

Board of Selectmen Meeting
Minutes
May 18, 2015

Selectmen present: Gordon Richardson, Tom White, Martha McGlinn, Mary O'Brien and Matt Peeler
Town Manager: Bob Stacey

Public present: Katy Savage (Vermont Standard), Bill Barrows (Highway Foreman), Dan Morancy (Highway Crew member), Carl TanCreti, David Strousse

Signed orders.

Approved 5/4/2015 minutes with the addition of Selectmen present: Tom White, Gordon Richardson, Matt Peeler and Martha McGlinn.

Old Business:

1. Foster Meadows plan: The Select Board met at the Library field with Karl Kemnitzer and Gary Trachier to look at the Farmers Market site and consider moving the gazebo and adding a wood-fired oven. We approved the addition of the oven but do not plan to move the gazebo at this time.

New Business:

1. Highway Equipment: The 2006 dump truck needs to be replaced. Dan Morancy has researched possible replacements. He thinks the Western Star model would be the best. A lease/purchase plan would pay for it over four years.
2. Policing discussion: Bob presented information comparing the Vermont State Police, Windsor County Sheriff Department and Windsor Police Department. The new contract with VSP takes effect July 1st. Any changes would not be until July 2016. Bob will invite representatives from each of the three options to Select Board meetings in the fall to present information to the public.
3. Road discontinuances: The Board will meet June 24 and 25 to look at roads considered to be discontinued at the Richardson's and David Strousse's and the Sincerbeaux property.
4. Procurement policy: reviewed the VLCT model as an example.
5. Voted to allow Tom White to sign orders for non-meeting weeks.
6. Voted to waive the penalty for taxpayers for late filing of their HS-122 Homestead Declaration form.

Next meeting: June 1, 2015 at 5:30 pm.
Meeting adjourned at 8:00 pm.

Martha McGlinn, Clerk