

**Select Board Draft Agenda/Meeting
May 22, 2017
6:00 p.m.**

Brian Judd will be attending the meeting in reference to Portable toilets at the beach parking lot.

A motion was made and seconded to call the meeting to order at 6:00 p.m.

**Present: Larry Labor, Chair; Robert Guyer, TammyLee Morin, Clerk to the Board.
Thomas Bonneville was on an excused absence.**

Others present: Brian Judd, and Elizabeth Torpey.

1. Minutes from the meeting of May 8th, 2017 to review and approve as written.

A motion was made and seconded to approve the minutes of May 8th, 2017 as written.

2. To let any guests speak.

Brian Judd presented his bid for the Portable Toilets at the Beach Parking lot in the amount of \$85.00 per toilet. Two portable toilets will be dropped off on Friday May 25th 2017 and will remain there until the end of October. A motion was made and seconded to approve Juddy's Septic and Portable Toilets for the year 2017 at \$170.00 per month.

Beth Torpey presented a letter from the High Meadows Fund or the Vermont Community Foundation, for a commitment to support the efforts proposed in the Memphremagog Watershed Association (MWA) proposal-Memphremagog Stormwater Coaborative to fund the development of a stormwtercollaborative to improve on existing relationships with municipalities.

This was to be presented to the Planning and Select Boards and with no one from the Planning Board attending the meeting A motion was made and seconded to table pending discussion and approval with the Planning Board & Road Commissioner.

3. Copies of proposed schedule for docket 8887 Re: Dairy Air Wind LLC.

Read & reviewed. (FYI)

4. Assistant Town Clerk and Treasurer change in Vacation/sick pay policy, due to a state mandated law as of January 1, 2017. (No changes to Town Clerk/Treasure).

After reviewing a motion was made and seconded to approve and sign the Assistant Town Clerks Vacation/sick pay policy as written.

Robby Guyer suggested that the Town Clerk & Treasurers policy be corrected to say after 5 year and after 15 years the same as After 1 year 7 days sick leave (accumulated) as of July 1, 2011 and 3 personal days. Tabled for signatures to the next meeting of June 12, 2017.

5. Animal Control Officer discussion.

Animal Control Officer Joseph Moeykens has verbally resigned. Tabled to the next meeting of June 12th 2017.

6. Orders #16035 to review, approve, and sign for payment.

A motion was made and seconded to approve and sign order #16035 in the amounts of Payroll - \$ 2,345.00 and Accounts Payable - \$ 641,248.35 for payment.

7. Tabled from meeting of May 8, 2017 under other business letter (b) Seymour lake property discussion of interested parties wanting to hay the land.

With 3 interested parties for renting the Seymour Property owned by the Town known as the Seymour Peace, A motion was made and seconded to have each party put a bid in by 2:00 p.m. on Wednesday May 24th 2017. This will go to the highest bidder.

8. Other Business:

N/A

9. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:00 p.m.