

UNAPPROVED
SELECTBOARD MINUTES
MARCH 13, 2018

Members present: Deborah Baker, Mark Lourie, Philip E. Mazzucco and Linda Montague.
Others present: Andrea Lenhardt and Donald S. Lewis.

Organizational and regular meetings called to order at 6:44 p.m.

Motion by Linda, seconded by Debbie to nominate Mark Lourie as Chairman for the ensuing year. Motion carried.

It was the consensus of the Board to approve the following for 2018 - 2019:

Official Banking Institution - Berkshire Bank.

Official Banking Institution for Health Reimbursement Account - TD Bank.

Official Newspaper - to be decided at next meeting.

Regular meetings to be held second and fourth Tuesdays of the month at 6:30 p.m.

Zoning Administrator - John LaVecchia Jr. (three year term ending March 25, 2020).

Town Service Agent- Rupert Selectboard.

Town Service Officer-Deborah Baker (One year term ending April 14, 2018).

Town Fire Warden - Mark Lourie.

Town Health Officer - Kelli Raymond (three year term ending January 14, 2020).

Pound Keeper - Kelli Raymond.

Weigher of Coal and Fence Viewers - David Tooley, Donald Lewis and Edward Lewis.

Tree Warden - Mark Lourie.

Inspector of Lumber, Shingles and Wood - Rupert Selectboard.

Clerk of the Board - Linda Montague.

Approval of the February minutes will be postponed until March 27th.

Town Clerk's Report:

1. The Rosler parcel sold at tax sale will be transferred to the new owner soon, as it was not redeemed in time.

Treasurer's Report:

1.	Cash on Hand	02/01/18	\$705,901.09
	Receivables		510,904.81
	Disbursements		647,938.89
	Cash on Hand	02/28/18	\$568,867.01

2. Delinquent taxes as of February 26th amount to \$148,219.18.

3. Have not had a progress report from John Mudgett on his audit of Town finances.

COMMUNICATIONS:

1. At Town meeting, Mark heard many nice comments praising the condition of our roads this winter.
2. Tom warned a resident about the danger of her son doing "doughnuts" with his vehicle in the Town Office parking lot.

OLD BUSINESS:

1. John LaVecchia has spoken to the Vermont Land Trust about the possibility of using part of the conserved area of the future Town Green property for Sheldon Store's septic system. He and Jane Davies will report on this to the Board at the next meeting.
2. Highway Report: With the recent storms, the crew has been using substantial quantities of salt and sand on the roads. More research has to be done to find the best prices on plants for the Town Garage's landscaping.

NEW BUSINESS:

1. The Board needs to talk to other municipalities about their walk in vaults in order to start planning for the construction of ours at the Town Office. Estimates on repairs to the exterior wall of the office are needed too.
2. Don stated that the Cemetery Trustees have John Thrasher researching the title of the Upper Cemetery on Pawlet Mountain Road.

Motion by Debbie, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 7:39 p.m.

Respectfully submitted,
Linda Montague
Selectboard Clerk