

APPROVED  
SELECT BOARD MINUTES  
NOVEMBER 27, 2018

Members present: Deborah Baker, Thomas Wilson, Philip E. Mazzucco and Linda Montague.  
Others present: Andrea Lenhardt, Donald S. Lewis, Val Almosnino and Kelli Raymond.

Meeting called to order at 6:35 p.m.

Motion by Debbie, seconded by Phil to nominate Tom as Chairman for this meeting. Motion carried.

TOWN CLERK'S REPORT:

1. The Town Website Committee wants to know which Town officials want their home or cell phone numbers placed on the website?

TREASURER'S REPORT:

1. The Board reviewed the budget status report for October.
2. Mark and Andrea met with Berkshire Bank concerning the closing of the Dorset branch of the bank creating an inconvenience for the Treasurer. The bank is willing to set the Town up with a system to do remote depositing. The service will be provided free of charge to the Town. Also, they are offering online banking with a special debit block and filter system for added security of funds and will train Andrea to use it.

COMMUNICATIONS:

1. Bennington County Regional Commission is meeting 11/27/18 and 11/29/18 to revise new programs and set the municipal dues for 2019.
2. The Bennington County Assistant Judges sent notice of a County meeting at the Courthouse to discuss the preliminary proposed budget.
3. Mark signed off on the Better Back Roads culvert inventory that was completed recently. The Town will get reimbursed by the County for the cost of the project.

OLD BUSINESS:

1. Highway Report: Using lots of salt with the snow storms of the past two weeks. New truck still has battery troubles and needs to be looked at.
2. Janet Fram has withdrawn her appeal to the Superior Court with regard to her Town tax assessment.

NEW BUSINESS:

1. First Constable Kelli Raymond is trying to find a home for a stray Boxer dog.
2. Former Lister Rollin Smith passed away on November 25th at age 95. The Town will send a sympathy card and flowers to his family and Select Board members will each send cards. The Town posthumously thanks Rollin for his many years of service as Lister.
3. Val announced the NEMRC appraisers will be in the office Friday afternoon to draw up the land schedule.
4. Phil wanted to know if Mark posted notices advertising the open seat on the Planning Commission.
5. The Board will be devising the new fiscal budget in January and should be thinking of any necessary changes to the budget.
6. Orders were signed by the Board.

Motion by Debbie, seconded by Linda to adjourn. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully submitted:  
Linda Montague  
Select Board Clerk