

**Wolcott Selectboard
Approved Minutes
November 4, 2015**

Members Present: Belinda Clegg (BC); Todd Harris (TH); Bessie Martin (BM); Richard
Richard Lee (RL); Eric Furs (EF);

Members Absent: None

Public: Greg Williams, Steve Perkins, Trista Perkins, Peter Burgess, Kee Gillen,
Jackie Casino, Tish Ingraham, Dawn Cochran, Christie Moodie, Kati Furs.

Reporter: None

Correspondent: Val Mason

Belinda Clegg called the meeting to order at 6:00 p.m.

Amendments to the Agenda: None

Comments from the Community: Greg Williams mentioned some observations of his. He said that he noticed that some holes had been dug near the new pavilion site and a discussion that he had regarding a sheen on some of the puddles of water in the spring. Belinda made a note to have this checked and informed Greg that the State had been to the construction site. He also gave his opinion on Robert Harris giving his notice as handy man for the town.

Fire Department: Steve Perkins introduced himself to the Board as a town resident and fire department member. He stated that he was representing the fire chief, Jim Holton as he was unable to attend. Steve stated that they have questions before they present their budget to the Board in a couple of weeks. He informed the Board that all of their existing trucks are paid for but they need to replace the International Pumper and explained why. He mentioned that they would like to replace this truck and the rescue truck with one rescue pumper. Their question to the Board was if they should add the cost of the new truck minus the two trucks that they will be trading in to their budget or to be put on an article for the voters to decide on. Discussion. The Board asked that the fire department present more information on the new truck and the existing trucks to be traded when they come before the Board to present their budget and show the Board in their budget the purchase of a new truck and their budget without it and recommended that they be present and prepared for a report at Town Meeting.

Budget Hearings:

- **Athletic Association:** Christie Moodie and Kati Furs presented a letter to the Board thanking them for the financial support and explained what the money was used for and what they need and want to still do. They stated that they are asking for the same amount as last year which is \$1000. Discussion. The Athletic Association will split the cost of the port o let at the School Street field with the Parks and Recreation Committee. The Board recommended that they do a write up for the Town Report.
- **Parks and Recreation Committee:** Kee Gillen and Jackie Casino stated that they would like the same amount as last year which was \$2000. Discussion. Jackie said that they will tentatively say “yes” to coordinate Green Up Day.
- **Library:** Dawn Cochran and Tish Ingraham submitted a proposal to the Board of \$8025. Last year’s appropriation was \$7530. Discussion on floor. The trustees will seek bids to replace it.

- **Transfer Station:** The Selectboard reviewed the Transfer Station's budget for last year which was \$49,710. Discussion. The Board proposes to increase budget to \$51,000.

Approve Minutes of October 21, 2015: Discussion. RL made the motion to accept the minutes as read. Seconded by BM. Voting: 5 in favor, 0 against.

Review Transfer Station Attendant Applications: The Board reviewed the two applications that were received. Discussion. RL made the motion to offer the position to Diane Audet who they felt was the best fit for the position. TH seconded. Voting: 5 in favor, 0 against.

Review Correspondence/Sign:

- **LCPC Final Notice of Proposed Regional Plan:** Discussion.
- **Town Hall Permit:** Todd Glowa and Kylie Bean submitted a permit for November 7, 2015 from 12:30 p.m. until the end of the day. Discussion. RL made the motion to accept the permit. BM seconded. Voting: 5 in favor, 0 against.
- **Correspondence – Robert Harris:** Belinda recused herself from the discussion and Eric read the letter he had submitted. Discussion. It was agreed that the protocol for ending a town employee position in the future will be to send a certified letter.

New Business:

- **Re-Approve Project Manager for Scoping Study:** Discussion. TH made the motion to appoint Rob Moore of LCPC. EF seconded. Voting: 5 in favor, 0 against.
- **Generator Maintenance Agreement:** Discussion. BC made the motion to select the one time service visit for \$372 to be paid by December 4, 2015. RL seconded. Voting: 5 in favor, 0 against.
- **Capitol Budget:** LCPC is willing to help Wolcott create a capitol budget. Rob Moore will attend the first meeting of all department heads on November 10, 2015 to explain what is needed. Linda will keep the selectboard informed.
- **Town Report Committee:** Belinda informed the Board that she has been unable to find any volunteers. Discussion.

Old Business:

- **Floor Drain at Town Garage:** Discussion.

Motion to Adjourn: Motion by BC to adjourn at 8:05 p.m., seconded by RL, so adjourned. The next meeting is November 18, 2015.

Respectfully submitted by Val Mason