**Select Boards Draft Agenda / Minutes**

**Monday June 27th, 2016**

**Beth Torpey will be attending the meeting.**

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

Others Present: Chuck Nichols and Beth Torpey.

1. **Minutes of last meeting of June 8th, 2016 to review and approve as written.**

A motion was made and seconded to approve the minutes of June 8th 2016 as written.

1. **To let any guest’s speak.**

Beth Torpey came requesting the Town to purchase the equipment for the boat wash and to add to the Town Insurance policy for about $70.00 per year. The Select Board had a some liability concerns and questions and will call the VLCT with these concerns and get back to Beth when a decision might be.

1. **2017 Municipal Park and Ride Grant Program/application.**

Read & Reviewed. (FYI)

1. **An e-mail from the Clean Water State Revolving Fund information on grants available.**

Read & Reviewed. (FYI)

1. **Endyne Laboratory Report.**

Read & Reviewed. (FYI)

1. **Discuss the July 18th 2016 Special Select Board Meeting/email from the Staff Attorney from VLCT.**

The Select Board discussed a meeting to be held on July 18th 2016 that was asked by Candace Moot at the Annual Town meeting to get the feeling of all Town property owners, not just those who are registered voters. Because this was under other business and not a warned article at Town meeting this meeting will be a Special Select Board Meeting and not a Town meeting. This will be an informational meeting only for both sides and if a vote is asked this will be a non-binding vote in which both registered and non-registered property owners may have a say and a vote. This requires a 24 hour notice to each member of the body, 2 public places in town the web site, Local News Paper or Radio station and in or near the Town Clerk’s office.

A motion was made and seconded to publish this twice (2 times) Two weeks before and within the week before and to use the Newport Daily Express as the News Paper to use. So moved

1. **Review, approve and sign payroll for 2016-2017.**

A motion was made and seconded to approve and sign payroll amounts.

1. **Review, approve and sign AP & PR orders #15044.**

A motion was made and seconded to approve orders #15044 in the amount of $6,585.86 for payroll and $12.927.76 for Accounts payable.

**Other Business:** N/A