

UNAPPROVED  
SELECTBOARD MINUTES  
MAY 23, 2018

MEMBERS PRESENT: Philip E. Mazzucco, Thomas Wilson, Deborah Baker, Mark Lourie and Linda Montague.  
OTHERS PRESENT: Andrea Lenhardt, John Georgiopoulos, Donald S. Lewis and Kelli Raymond.

Meeting called to order at 6:40 p.m.

TREASURER'S REPORT:

1.	Cash on Hand	04/01/2018	\$539,205.78
	Receivables		57,364.41
	Disbursements		36,029.93
	Cash on Hand	04/30/2018	\$560,540.26
	Delinquent taxes still out (current & previous years)		\$ 87,421.31

COMMUNICATIONS:

1. Follow up communication from Town Attorney John Thrasher regarding complaint made against First Constable Kelli Raymond. After consulting with Kelli about the incident, reviewing facts and documentation provided by her, John then referred her to PACIF's department of general liability and loss through the Vermont League of Cities and Towns in response to a citation served to her, calling for her to appear in court on June 18th to answer to the charge of unlawful trespass pertaining to her activities of investigating an animal complaint at the Aldanondo residence in West Rupert.
2. A letter from Ed Clark of NBF Architects, P.C. after meeting with Mark and Tom to inspect the Town Office Building for repair work, doing upgrades and construction of a walk in vault room. They are willing to devise a complete plan for the building at a cost not to exceed \$4,500.00 to be billed out on an hourly basis. Discussion. Motion by Linda seconded by Phil to engage the services of NBF Architects, P.C. to prepare a feasibility design for the Town Office, to provide projections for a walk in vault, windows, heating and cooling system, ceiling insulation and accessible bathroom. Motion carried.
3. The Bennington County Solid Waste Alliance sent their draft agenda for the upcoming June 13th meeting. Rupert has been notified that our annual dues for this year are \$3,256.00.

OLD BUSINESS:

1. Highway Report: The magnesium chloride being sprayed on the back roads is working well to keep down dust. A decision on radios for the Highway Crew will have to be made as the ones being tested out from Fleet Wave will have to be returned soon. Ben Tarbell is fixing an antifreeze leak. DeLurey needs a deposit on the new truck which they are preparing for delivery. Motion by Debbie seconded by Linda to give DeLurey Sales and Service a \$44,000.00 deposit on the truck which we ordered in December. Motion carried. The Board signed the application to apply for a grant of about \$11,000.00 to do ditching. Bennington County Regional Commission is hosting a seminar in Bennington on OSHA regulations. A sixty foot culvert is going to be installed below Buechners' on Route 315 prior to paving. Tom will get a second bid on the removal of two trees on Lewis Road.
2. Andrea or Mark should call John Mudgett to find out how the audit of Town funds is proceeding.

Motion by Debbie, seconded by Tom to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Linda Montague  
Selectboard Clerk

