

**WOLCOTT SELECTBOARD SPECIAL MEETING**  
**June 26, 2014**

Wolcott Town Office  
6:00 p.m.

Board Members: *Belinda Clegg, Bessie Martin, Todd Harris, Richard Lee*

Public: *None*

Reporter: *None*

Correspondent: *Val Mason*

Belinda called the meeting to order at 6:01 p.m.

Belinda presented the Board with the next fiscal year **Line of Credit Loan** through the Union Bank in the amount of \$275,000 to review and sign. Discussion. Belinda made the motion to accept and sign the note. Todd seconded the motion. Motion passed unanimously.

**Designation of the two public places to post agenda's and minutes:**

Belinda read a letter from Linda stating that effective July 1, 2014 the Open Meeting Law requires the Selectboard to designate two public places in addition to the Town Clerk's Office, to post the agendas and minutes of all town Boards and Commissions. Linda recommended that the postings be placed at the Wolcott Post Office and the Glee Merritt Kelley Community Library. All Boards are required, with this new Law to give forty-eight hours advance notice for all regular meetings and twenty-four hours notice for special meetings. The minutes, even if only in draft form, must be posted within five days. Linda will be sending information to all of the town Boards outlining their new responsibilities and a copy of this new Law. Linda stated that the website is up and running at [www.wolcottvt.org](http://www.wolcottvt.org) . The posting of agendas and minutes will appear on the website in the same required timeline in PDF form. Belinda made the motion to designate the posting of all agendas and minutes to be at the Wolcott Post Office, the Glee Merritt Kelley Community Library and the Wolcott Town Clerk's Office. Richard seconded the motion. Motion passed unanimously.

**Health Officer Position:** Discussion. One candidate remains interested and Tom Martin is willing to be the backup Deputy. Bernard Earle, who is the current Health Officer, would like to remain in the position. Mr. Earle will be attending the Selectboard's next meeting on July 2, 2014 to have an Executive Session with the Board. This is a three year term that requires monitoring from the Town Clerk and the Selectboard along with required documentation that includes monthly reports and copies of Citizen Complaint Forms and any other paperwork. Todd made the motion that the Selectboard, make the recommendation to the Vermont Department of Health, with reservation, to re-appoint Bernard Earle as the Health Officer for the town. Bessie seconded the motion. Todd made the motion for the Board to recommend Tom Martin to the Vermont Department of Health, for the position of Deputy Health Officer. Belinda seconded the motion. Both motions passed unanimously.

The Board mentioned how great both the North Wolcott Park and the School Street Park look.

Belinda made the motion to adjourn the meeting. Todd seconded the motion. Motion passed unanimously.

Belinda adjourned the meeting at 6:32 p.m.

*Next Selectboard Meeting – July 2, 2014*