

Special Selectboard Meeting
July 22, 2015

Wolcott Town Office
6:00 p.m.

Selectboard Members: *Belinda Clegg, Todd Harris, Richard Lee, Eric Furs*
Public: *None*
Reporter: *None*
Correspondent: *Val Mason*

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

Solid Waste Violations at Transfer Station: The Board reviewed the certified letter from the State of Vermont Department of Environmental Conservation Compliance and Enforcement Division stating the penalties that will be issued to the town. Belinda informed the Board that she spoke with the State and a recommended attorney in this field. A review was also done of the Assurance of Discontinuance that is being offered. Eric made the motion to pay the fine and accept this by signing the Assurance and returning within thirty days. Todd seconded the motion. Motion passed. Richard recused himself. Mark has been suspended. Bessie will now be over seeing the Station and a check list will be provided for all workers.

New Truck Discussion: The Board reviewed the Equipment Fund Balance Sheet that Linda prepared for a loan request. Discussion. Richard made the motion for the town to borrow \$72,495 for the new town truck with a two year term. Todd seconded the motion. Motion passed unanimously. Linda will now put this out to bid to local banks.

Belinda made the motion to adjourn the meeting at 6:29 p.m. Richard seconded the motion. Motion passed unanimously.

Next Selectboard Meeting – August 12, 2015