

SELECTBOARD MEETING MINUTES – DECEMBER 18, 2000

Members Present: Don A., Steve L., Brian G., Jim P., Lee S.

Members Absent: None

Department Heads: Bud G., Bill M., Richard K., Wally R., Carol B.

Guests: Mark Struhsacker, Stephen Jennings, Mike Stafford, Heidi Krantz

The Selectboard meeting commenced at 6:00 PM.

HIGHWAY:

The Department has been busy plowing and sanding due to recent storms.

RESCUE:

Bud G. reported that Rescue received 353 calls last year. Lamoille Ambulance responded to 81 calls.

TA:

Julia C. presented a draft Selectboard Annual Report. The Selectboard approved the draft with the addition of information regarding the appointment of Julia as Town Administrator. Brian G. moved and Jim P. seconded a motion to approve a recipient for the Town Report dedication, to remain anonymous until release of said Report. Passed. Don A. moved and Steve L. seconded a motion to approve a comp time voucher from Bill M. for 4.5 hours of snowplowing. Passed.

OLD BUSINESS:

Don A. moved and Lee S. seconded a motion to approve the minutes as written. Steve L. amended the motion to include the following corrections: Motion to accept George Robson's resignation – *passed*; spelling correction – *motion*. Brian G. seconded the amended motion. Passed.

WARRANTS/PAYROLL:

Steve L. moved and Jim P. seconded a motion to approve Warrant #00-54 in the amount of \$46,428.35. Lee S. inquired about an oil purchase from County Oil. Bill M. explained that it was for 550 gallons of off-road fuel oil. Brian G. inquired about a \$700 payment to the Sheriff's Dept. Richard K. and Carol B. explained that it was a pass through item on the Start Grant. Brian G. questioned a \$120 payment to Sherry Holton. Wally R. explained that it was a courtesy payment for medical services she provided to the Fire Department at no charge. Passed. Lee S. moved and Don A. seconded a motion to approve payroll ending 12/20/00 in the amount of \$25,525.95. Passed.

FIRE:

Engine 1 and the ladder truck will be having bodywork when Leo's is available. Leo's will bill monthly for the work.