

SELECTBOARD MEETING
February 10, 2014

BOARD MEMBERS PRESENT: Dick Clark (Chair), Troy Revis, Jr., Anne Rider

TOWN OFFICIALS/STAFF PRESENT: Katie Buckley (Town Administrator), Herb Meyer (EMD)

I. CALL TO ORDER 6:35 PM

II. RECOGNITION OF PUBLIC

- Ian Kiehle (BCTV)

III. APPROVAL OF MINUTES

- Troy moved to approve the minutes from the 1/27/2014 Selectboard meeting as written. Anne seconded. All were in favor. Motion carried.

IV. NEW BUSINESS

- Rescue, Inc. – Annual Contract 2014-2015 – Anne moved that the contract be signed as presented, then amended her motion to reflect that we pay in installments. Troy seconded. All were in favor. Motion carried.
- State of VT, Dept. of Taxes - Letter of Agreement for Computer Assisted Mass Appraisal (CAMA) Cost Table Services – Katie had asked Lisa Barry (Lister) to follow up with the State regarding the invoice to ensure that it was a service the Town indeed needed; Lisa did this and confirmed payment of the invoice. Anne moved to authorize the Boar Chair to sign the approval for the CAMA Cost Table Services as presented. Troy seconded. All were in favor. Motion carried.
- Anne recommended that the Listers be invited to an upcoming meeting to share an update on how things are going in their office.

V. OLD BUSINESS

- 2014 Certificate of Highway Mileage – Anne moved to sign the 2014 Highway Mileage Certificate as presented with no changes. Troy seconded. All were in favor. Motion carried.

VI. DISCUSSION/UPDATES

- New Local Emergency Operations Plan & feedback from TTX – Herb Meyer, EMD – A whole new Plan had to be drafted; Herb presented it to the Board. It cannot be adopted until after Town Meeting Day. The TTX (Table Top Exercise) on January 28th was very helpful and an excellent learning experience. It was a “dress rehearsal” for a CATEX (Catastrophic Exercise) during the first week in June 2014.

VII. HIGHWAY

- General Update –
 - New cutting edges on the plow-wings are carbide; they will last for a long time.
 - Loose line in the 1-ton; nothing serious.
- Uniform Municipal Excess Weight Permit – Newport Sand & Gravel Co., Inc./Carroll Concrete Co., Inc. – Troy moved to authorize the Selectboard Chair to sign the excess weight permit with the usual restrictions. Anne seconded. All were in favor. Motion carried.

VIII. FINANCE

• Warrants:

○ PR 02/02/2014	\$ 5,367.64
○ PR 02/09/2014	\$ 7,079.50
TOTAL PAYROLL	\$ 12,447.14
○ Warrant #14	\$ 20,198.95
○ Warrant #14DP	\$ 105.00
○ TOTAL ALL.....	\$ 32,751.09

Troy moved to pay the above-stated Payroll and Expense warrants. Anne seconded. All were in favor. Motion carried.

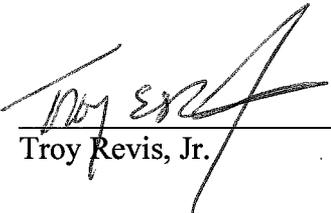
IX. COMMUNICATIONS

- Memo – 1/29/2014 – VTrans – Pre-Construction Meeting Br. #65, 2/10/2014, 10:00 AM, D2 Office
- VLCT News, February, 2014

Troy moved to adjourn at 6:59 p.m. Anne seconded. All were in favor. Motion carried.

The next Selectboard Meeting will be held Monday, February 24th at 6:30 p.m. in the Guilford Town Office.


Richard Clark, Chair


Troy Revis, Jr.


Anne Rider