

SELECTBOARD MEETING MINUTES

MONDAY, AUGUST 3, 2015

Call to Order: 6:00 P. M.

In Attendance:

Selectboard: Cheryl Sargeant / Chair and Michele Brown

Public: Dan Sargeant/GVFD Fire Chief, Lyndsay Sargeant, Doug Fuller, Roger Stauss, Vivian Branschofsky, Nancy Demers, Cindy Kilgore, Nancy Needham, Jack Ross, Kevin Bagley, Nick from WRVA.

APPROVED

Hear any Public Comments and Communications

Discussed First Responder Services with Hancock & Rochester brought on by a need for trained responders. Discussed combining into a tri-town service. No action taken.

Old Business

Discussed Delinquent Property Tax Payments made on the Monday following the Friday due date. Both the treasurer and Delinquent Tax Collector deemed the payments were delinquent and the treasurer acted within State Statutes.

Discussion on Culvert Inventory, Sign Installations & Ditching was tabled. There was nothing new to update on Butz Road & West Hill FEMA Alternate Projects.

The discussion to repair /replacement of the municipal light pole was tabled. The Selectboard is waiting for estimates to be submitted.

A Discussion to approve Painting of Town Hall North & South Walls was also tabled.

Financial Management

A motion to approve Selectmen's Orders & Financial Statements was made by Cheryl Sargeant. Motion was seconded by Michele Brown. All in favor with none opposed.

A motion was made by Michele Brown to approve the Select Board minutes from July 20, 2015 was made. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.

Roger Stauss will forward the proposed revised Contract with GVFD, Inc. to Cheryl Sargeant. *Michele Brown moved to allow Cheryl Sargeant to forward the revised agreement from Roger over to the Town Attorney for review.*

Motion was seconded by Cheryl sergeant. All in favor with none opposed.

Setting of the Tax Rate for 2015/2016: Tabled.

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Continued:

New Business

A contract from Dubois and King was approved. The contract is in conjunction with the Conservation Committee design for improvements on town property acquired in the FEM Buy-Out program.

Michele Brown moved to approve signing the contract with Dubois & King. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.

The assessors requested an approval to correct an omission in the Grand List. *Cheryl Sargeant moved to approve signing the notice of Error and Omission, motion was seconded by Michele Brown. All in favor and none opposed.*

The Leased Land Quick Claim was reviewed by an attorney and deemed appropriate. *Michele Brown moved to authorize Cheryl Sargeant to sign the Quick Claim. Motion was seconded by Cheryl. All in favor with none opposed.*

Meeting was adjourned at 8:20 pm.

Respectfully Submitted By:

Kathy Werner
Town Clerk/Treasurer