**Selectmen’s Draft Agenda/Meeting**

**December 28, 2015**

**Present: Larry Labor, Chair, Robert Guyer, Thomas Bonneville and TammyLee Morin, Clerk to the Board.**

**Others Present: N/A**

1. **Minutes of meeting on December 14, 2015 to review and approve as written.**

A motion was made and seconded to approve the minutes as written.

1. **To allow any guests to speak.**

No guests were present.

1. **Local Hazard Mitigation Plan, tabled from meeting of December 14, 2015 letter “g” copies was mailed to Shawn Austin, Steve Matson, and James Jordan. All were returned except James Jordan.**

All copies were returned at the start of the meeting. Tammy will make a file.

1. **Public Assistance FEMA and application updates. Copy was forwarded to Road Commissioner Shawn Austin.**

In order to get public assistance paper work needs to be filled out by Shawn Austin.

1. **Municipal Assistance Center Workshop Announcement for Town Meeting Tune Up, Wednesday, February 3, 2016 at the Capital Plaza in Montpelier. Larry Labor will attend and a copy of the registration was mailed to Moderator Charles Woods on December 23, 2015.**

Larry will contact Charles Woods to see if he wants to attend.

1. **Tabled from the last meeting of December 14, 2015 #2 Ambulance appropriations.**

A motion was made and seconded to pay the amount of $ 7,302.75 to Derby Line Ambulance with the acceptation that they send in writing clarification of coverage. Tammy will contact them and have them send something in writing before paying.

1. **#4 from the last meeting of December 14, 2015 on the Website. Tammy contacted Jethro Haymen and a meeting will be set after the first of the year to show Tammy how to use the website.**

FYI

1. **Notice from State of Vermont Department of Taxes, Division of Property Valuation and Review Certified Equalized Education Property Value (Effective 01-01-16)**

Read & Reviewed. (FYI)

1. **An E-mail from David Snediker of NVDA on Rutland Resolution about the siting of Renewable Energy Generation Farcicalities.**

A motion was made and seconded to sign the resolution. Tammy will send/fax back.

1. **Orders #15026 to review, approve and sign for payment.**

A motion was made and seconded to approve and sign Order #15026 in the amounts of:

Payroll: $ 7,977.87

Accounts Payable: $ 24,709.25

**Other Business:**

1. **Sean Selby spoke to Thomas Bonneville and asked to be taken off the School Emergency Alarm. Tammy will call the Home Security 1-800-933-4762 and have Sean Selby’s name taken off.**
2. **Final Construction Valuation Form for certification of Occupancy. Chuck Myers will be contacted by Larry Labor.**
3. **The bills for the School have not been the responsibility of the Town as of November 1, 2015. TammyLee will go through the bills and pull and copy any bills from VEC, Comacast and Fair Point and send to NFI for reimbursement.**
4. **State of Veterans affairs requesting to put item on the Town website. A motion was made and seconded to pass on to Jethro Haymen to put on.**
5. **Distributed ANR DEC Draft and Vt E. Cycles Draft. Tabled to next meeting. Need to respond by January 25th for E-Cycles.**
6. **Fema Debri Meeting February 4th & 5th.  Select Board would like Sean Austin to attend. Tammy will contact Sean for this.**
7. **A motion was made and seconded to pay the Morgan Country Store 5% of the sales of the Recycling Bags for handling.**
8. **Discussion on Vault Up grade. Larry Labor will contact Scott Rapold for some information.**
9. **Tammy will call VLCT for the amount of Insurance we pay for the school. Will bring back to next meeting.**
10. **Budget discussion. Will continue on January 11th immediately following the Regular Select Board Meeting at 6:00 p.m.**

**A motion was made and seconded to adjourn the meeting at 7:55 p.m.**

**Meeting for 2016-2017 Budget.**