

**Selectmen's Draft Agenda/Minutes
December 20, 2017**

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

Others Present: N/A

A motion was made and seconded to call the meeting eight (8) minutes early.

1. Minutes of December 11th 2017 meeting to review and approve as written.

A motion was made and seconded to approve the minutes of December 11, 2017 as written.

2. To let any guests speak.

N/A

3. Copies of expenditures and revenues to review to start FY 2018-2019 Budget.

Information to prepare for budget meeting.

4. (FYI) copies of 2017 equalized study results CLA 102.24% or 1.0224 Coefficient of Dispersion (COD) 13.03%.

Read and reviewed.

5. Permission from the Board to abate the following delinquent taxes due to building no longer standing and not able to find the tax payers are (previously given permission to abate, but Auditors says to put into updated minutes) Laura Jones 2008/2009 to 2015/2016 parcel #900-0243-11 in the amount of \$656.36. Telephone Operations 2008-2009 parcel #120-0103-20 in the amount of \$ 154.18.

A motion was made and seconded to approve abatements for \$656.36 for Laura Jones and \$154.18 for Telephone operations.

6. Discuss changing next Select Boards meeting to Tuesday January 8th to the 9th 2017 for the purpose of an informational meeting for school choice on January 8th 2017 at the E. Taylor Hatton School at 5:30 the board would like to be at this informational meeting.

A motion was made and seconded to change the next regular Select Board meeting to January 9th 2018 for the purpose of the Board being able to attend a special School Board meeting January 8th 2018 at the E. Taylor Hatton School on possible School Choice. (Informational meeting)

7. Orders #17016 payroll to review, approve and sign for payment.

A motion was made and seconded to approve orders #17016 in the amounts of Payroll \$ 5,263.93 and Accounts payable in the amount of \$ 1,535.17 for payment.

8. Other business:

Chairmen Larry Labor and Selectman Thomas Bonneville attending a meeting with Lyndon Rescue in reference to future appropriations for ambulance coverage, with the not knowing of what may come of Derby line Ambulance and its future. The Board is waiting on more information to come and costs to the town. A motion was made and seconded to table to a future meeting after more information is received.

Larry was notified by NFI regarding a heating/draft problem in the back hall. Neadeau's has gone and looked at it and will get back to us with what the problem is an estimate of the costs. A motion was made and seconded to table until updated information.

Town Clerk & Treasurer requested a \$25.00 limit to spend on a choice of Turkey, Ham or Prime Rib for the Recycling/Landfill guys, Lister's, Zoning Officer, Select Board and TC & Treas. and Assistant. A motion was made and seconded to approve a \$25.00 limit of choice.

9. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:15 p.m.