



SELECTBOARD MEETING OF December 15, 2014

Members Present: Bob Beeman, Brian Kellogg, and Steve Rae,

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Todd Thomas, Zoning Administrator/Planning Director; Carol Bradley, Finance Director; and Charlie McArthur, Lister Coordinator, Mary Ann Wilson, Town Clerk/Treasurer; Min Cote, Street Foreman, Roland Boivin, Highway Foreman and Denny Digregorio, Fire Chief.

Guests: Min Cote, Roland Boivin, Joyce Lanpher, Yvette Mason, Joni Lanphear, Tina Sweet, Shawn Goodell, JJ Staples, and Andrea Beeman.

Meeting was called to order at 6:00PM by Bob Beeman

I. AGENDA CHANGES OR ADDITIONS

1. Add to New Business- Discuss Special Assessment Tax District for Cady's Falls
2. Sign Vermont Fire Technologies Contract for Poly Tank Purchase.

II. BUDGET REVIEW

1. Dan Lindley Town Administrator and the Selectboard went through budget changes with Department Heads.

III. OLD BUSINESS

1. **SIGN TEGU BUILDING LOAN DOCUMENTS** - Selectboard signed loan documents for Tegu building purchase.

IV. NEW BUSINESS

1. **DISCUSS SPECIAL TAX ASSESSMENT DISTRICT**- Todd Thomas, Zoning Administrator/Planning Administrator & Dan Lindley, Town Administrator briefed the Selectboard on creating a special tax assessment district for the Cady's Falls water source protection area.

2. **DISCUSS PURCHASE OF POLY TANK FOR HIGHWAY DEPARTMENT**- The Highway department would like to purchase a new poly tank for \$31,000 from Vermont Fire Tech. The money is already in the budget for this year.

Motion made by Steve Rae, seconded by Brian Kellogg to approve purchase of poly tank for the Highway Department. Motion carried. (3/0)

3. INTERVIEW CANDIDATES FOR VACANT SELECTBOARD SEAT- Selectboard interviewed candidates Yvette Mason and Joni Lanpher for the open seat on the Selectboard.

Motion made by Brian Kellogg, seconded by Steve Rae to enter executive session at 7:20PM to discuss candidates to include Dan Lindley, Town Administrator.

Motion carried (3/0)

Motion made by Brian Kellogg seconded by Steve Rae to exit executive session and enter regular Selectboard session at 7:15PM. Motion carried. (3/0)

Selectboard discussed candidacy with Yvette Mason and Joni Lanphear further.

Motion made by Brian Kellogg, seconded Steve Rae by to go into Executive Session at 7:30 for Contractual and Personnel Issues. Motion carried. (3/0)

Motion made by Brian Kellogg, seconded by Steve Rae to exit Executive Session at 7:45PM. (3/0)

Motion made by Steve Rae, seconded by Brian Kellogg to appoint Joni Lanpher to fill Min Cote's seat until the next Town Meeting. Motion carried (3/0)

Motion made by Steve Rae, seconded by Brian Kellogg to adjourn the meeting at 7:55PM. Motion carried. (3/0)

Respectfully submitted and filed this 16th Day of December 2014
Erica Allen, Scribe

Please note all minutes are in draft form unless otherwise stated and are approved at the next meeting.