

SELECTBOARD MEETING MINUTES

Tuesday, January 8, 2019, 5:30 p.m, Old Schoolhouse Common

Present: Selectboard members Richard Baker and Laurie Colgan; Town Clerk Bobbi Brimblecombe;

At 5:40 p.m. the meeting was called to order by Laurie Colgan

Changes or additions to the agenda: School Board resignation, Subgrant agreement, Budget

Public Comment: none

Review and Approval of Minutes: The Board approved the minutes from December 18, 2018.

Energy Committee: The Board appointed Amanda Carlson to the energy committee.

Resignation: The Board accepted Jill Wilson’s resignation from the School Board. Patrick Healy will put a notice on Front Porch Forum to look for someone to run at Town Meeting.

Tax Anticipation Note: The Board executed the loan agreement with Union Bank, to borrow \$407,000 at an interest rate of 2.02%. The interest rate for the Insured Cash Sweep account will be 2.14%.

School Street: Rich sent a letter to the secretary of Transportation, asking for reconsideration of their denial to upgrade School Street.

Grant Agreement: The Board approved an amended grant agreement for the emergency generator at the Old Schoolhouse Common.

Budgets: The Selectboard agreed to increase the budget for elevator maintenance by \$1,500 in light of recent repairs that will have to be paid for in 2019.

Liquor Licenses: The Board approved liquor licenses for Rivers Edge Quik Stop and R.L. Vallee.

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

The meeting adjourned at 6:45 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the January 8, 2019 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
