

Board of Selectmen Meeting
Minutes October 21, 2013

Selectmen present: Thomas White, Gordon Richardson, Mary O'Brien, Richard Waddell and Martha McGlinn

Town Manager: Bob Stacey

Public present: Katy Savage (Vermont Standard), Chet Pasho

Signed orders and approved minutes from October 3, 2013, meeting.

Old Business:

1. Land Use Regulations: Discussion of the timing of the warning and hearing before the vote at Town Meeting. Preston Bristow, a part time zoning administrator for several towns, will attend our next meeting. Bob will ask Kevin Geiger to attend as well to answer questions. The public will be encouraged to attend this informational meeting.

2. Property and Casualty Insurance: We looked at the 2014 Property Schedule listing the value of the town buildings and covered bridges. The Board agreed to lower the value of the town garage, the North Hartland school building and the Four Corners school and raise the value of the covered bridges.

3. Authorized Bob to sign the Sumner Falls/White boundary agreement.

New Business:

1. Bob Stacey reappointed as the Health Officer for the next three years.

2. FY2015 Budget

Old Business:

4. Field's lawsuit: Gordon explained the events leading up to the lawsuit. The motion was made and seconded for the Board to go into executive session to discuss a civil action where premature general public knowledge would clearly place the municipality at a substantial disadvantage, and that the Town Manager be present.

Entered Executive Session at 8:09 p.m.

Exited at 8:30 p.m.

Next meeting: Monday, November 4, 2013, at 7:00 pm

Meeting adjourned at 8:35 pm.

Martha McGlinn, Clerk