

SELECTBOARD MEETING MINUTES
1-2-15

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

TOWN OFFICIALS/STAFF PRESENT: Dan Zumbruski

I. CALL TO ORDER: Meeting was called to order at 9 am

II. RECOGNITION OF PUBLIC

- None present

III. REGULAR BUSINESS

- Troy moved and Anne seconded to approve the hiring of Rebecca Stone as Town Administrator. Motion carried. Anne moved that SB review Becky's performance after 120 days and then she will become an employee at will. (April 2nd) Troy seconded. Motion carried.
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IV. OLD BUSINESS

- Reworking/upgrade of fire hydrants on Rte. 5. Troy moved and Anne seconded to authorize Richard to sign the permit for signage (with VTrans). Anne moved and Troy seconded to hire LaRock construction to complete the necessary changes to the two northerly hydrants (as described by Fire Chief, Jared Bristol) for an amount not to exceed \$2,000. Motion carried.

Motion was made by Troy Revis and seconded by Anne Rider to adjourn the meeting at 9:45 am. Motion carried.

Richard Clark

Troy Revis, Jr.

Anne Rider

The next Selectboard Meeting will be held Monday, January 12, 2015, 6:30 PM at the Guilford Town Office, located at 236 School Road.