

APPROVED  
SELECTBOARD MINUTES  
January 23, 2018

Members present: Thomas Wilson, Deborah Baker, Philip E. Mazzucco, Mark Lourie and Linda Montague.  
Others present: Andrea Lenhardt.

Meeting called to order at 6:36 p.m.

Town Clerk's Report:

1. Nominating petition forms for elected positions are due at 5:00 p.m. on Monday January 29th. So far no one has taken out a petition for the office of Lister for three years.

Treasurer's Report:

1. Taxes are due on Monday February 12th. The Office will be open that day from 11:00 a.m. to 7:00 p.m.

Communications:

1. Advertisement for Evolis Radar Speed Signs.
2. Andrea notified the Board that the Pit Bull at 188 East Street was voluntarily turned over to the First Constable for removal from the Town.
3. Linda said that Jeffrey Neil wondered if there could be a means for the Town to reduce water run off from the highway onto his property. Tom said that the Road Crew will assess the situation in the Spring.
4. Casella Waste Management. sent their hauler report which Andrea filed for future reference.

Old Business:

1. Highway Report: Been taking care of storms. The Crew improved the traction on back road surfaces by mixing in chip stone with the sand. Cleared away ice on Route 315 deposited there from water run off from the driveways at the Fifield, Lovett and Trachte residences. Tom said the Trachte and Lovett driveways are encroaching the roadway. Linda Eliason called Mark to say that she believed the Highway Crew had taken out her mailbox. Mark observed that the mailbox post was rotted. The Crew set the mailbox up in a 30 gallon pail until Spring when they will install a post. Ms. Eliason was pleased with the outcome.
2. Finished work on the budget. Motion by Linda seconded by Phil to adopt a municipal budget of \$197,800.00 and a highway budget of \$623,500 for a total of \$821,300.00 for the fiscal year 2018-2019 beginning on July 1st. Motion carried.

New Business:

1. The Board considered two petitions for Town Meeting Warning articles. After consulting information given to the Town by Sarah Jarvis, Staff Attorney of the Municipal Assistance Center of the Vermont League of Cities and Towns, it was the unanimous consensus of the Board not to include the two voter backed petitions on the March 6, 2018 Town Meeting ballot.
2. Orders were signed by the Board.

Motion by Tom, seconded by Debbie to adjourn. Motion carried. Meeting adjourned at 8:16 p.m.

Respectfully submitted,  
Linda Montague  
Selectboard Clerk

