

APPROVED
SELECT BOARD MINUTES
NOVEMBER 13, 2018

MEMBERS PRESENT: Thomas Wilson, Philip E. Mazzucco, Linda Montague, Deborah Baker and Mark Lourie.
OTHERS PRESENT: Andrea Lenhardt, Donald S. Lewis, John Thrasher, Jed Rubin and Val Almosnino.

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

After reviewing October minutes, there was a motion by Tom, seconded by Debbie to approve the minutes with one minor correction as noted. Motion carried.

TOWN CLERK'S REPORT:

1. There will be a Connectivity Summit & Broadband Workshop sponsored by Southern Vermont Broadband on 11/11/18 at Mt. Snow to determine, with public input where they should expand broadband availability.
2. The Justice of the Peace losing candidates have until November 16th to request a re-count of ballots cast.

TREASURER'S REPORT:

1.	Cash on hand	10/01/2018	\$596,952.95
	Receivables		95,943.22
	Disbursements		97,740.95
	Cash on hand	10/31/2018	\$595,155.22

2. Board reviewed October general financial statement, accounts payable and payroll.

COMMUNICATIONS:

1. Notice that Wage Works will now over see the Town's Health Saving Account, replacing Choice Care.
2. John Mangravite concerned about newly constructed Maher driveway on Rogers Road. Mark went to look at it, and determined the driveway had not been built to B71 standards and deviated from the original plans.

OLD BUSINESS:

1. HIGHWAY REPORT: Roads were treated last Friday and this morning for winter conditions. New truck's batteries are dead; problem must be fixed. The garage had a Fall cleaning.
2. Don announced that all of his personal property in connection with his former land surveyor's office got moved out of the Town Office's back room yesterday by John Thrasher. John plans to make the survey maps and files available to Town officials, particularly the Listers during the law office's regular hours.
3. It is Cartographic's policy not to release copies of Town tax maps to land owners unless given permission by the Select Board, so it was the consensus of the Board to allow Cartographics to print a copy of map 22 for Joe Szewczyk who owns property in Ebenville.
4. The Grange property consisting of a building and about .10 acre has been now deeded to the Town.
5. Jed would like the Select Board to fill the vacant seats on the Planning Commission with one to three more members. Mark will post to advertise that people are needed to serve on the Planning Commission.
6. The Board was given septic designs to consider for the proposed Sheldon Store Cafe project.
7. The Grand List Errors and Omissions Certificate was presented to the Board for approval. Two changes had been made. Consensus of the Board to approve the Certificate.
8. The maps for the land swap with the Fire Company have been done. It was the consensus of the Board to have Town Attorney John Thrasher attend a Fire Company meeting before drawing up the new deeds.

EXECUTIVE SESSION:

1. Motion by Linda, seconded by Phil for the Select Board to go into executive session at 7:35 to discuss a legal matter. The Board came out of executive session at 7:50 with no action taken.

Orders were signed by the Board.

Motion by Debbie seconded by Phil to adjourn. Motion carried. Meeting adjourned at 8:01 p.m.

Respectfully submitted,
Linda Montague,
Select Board Clerk