

## SELECTBOARD MEETING MINUTES

January 5, 2015

Present: Jim Ameden, Steve Prouty, Paul Gordon, Cathy Aragi, Bob Cowles, Kevin Beattie, Duane Hart, GNAT TV, Dick Dale, Tina Labeau, Kelly Pajala, Faith Alberti

Meeting called to order at 7:00 PM.

**Additions and deletions to the agenda-** A motion was made and unanimously passed to add the Montessori School to the agenda for an appropriations request.

**Pay orders** were signed.

### **Announcements and correspondence-**

The new hours for the Transfer Station were announced.

Valentine's Day dance to benefit town parks 2/14/15.

The Community Calendar is up and operating on the Town's website.

Misc. correspondence was passed around.

### **Visitors and Concerned Citizens-**

**Listers-** Sandra Clark was unable to attend but requested the Selectboard to sign a petition to Property Valuation and Review regarding potential errors in the Londonderry sales study. A motion was made and unanimously passed to sign the petition.

**Minutes** of the December 15<sup>th</sup>, December 17<sup>th</sup> special meeting, and December 19<sup>th</sup> special meeting were unanimously approved and signed.

### **Roads and bridges-**

Duane reported salt usage to date for this season is 311.7 tons, sand usage 963 yards.

Duane and Steve will attend a road foreman meeting on Wednesday.

**Transfer Station-** The first open Sunday went well.

**Liquor Board-** An application for renewal of the liquor license for Mike and Tammy's, was unanimously approved and signed.

## **Old business-**

**Policing services-** The board reviewed the joint meeting with the Winhall Selectboard regarding Winhall providing police services. This doesn't look to be a likely option in the near future. Steve expressed interest in exploring our Constables having law enforcement authority.

## **New business-**

**Montessori School-** The school is requesting for an appropriation of \$2000 on the 2015 Warning. A motion was made and passed to put the request on the warning, with four in favor and Cathy abstaining.

**Appropriation requests-** A motion was made and unanimously passed to approve for the Town Meeting Warning the following appropriation requests:

Senior Solutions-	\$850
Grace Cottage-	\$500
SEVT Watershed Alliance-	\$415
VT Rural Fire Protection-	\$100
Valley Cares-	\$2742
Red Cross-	\$500
GNAT-	\$2000
MVMC-	\$25,632
Greenup Day-	\$200
WC Humane Society-	\$500

**2015 budget-** Approval of the 2015 budget was tabled until the 1/26 meeting.

**Town Meeting Warning-** The board reviewed a draft of the Warning. It will be finalized prior to the 1/26 meeting and approved at that meeting.

**Water in the Town Office basement-** A motion was made and unanimously passed to put in a sump pump to take care of excess water and see if it helps to dry the basement out.

**Meeting adjourned at 8:00.**