

Minutes of the Selectboard Meeting of Wednesday, December 3, 2014 at 6:30 PM

Members present: Christopher Ashley, Chair; Linda Cook; Steve Flanders; Dan Goulet; Keith Moran; Neil Fulton, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were about 13 people in the audience.

Also participating: Judy Brown, Len Brown, Jennifer Grant, John Hanchett, Andy Hodgdon, Jill Kearney, Mary Layton, Steve Leinoff, Doug Robinson, Ann Marie Smith, Demo Sofronas, Lucinda Walker, Rob Wolfe.

Ashley opened the meeting at 6:30 pm.

1. Public Comments. No actions taken.
2. Outside Agencies (Discussion/Possible Action Item). No actions taken.
3. Budget Follow-Up (Discussion/Action Item). After discussion, a majority of the Selectboard agreed to increase the budgeted PACIF insurance costs from VLCT to reflect the amounts shown on Page 1 of Fulton's memo regarding follow-up. After discussion, the Selectboard agreed to add a separate line item under Town Administration for litigation on the Pool of \$25,000. Flanders **moved** (2nd Moran) to accept the fee structure outlined on Page 12 of the Town Manager's budget memo; increasing the sticker fee to \$20, charging \$3.50 per 13 gallon bag and \$5.50 per 30 gallon bag. **Motion passed 3 to 2** (yes – Ashley, Flanders and Moran; no – Cook and Goulet).
4. Facilities Studies (Discussion/Possible Action Item). The Selectboard reviewed the program for the police/fire facilities line by line. Under shared: vestibule/lobby, training room, EOC, toilet, mechanical room, janitor closet and IT closet were agreed to by a majority of the Selectboard. Under fire: chief's office, Fire Department office, two bathrooms with showers, shop/tool room and general storage being in existing Fire Station and eat-in kitchen moved to shared space were agreed to by a majority of the Selectboard. Under police: admin office; chief's office; supervisor's office; officers' office; interview room; secure garage; combined space for evidence processing, evidence storage and archived storage; two locker rooms and general storage were agreed to by a majority of the Selectboard.

Cook **moved** (2nd Goulet) to take Phase 2 for fire apparatus bay off the table. **Motion failed 2 to 3** (yes – Cook and Goulet; no – Ashley, Flanders and Moran).

After discussion, Flanders **moved** (2nd Moran) to authorize the Town Manager to go forward with a Request for Information on the Public Works building. **Motion passed 4 to 1** (yes – Ashley, Flanders, Goulet and Moran; no – Cook).
5. Selectboard Town Report Submission (Discussion/Action Item). After very little discussion, Flanders **moved** (2nd Goulet) to approve draft #2 of the Selectboard report for submission to this year's Town Report. **Motion passed.**
6. Review of Next Agenda (Discussion/Possible Action Item). Items on next week's agenda will be: facilities, public hearing on the FY16 budget, correspondence and Town Manager review.
7. Personnel – Town Manager Review (Executive Session may be Required). Dropped.

Goulet **moved** (2nd Moran) to adjourn. **Motion passed.** Meeting adjourned at 10:20 pm.

Approved by the Selectboard on March 25, 2015.

By Nancy Kramer
Assistant to the Town Manager

Christopher Ashley
Selectboard Chair

Next Regular Meeting – December 10, 2014 at 6:30 PM

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