## Selectboard Meeting

November 14, 2017

Present: Joan Huestis-Chair, Leonard Barrett, Earl Audet, Tim Howlett & Matt Lawton.

Also Present: Valerie Bourgeois-Town Clerk, Irene Zaccor-Treasurer, Dusty Huestis-DPW, Bob Coffey & Joanne Kenyon-Auditors, David Bronson, Drexyl Wheeler, Kent Wright & Barbara Stratton.

Meeting was called to order at 6:00 pm by Chair Joan Huestis.

## **Public Comment:**

David Bronson reported that work has started on replacing old Cemetery head stones and would like to have in the budget for next year to paint the Hearse House.

Drexyl Wheeler has offered to be a Lister until March.

Kent Wright reported of some repairs that needed to be done on the Masonic/Community Hall.

Bob Coffey discussed the Auditor position vacancy and introduced Barbara Stratton as a possible candidate.

Motion made by Leonard Barrett, seconded by Earl Audet to approve minutes of the last meeting. Motion passed.

Irene Zaccor gave the Treasurer's report. Motion made by Joan Huestis, seconded by Leonard Barrett to accept the Treasurer's report and to pay for Rick Coursey's retirement plan of \$559.59 for a VMERS error. Motion passed.

Dusty Huestis gave the road report, stating that brush was being cut and roads graded. Joan stated that the Town has received grants for road and culvert work.

## Old Business:

Earl Audet will contact Keith Betourney about repairs to the Masonic/Community Hall. (gutters, roof, window and a squirrel hole in the building).

Joan Huestis stated that the gazebo and town office have not yet been finished.

Motion made by Earl Audet, seconded by Leonard Barrett that the town will not sign the Mobilitie pole contract until the lawyer's fees are paid for by mobilitie. Motion passed.

Motion made by Earl Audet, seconded by Leonard Barrett to appoint Barbara Stratton as Auditor. Motion passed. Motion made by Leonard Barrett, seconded by Earl Audet to appoint Drexyl Wheeler as Lister. Motion passed.

## **New Business:**

Motion made by Earl Audet, seconded by Matt Lawton to amend the Lemon Fair Insect Control District agreement ( as requested from the LFICD) for their fiscal year to be from January 1 of each year

beginning in 2018 with December 2017 to be included in fiscal year 2017 instead of 2018. Motion passed.

Motion made by Leonard Barrett, seconded by Earl Audet to put up a sign on the ballpark back stop and fence stating "Do not climb". Motion passed.

Motion made & seconded to enter into executive session to discuss personnel. Motion passed. Entered into executive session at 7:25 pm. Came out of executive session at 8:00 pm.

There were no changes to personnel.

Motion made and seconded to adjourn the meeting. Motion passed. Meeting adjourned at 8:00 pm.

Respectfully Submitted,

Valerie Bourgeois, Town Clerk