

# Wolcott Selectboard Meeting

## December 17, 2014

Wolcott Town Office  
6:00 p.m.

Board Members: *Belinda Clegg, Bessie Martin, Todd Harris, Richard Lee*  
Town Employees: *Tom Martin, Skip Patten*  
Public: *Greg Williams*  
Reporter: *Tyler Mollouer*  
Correspondent: *Val Mason*

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

### **Amendments to the Agenda:**

- **Salting of the Library Walkways**
- **LCPC – Capital Budgeting**

**Comments from the community:** Greg Williams wanted the Selectboard and the public to know that there are no longer any dairy farms in Wolcott.

### **Amendments to the agenda:**

- **LCPC – Capital Budgeting:** Bessie informed the Board that she had completed reading LCPC's Transportation and Utilities Capitol Budgeting Programming. She gave the Board an overview of what she read and that LCPC will plan to discuss and attend a meeting in February to help set up schedules of replacement of building, trucks and equipment. Linda will send each Board member an email of this.
- **Glee Merritt Kelley Library walkway:** The Board discussed having Robert Harris shovel, salt and sand the library walkway as Phil, the school custodian has been doing it. Richard made the motion. Bessie seconded the motion. Motion passed unanimously. Belinda will call Mr. Harris.

At 6:10 Belinda made the motion to go into executive session regarding the resignation of an employee and new employment of a highway department employee as allowed in 1 V.S.A, Section 313 (a)(2). . Richard seconded the motion. Motion passed unanimously. Skip, Road Foreman and Val Mason, correspondent remained.

At 6:25 the Board came out of executive session and stated that they had accepted the resignation of Kent Young of the Highway Department which was a verbal notice on Saturday, December 6, 2014 without a two week notice. Claude Cross was temporarily hired for ninety days. Claude has been a back up driver in the past. His hourly pay will be \$20 per hour with no benefits received. He will be the third driver working approximately 40 hours per week. Belinda made the motion regarding the above mentioned. Bessie seconded the motion. Motion passed unanimously. The Highway Department would like the town to purchase a Keurig machine and they will buy the coffee for it. Discussion. Todd made the motion for the town to purchase a Keurig coffee machine for the Highway Department for up to \$100. Richard seconded the motion. Motion passed unanimously.

## Budget Hearings

- **Planning/Zoning:** Tom Martin presented the Board with copies of his Budget for 2015. His budget did go up by \$1000, but informed the Board that he moved things around and took \$1000 off of the Lister's budget.
- **Lister Budget:** Tom Martin presented the Board with copies of his 2015 budget of which he had taken off \$1000 from Salary. Discussion. Tom updated the Board on the new tax maps and showed them some samples. The Board thanked Tom for all that he does.

**Approve Minutes of December 3, 2014:** Discussion. Need to say that Linda will post the Town Audit Report on the town's website. Also state that this link will be placed in Town Report. Also, third line under Mr. Remick, add April 1, 2014. Remove figure for the cost of printing town report. Todd made the motion to accept the minutes with the above mentioned modifications. Bessie seconded the motion. Motion passed unanimously.

### Review Correspondence/Sign:

- **Town Hall Permits:** Donna Touchette for January 3, 2015 for all day. No alcohol. Aubrey Keene for January 18, 2015 from 12:00 p.m. until 5:00 p.m. No alcohol. Melissa Tatro-Patnoe for December 28, 2014 for the entire day. No Alcohol. Richard made the motion to accept all requests. Todd seconded the motion. Motion passed unanimously.
- **Wolcott Transfer Station Re-Certification:** Belinda informed the Board that Linda worked very hard on this. Cathy from the State found it to be administratively complete. She will now conduct the technical review, which, if she finds it to be technically complete, she will draft the certification.
- **Copies of Updated Personnel Policy:** Each Board member had received a copy of this from Linda. January 1, 2015 all employees will be asked to sign this.
- **Order Totals:** orders totals for September, October and November were presented to the board.
- **LCSD November Monthly Report:** Belinda reviewed the totals of tickets, warnings, incidents, directive patrols, written warnings.

### New Business:

- **Seminars:** Belinda informed Richard of an upcoming seminar on January 28, 2015 This will go over law on recycling and planning
- **Comments on Animal Control Ordinance Draft:** Belinda had emailed the letter from Hyde Park regarding an Animal Control Ordinance draft in which they are asking Wolcott and Johnson to consider the same template. Belinda said that they should plan to discuss this further at the beginning of February 2015 and will get back to Hyde Park with any comments or questions.

### Old Business:

- **Work on and review Appropriation Request Policy:** Belinda wanted to make the Board aware that she is still researching this. Discussion.
- **Town:** Discussion on Athletic Association. Richard made the motion that if they do not hand over their books then they will not get an appropriation from the town. Todd

seconded the request. Motion passed unanimously. The Board reviewed the Town's Budget line by line. Emergency Management personnel \$250 each discussion. Belinda made the motion to change Emergency Management to \$1500 and for Linda to add a line item of \$250 each to the Deputy and his assistant to include mileage. Richard seconded the motion. Motion passed unanimously.

**Discussion on the Old School:** Possibly the Selectboard can work with the Historical Society. Belinda will research before the next meeting.

Todd spoke with Rick Furing regarding the Transfer Station and the several different options available for solar power. He will be submitting proposals.

Belinda made the motion to adjourn the meeting at 8:20 p.m. Richard seconded the motion. Motion passed unanimously.

Meeting adjourned at 8:20 p.m.

*Next Selectboard Meeting - January 7, 2014*