

**Selectboard Meeting Minutes -Approved  
March 8, 2016**

Attendees:

Michael Button	Joan Goodrich	Ruben Hook	Susan Elder
Michael Kuban	Karen Lathrop	Dickson Corbett	Mechelle Thomas
Frank Keene	Jonathan Fredholm		

Michael Button, Chair brought the meeting to order at 6:30 p.m. and welcomed everyone.

First order of business - To choose a date & time of the Special Town Meeting for the purpose of passing a Town Budget. There was discussion on warning a Special Meeting on Saturday instead of a weekday. It was noted by Frank Keene, Townspeople won't attend a weekend meeting. Dickson Corbett, Moderator, stated he could make any date the Board chose.

Joan Goodrich moved to warn the Special Town Meeting for Tuesday, April 12, 2016 at 7 PM at the Town Hall, Mike Kuban seconding the motion. All were in favor, so moved

The Board continued work on revision of the budget. They reviewed changes made at the Organizational Board Meeting on March 1, 2016. They solicited input from the attendees and a line by line review was completed with changes made to the following areas:

Highway

- Gravel -5,000
- New Garage -10,000
- Salt Shed -25,000

Town Hall

- Asst. Town Clerk +5,000
- Repairs & Maintenance -10,000

Selectboard

- Administrative Staff & Benefits -25,000

General

- County Tax -1,800
- Insurance -1,000
- TRORC dues - 800
- VLCTdues - 600

Board discussed the best way to format the article with Dickson Corbett, Moderator. Dickson Corbett stated it would be better to leave the amount empty but he could work with whatever format the Board wishes to use. The Board wishes to use the same format as it has the utmost transparency. Karen Lathrop, Town Clerk, stated the article must have the same wording as the original with differing numbers.

Joan Goodrich moved the article to the budget to read "To see if the voters shall approve total fund expenditures of \$1, 052,780 of which 700,834 shall be raised by taxes and 300,850 by non-tax receipts, seconded by Ruben Hook. All were in favor, so moved.

Joan Goodrich moved to enter into executive session for personnel at 8:25 p.m. with Mike Kuban seconding the motion. All were in favor, so moved.

Joan Goodrich moved to exit executive session for personnel at 8:50 p.m., with Mike Kuban seconding the motion. All were in favor, so moved.

The Board disclosed offers of employment would be tendered to the prospective applicants for the Transfer Station and Water/Wastewater positions.

Joan Goodrich moved to adjourn at 8:51 pm with Ruben Hook seconding the motion. All were in favor, so moved.

Respectfully Submitted,  
Karen Lathrop, Town Administrator