

Opened meeting at 1832 by Ted Lamb

Ted Lamb

Cheri Goldstein

Jeff Salvador

Katie Winkeljohn, Judy Knapp, Stewart Clark

Minutes moved by Cheri – Second by Ted

Selectboard Reorganization - Jeff Salvador as Clerk (Ted/Cheri)

Chair Nomination Ted (Cheri/Jeff)

Accept all policies and procedures of the previous selectboard (Ted/Cheri)

Ordinances, policies, purchasing policy, financial policies, personnel policies, delinquent tax collection policy, social concerns policy, etc...

Katie will look into National Flood Insurance Program

Meeting Dates and Times:

1<sup>st</sup> and 3<sup>rd</sup> Monday of each month unless the day is a federal holiday. On the weeks of federal holiday we shall meet the following Tuesday at the Town Complex at 6:30. Ted/Jeff

Official paper of Record is the Barre Montpelier Times Argus (Ted/Cheri)

Three physical sites in town where notices shall be posted: Town Complex Town Hall Town Transfer Station and DOTY School (Ted/Jeff)

Recognize Standing Committees of the Selectboard: (Cheri/Jeff)

Haymeadow Committee

Social Concerns Committee

Recognize the Chair of the Planning Commission: William Arrand

Recognize Erika Holm as the Animal Control Officer

Recognize Health Officer: Ted Lamb. (Ted/Jeff)

PUBLIC INPUT

Tree by Town Hall is dying – memory tree. Would like to see a plan.

Haying the field – Dot Davy/Jessie Lancôme would like to do it.

NEW BUSINESS

Fireworks Permit signed

Land Records into the 21<sup>st</sup> century (Katie Winkeljohn)

#### RICOH:

Has given a quote for a lease on a scanner/printer/ copy

Looking at lease - looking for connectivity

Katie will look to into getting more quotes/bids for the next next Selectboard meeting

#### EFFICIENCY VT

Went through all town buildings

Will all new LED lights we will lower the bill 30%

Town Garage needs to be replaced

#### OLD BUSINESS

Town Hall Cleaning/floors

Figure out what we want bids on exactly

Refinished upstairs, downstairs, stairs (each piece individual)

Give a specific Timeline

Be fully insured – including workers compensation

Cleanup

#### Aspirations/Goals

Cheri wants to make sure all are trained before she leaves in the next year

Ted – floors in town hall, maintenance plan for buildings, lighting

Katie – land records, financial policies and procedures being updated,

Bills were signed

Next meeting will have Tax Sale penalties discussed.

Motion to adjourn

Next meeting at 630pm 04/03/2017