

October 16, 2017  
Selectboard Meeting  
Minutes

Selectboard Members Present: Mary O'Brien, Joe Olmstead, Matt Peeler, Gordon Richardson, Martha McGlinn

Public Present: Greg McKenney (Willis Consulting Engineers), Dan Jerman, Rob Anderegg  
Town Manager: David Ormiston

Signed Orders.

Approved minutes from meeting on October 2, 2017, with the additional statement that the purchase of the tanker truck was approved by the voters at the Town Meeting on August 29, 2017.

Old Business

1. Approved Village Center Designation re-application for Three Corners, Four Corners and North Hartland.
2. Coley Property: discussion tabled until Executive Session.

New Business

1. Quechee Road (between Gilson Road and Webster Road) sub-base exploratory: Greg McKenney explained the recommendations of Willis Consulting Engineers to correct problems on that stretch of the Quechee Road. Subsurface soil boring will provide information to correct run-off issues and/or lack of sub-base material. Estimated cost for this service is \$5500.
2. Nicki Buck is recruiting members for a committee to consider the use and development of the 17-acre Town Forest Land next to the elementary school: Martha McGlinn agreed to join the committee.
3. Financials FY2018: discussed current financial report.
  - a. Finance / Treasurer's Office: Consultant Bill Hall has started working about 10 hours/week to provide additional support for accounting work and prepare for the audit.

Martha McGlinn moved and Mary O'Brien seconded to enter Executive Session because the premature public discussion of pending legal matters would clearly place the Selectboard at a substantial disadvantage. Further moved and seconded that this discussion is allowed under the provisions of Title 1, Section 313 (a)(1)(A) of the Vermont Statutes. Town Manager, David Ormiston, was invited to participate in the Executive Session.

Executive Session

1. Discussion of Pending Legal Matters.  
No action was taken.

Meeting adjourned at 8:05 p.m.  
Next regular meeting, November 13, 2017.

Respectfully submitted,  
Martha McGlinn, Clerk