

SELECTBOARD MEETING MINUTES

January 25, 2013

Special Meeting

Present: Jim Ameden, Kevin Beattie, Steve Prouty, Bob Cowles, Peter Pagnucco

Meeting called to order at 5:00 p.m.

Pay orders were signed.

Town meeting warning- The board reviewed the draft of the warning and finalized it. A motion was made and unanimously approved to approve the warning and sign it.

Liquor Board- The board approved and signed a Tobacco License for Clark's IGA and a Liquor License for Lodge Vermont.

Old business-

Thompsonburg Schoolhouse Property- It has been determined that the selectboard could accept town ownership of the property without a town vote.

New business-

Property Mapping Project- A motion was made and unanimously approved to sign an agreement to proceed with the mapping project with Dean Russell, and pay the first installment.

Community Development Block Grant Subrecipient Agreement- This grant will provide the 25% funding that is not covered by FEMA for the Hazard Mitigation buyouts. We need to sign this agreement but need time to study it. Tabled until the next meeting.

Town Meeting Tuneup Seminar- Kelly wants to go. The board made a motion and approved the expenditure for her to go. If it doesn't fit into her training budget we'll cover the cost under other training line items in the budget.

Health Insurance- Kevin and Mike recently met with a VLCT rep about upcoming changes to healthcare insurance. The changes will be substantial and will be taking place at the beginning of 2014.

Road complaint- A complaint was received about a situation with excessive speed by one of the plow trucks. The board will have Duane deal with it with the road crew.

Meeting adjourned at 6:00.