as an appropriation to the Historical Society, so that they can finish the development of the History Center.

Truck purchase: Dan Tetreault and the Selectboard discussed the warranty on the truck that they are planning to purchase. Dan St. Cyr answered questions via speakerphone.

- The truck comes with a 1 year warranty on the cab & chassis, with a 90 day towing warranty for a warranty issue.
- The truck comes with a 2 year warranty on the engine, and towing is covered for two years if it's an engine warranty item.
- If we order the warranty now, we lock in the price of the warranty. If we purchase the warranty later, it will be at a higher rate. There would also be a \$360 fee if the warranty is ordered after the truck is ordered but within 6 months, or a \$1,500 fee if ordered after 6 months.

John moved to purchase a 2016 model 7600 from Clark's Truck Center for \$103,773, less \$45,000 trade in for the 2007 truck, and the body from Tenco for \$66,751, and the extended engine warranty for \$2,340, the extended chassis warranty for \$5,460, and the extended towing warranty for \$1,400. Chris seconded – all in favor.

Personnel: The Board discussed the applicants for the road crew position. They will set up interviews for next week.

Town Meeting: The Selectboard approved the warning for town meeting.

Old Schoolhouse Common: There has been a problem with the pellet boiler. It may be that the fine particles from the pellets have built up over time. Building Superintendent Ernie Penley said the gym did not have water in it after the last rain. Ernie has reminded the Board that the floor in the basement needs to be replaced.

Bus Shelter: The Selectboard signed a license agreement with the Chittenden County Transportation Authority; they will provide the bus shelter at no cost to the Town.

Tax Anticipation Note: The Board authorized Bobbi to borrow \$400,000 from Merchants Bank at a rate of 2.8% and invest it at a rate of 3.5%.

Purchasing Policy: The Board approved a purchasing policy, subject to a dollar limit on library purchases to be set by the Library Trustees.

Payroll Policy: The Board approved a payroll policy clarifying that timesheets must be submitted by 8:00 a.m. on Tuesdays or paychecks will not be issued until the following week.

Sidewalks: Bobbi has talked to someone who is interested in snowblowing the sidewalks if they can be cleared once by the Town. The Board discussed ways to get the ice off of the sidewalks so that they can be maintained. Chris will look at possibilities.

CVRPC: The Board will discuss the appointment to the Regional Planning Commission at their next meeting.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of the December 2, 2014 and January 6, 2015 meetings.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the January 20, 2015 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
