

UNAPPROVED

BUDGET WORK SESSION 5:00 PM

The board continued to work on budget items.

SELECTBOARD MEETING MINUTES

JANUARY 3, 2018

This meeting was called to order by Zeke Goodband at 6:00 pm at the Town Office in Dummerston, Vermont. No camera from BCTV present.

**Members present:** Joe Cook, Zeke Goodband, Hugh Worden, Jerelyn Wilson, Maria Glabach

**Members absent:**

**Also present:** Ian Kiehle – BCTV (arrived 6:10)

**Minutes:**

On a motion by Jerelyn and second from Joe the Board voted 5-0 to approve the minutes from December 20<sup>th</sup>. On a motion by Jerelyn and second from Joe the Board voted 4-0 with Hugh abstaining to approve the minutes from December 27th.

**Warrants:**

On a motion by Jerelyn and second from Joe the Board voted 5-0 to approve the payment of Warrants 14, 14P, Conservation Commission #8 and Capital Fund #4.

**Public Comment:** No comments

**Road Foreman's Report:** No report

**Correspondence for information:**

The Board briefly discussed the 2017 Equalization Study Results

**Correspondence for discussion and/or action:** No items were on the agenda

**New Business:**

On a motion by Hugh and second from Joe the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 6:11 pm.

On a motion by Hugh and second from Joe the Board voted 5-0 to approve the liquor license renewal for the Route 5 Sandri's.

On a motion by Hugh and second from Joe the Board voted 5-0 to reconvene the regular meeting at 6:13 pm.

BCTV arrived and set up cameras

Update personnel policy – Hugh and Jerelyn met. Jerelyn will update the policy to the most recent version. The Board is responsible to update and get the most recent policy to the Town Clerk. Suggested change to the health insurance section is to include the Town Clerks position of 30 or more hours as eligible for benefits as it is currently receiving. The retirement section change is to allow hours from multiple positions to be combined to meet the 24 hours a week to be eligible for retirement benefits. Jerelyn will email policy to the Board to review for next meeting.

Zeke presented proposed articles for Town Meeting, Maria will type them up for review at the next week's budget meeting.

**Unfinished Business:**

Joe is working on the Views article

**Other Business:** No items on the agenda

**Executive Session:** Did not enter into executive session

**Upcoming Agendas:**

Budget Work Session Wednesday, January 10, 2018 5:00 pm.

Regular Meeting – Wednesday, January 17, 2018 6:00 pm.

There being no other business to come before the Board, Joe made the motion and second from Hugh, the meeting adjourned at 6:45 pm.

Zeke gave a brief summary of the beginning of the meeting for BCTV.

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Approved

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Zeke Goodband, Chair

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Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant