

DRAFT MINUTES FROM
SPECIAL MEETING RECONVENE FROM DECEMBER 30, 2013
JANUARY 2, 2014

5:00 P.M.

Present: Dick Charland, Maureen Harvey, Mo Lavanway, Dawn Poitras, Adam Magee, Jeff Poitras, Lars Dickson, Kym Andrews, Diane Sansone, Daniel Izor.

Call to order at 5:02 p.m.

Kym provided an updated report on Delinquent Taxes at this time there is \$88,582.67 left to collect.

Dick provided a copy of the Bob Sunoco contract for the board to review and has forward the contract on to the lawyer for review.

Review of the letter of engagement with Batchelder Associates regarding audit. Questions presented and discussion took place. Dick will follow up with Batchelders with questions. Once information is provided Dick will provide update via email to board members.

REVIEW OF CAPITAL RESERVE FUNDS

Mo completed a review to address Marty's concerns regarding the high way department equipment plan and cost. Mo developed a 20 year plan regarding the highway department equipment with cost which was reviewed, this was a request by taxpayers from town meeting 2013. Mo is going to develop a 7 year plan to present to the board.

MOTION by Mo to have an article for town meeting to lease an excavator over 7 years. Maureen second, all in favor.

Review of the Waterbury Fire Contract after discussion and review of actual cost, a meeting will be scheduled with Waterbury to discuss cost of contract. Also a community committee will be formed to look at options to present to town tax payers.

MOTION by Dick to go into executive session at 5:55 pm for contract negotiation, seconded by Maureen, all in favor.

Motion by Dick to leave executive session at 6:05 pm seconded by Maureen, all in favor.

Motion by Mo for the Chair of the select board to negotiate line of credit with Merchant Bank, seconded by Maureen, all in favor.

Dick informed the board that VLCT changed the drug and alcohol testing to a new company. There is a new process with the testing.

Motion by Dick to reconvene on Monday, January 6, 2014 at 5:00 p.m. to continue budget discussion, review of Bob Sunoco contract and further review of Batchelder engagement letter .

Submitted by Dawn Poitras, 1/3/2014