

Selectboard Meeting
Minutes

Hartland, Vermont

December 4, 2017

SelectBoard members present: Gordon Richardson, Mary O'Brien, Matt Peeler, Martha McGlinn, Joe Olmstead

Town Manager: David Ormiston

Public present: Zach Ralph, Jeffrey Bell, Ariel Arwen, Karl Kemnitzer, Roger Farmer (Vermont State Police), Andrew McLaughlin, John Leonard, Paige Heverly, Virginia Dean (Vermont Standard)

Signed orders.

Approved minutes from meeting on November 20, 2017.

Old Business:

1. Three Corners intersection: discussion focused on the idea of adding parking spaces to the design. There is some question about whether this would be approved by the state and the decision was made to abandon the idea. There was also discussion about the best way to finance the project.
2. FY19 Budget: discussion focused on the latest draft of the budget which represents a 6.56% increase.

New Business:

1. VT State Police update: Lt. Roger Farmer from the Vermont State Police explained the details of the contract which provides Hartland with police coverage.
2. Recreation Committee candidates: Seth Wyman and Kelly Piselli were approved as new members of the Rec Committee.
3. Energy Committee candidates: Andrew McLaughlin, Paige Heverly, Ariel Arwen and Zach Ralph were approved as new members of the Energy Committee. Bruce Merritt has been removed as a member. Rob Sangster will continue as a member.

Executive Session:

At 8:15 Martha McGlinn moved and Matt Peeler seconded the motion to enter Executive Session because the premature public discussion of personnel review would clearly place the Selectboard at a substantial disadvantage. This discussion is allowed under the provisions of Title 1, Section 313 (a)(1)(A) of the Vermont Statutes.

Exited Executive Session at 8:44 p.m.

Meeting adjourned at 8:45 p.m.

Next regular meeting Monday, December 18, 2017, at 5:30 p.m.

Martha McGlinn, Clerk