

Selectboard Meeting
Minutes

Hartland, Vermont

November 6, 2017

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

Town Manager: David Ormiston

Public present: Rob Sangster, Bill Barrows, Dan Peck (VHB, Inc.), Virginia Dean (Vermont
Standard)

Approved minutes from the meeting on October 16, 2017. Signed orders.

Old Business:

1. Three Corners Intersection: Dan Peck from VHB, Inc. was here to answer questions about various aspects of the project.
2. Signed paperwork for a loan from Mascoma Bank in the amount of \$180,000 for the 21 Route 12 house at a 2.7% interest rate to be repaid over five years.
3. FY17 Financial Review: discussed options for the FY19 Budget. Scheduled a special meeting to be held November 16 at 6:30PM for the purpose of working on the budget.

New Business:

1. Signed FY18 State Police Contract.
2. Authorized highway department purchase: Bill Barrows explained the need for a new plow to be used as a back-up.

Martha McGlinn moved, and Mary O'Brien 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.

Meeting adjourned at 7:45 p.m.

Next regular meeting Monday, November 20, 2017, at 5:30 p.m.

Martha McGlinn, Clerk