

**BOARD OF SELECTMAN MEETING**

**OLD CHURCH BUILDING**

**TUESDAY DECEMBER 31, 2019**

Board members in attendance: Chairman Colin Stubbings, Selectman Randy Subject, Selectman Wayne Godfrey.

Members of the Public also in attendance: Sandi Pierce (Admin Assistant), Heather Subject (Treasurer), Gary Hebert (Chief of Police), Bernie Marvin (EMD)

The meeting was called to order by Selectman Subject at 7:31pm. He stated the meeting was being recorded solely for the purpose of accurate minutes, and that others in the room may also be recording but have not declared the fact.

Bernie Marvin led the Pledge of Allegiance.

Heather Subject; See attached report. TAN was not utilized in 2019. Newmont Farm Bond is up for renewal, .750 is the percentage rate. Treasurer Annual Report almost complete, anticipate completion date of mid-January.

Sandi Pierce; Has been working on encumbrances for Selectboard. Tax Collector has collected \$1.1 million in taxes for December. Town Clerk will be closing her year out with \$159,000.00 collected in revenue. Sandi is working with Department Heads to begin building the 2019 Annual Town Report.

Gary Hebert; Nothing at this time.

Bernie Marvin; CIP Committee is hosting a review of the plans for the new proposed Municipal Office Building with the assistance from the students for Vermont Technical Institute. Will be held 12pm – 3p on both Saturday and Sunday, January 4<sup>th</sup> & 5<sup>th</sup>. There is no costs associated as of yet. CIP Committee wants to see what the public's opinion of design will be. Advertisement that was published is attached.

Wayne Godfrey; Nothing new to report.

Correspondence; Letter from The Veterans Affairs requesting a page of services be displayed in the 2019 Annual Report. Selectboard members have no problem with that. Charter Communications will be getting rid of the Disney VOD Channel. Upper Valley Humane Society has sent in the contract renewal for 2020. Cost will be \$750.00 from \$500.00. There are an increased number of animals being dropped off at the Humane Society by private residents. Wayne is working with the Humane Society to get a list of who is dropping off animals. Motion to accept made by Selectman Subject, 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed. Discussion about DOL needing inspections on pressure vessels at the Highway Garage and Fire Dept. Will be addressed at the Safety Committee Meeting (January 23<sup>rd</sup>). Inspections need to be completed. Sandi will reach out to Primex to determine who is to do inspections and when they are actually due.

Public Input; None at this time.

Encumbrances; Discussion per line item per department. Total to be encumbered from 2019 into 2020 to be \$91,212.00. Selectboard agrees to add to budget.

Minutes; 12/10/2019; Still to be corrected. 12/05/2019; Minutes signed.

An Adjournment Motion was made by Selectman Subjeck. 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0.  
Motion passed.

Adjourned 8:40pm

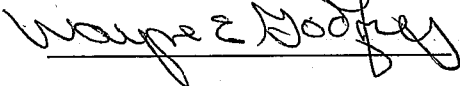
*Minutes written by Sandi Pierce*

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Colin Stubbings, Chairman



Randy Subjeck, Selectman



Wayne Godfrey, Selectman