

SELECTBOARD MEETING MINUTES  
August 10, 2015

Present: Steve Prouty, Paul Gordon, Cathy Aragi, Kevin Beattie

Meeting called to order at 6:00 PM

**Additions and deletions to the agenda-** Motions were made and unanimously approved to add Change Order #4 for the Champion Fire truck and a discussion of the Watermill property auction.

**Correspondence-** Letter from VTrans regarding speed limits in the Flood Brook School area.

**Announcements-** Pingree Park Fun Day on 8/16

**Visitors and Concerned Citizens-** None

**Town Officials Business-** None

**Roads and bridges-** None

**Transfer Station-** None

**Liquor Board-** None

**Old business-**

**Policies, job descriptions, and ordinances-** Due to low attendance, work on these items was tabled.

**New Business-**

**Watermill Real Estate property-** This property is in foreclosure and will be auctioned in September. Board members discussed whether it would be possible to bid on the property. We will contact Bob Fisher to determine options. No other action was taken.

**Meeting schedule-** Due to Labor Day being on September 7<sup>th</sup>, a motion was made and unanimously approved to meet on August 31.

Meeting adjourned at 6:45.