

## Minutes of the February 12, 2018 Selectboard Meeting

Members Present: Paul Fraser, Chair; Judith Flower; Joel Bluming; Lexa Clark

Public Present: Rebecca Ohm; Christina Haskins- Dufresne Group; Tom Tolbert; Chris Company- WRC; Lynnette Claudon -Vt. Dept of Environmental Conservation; Veda Bassett; Tom Brown- Vt Dept of Environmental Conservation; Greg Meulemans

Meeting came to order at 7:00 p.m.

Additions to the agenda: Paul Fraser requested executive session for a personnel matter;

Joel Bluming requested Transportation Committee re: bridges and Housing

Judith Flower requested Library/Church matter

Presentation from the State of Vermont, Dept. of Environmental Conservation presented information to the Selectboard as to what type of loan funding program is available for the water study. Contract between the town and Dufresne needs to be adjusted before being signed by the Selectboard.

JVS mowing /plowing tabled as there was no representative from the school.

Motion made by Judith Flower to appoint Paul Fraser, Chair of the Selectboard to have his name added as a check signer in the absence of the treasurer he will be able to sign checks. 2nd by Lexa Clark. Three yes; one abstained. Motion approved.

Motion made by Judith Flower to appoint Terri Bills Garland as interim town clerk. 2nd by Joel Bluming. Motion approved.

Mr. Bluming advised that paving in the Rawsonville area will begin August, 2018. Bridge #32 (bridge leading to the State Park) is on the candidate list. The cement bridge on Depot Street is on the pre-candidate list. This information came from the meeting with WRC Transportation Committee.

Letter from the Selectboard to the legislature regarding the Open Meeting Law was not signed.

Mr. Bluming spoke of Act 64, Vermont Clear Water Act. The Selectboard and the Road Foreman are aware of this act. Meetings regarding Act 64 have been attended by the Road Commissioner and the Road Foreman.

Clarification regarding financing courses and mileage discussed.

Overweight permits for rk Miles; Renaud Bros; and Valley Crane were approved.

Liquor license application from Blue Dot/Meulemans Craft was reviewed and approved.

Judith Flower gave an explanation regarding the Library/Church water matter. Ms. Flower to meet with the Library Board on the 15th of February to discuss.

Mr. Bluming presented information regarding Affordable Housing for Jamaica. Mr. Bluming has been in touch with BDCC; Southern Vermont Housing and Economic Development Committee.

1st Motion made by Judith Flower to enter into executive session; I move to find that premature general public knowledge regarding a personnel matter would clearly place the town at a substantial disadvantage, because the Selectboard risks disclosing personnel matters in public. 2nd by Joel Bluming.

Motion approved.

2d Motion made by Judith Flower; I move that we enter into executive session to discuss a personnel matter under the provisions of Title 1, Section 313(a)91)(A) of the Vermont Statues. 2nd by Joel Bluming.

Motion approved.

Entered into executive session at 8:55 p.m.

Came out of executive session at 9:10 p.m.

Motion to adjourn made by Lexa Clark, 2nd by Andrew Coyne.

Meeting adjourned at 9:11 p.m.

Respectively submitted by Lexa Clark