

**Wolcott Selectboard Special Meeting
Minutes
March 29, 2017**

All minutes are draft until approved by the Selectboard;
Please check future minutes for approval of these minutes.

Members Present: Belinda Clegg, Richard Lee, Eric Furs, Kim Gravel, Michael Davison
Members Absent: None
Town Employee: Harold (Skip) Patten
Public: Bruce Wheeler, Don Lowell
Reporter: None

Eric called the meeting to order at 6:05 p.m.

Amendments to the Agenda:

- None

Skip Patten, Road Foreman – Review estimates to purchase new one ton truck to replace 2010 truck.

Skip gave the board three quotes:

Foster Motors \$45,524.00 – 2016 Dodge Ram 3500 – take delivery immediately.
Lamoille Valley Ford \$45,464.00 – 2017 Ford Superduty – 8-10 weeks delivery
Twinstare Ford \$45,500.00 - 2017 Ford Superduty – 4-5 weeks delivery
No Chevy Diesel found in state.

Belinda presented Equipment Funds Available Memo by Treasurer Linda Martin. Town has \$25,732.18 that could be used for the purchase of the new truck. Belinda also presented the appraisal email for the 2010 1 ton truck that burned up in the fire from the VLCT PACIF Insurance. Settlement offer \$23,201.20 less deductible and \$200 for blade. Belinda made the motion to use the Insurance settlement for 2010 truck and \$23,424.00 from the Equipment fund to buy the 2016 Dodge Ram 3500 as we need to replace the truck that was lost. Kim Gravel seconded the motion. 5 in favor, 0 against

Continued discussion on Solar Project – Grant 45 day waiver????

Bruce Wheeler asked that we not waive the 45 day period for notice. There was discussion. Belinda explained that the Wolcott Planning Commission is excited about this project and they see no reason not to waive the 45 day notice. Kim Gravel made the motion to waive the 45 day notice. Richard seconded the motion. : 5 in favor, 0 against

Public Comment

Don Lowell discussed with the board an issue that was in the News & Citizen. The board thanked Don for his time but was not sure that this was an issue for the board.

Bruce Wheeler discussed future plans for a town village septic and the board looking into it. Belinda explained that we were just finishing up two grants – Landfill solar study and North Wolcott Road Bike & Pedestrian study and when these grants were done and final reports written, then the board would talk about looking into applying for a grant to study the issue.

Motion to Adjourn:

Motion by Eric to adjourn the meeting at 7:09 p.m. Seconded by Michael. Voting: 5 in favor, 0 against. The next Selectboard meeting is scheduled for April 5, 2017.

Respectfully submitted Belinda Clegg