

**Select Board's Draft Agenda/Meeting
January 22, 2018**

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 6:05 p.m.

2. Approve minutes of last meeting of January 9th 2018 to review and approve as written.

A motion was made and seconded to approve the minutes of January 9th as written.

3. To let any guests speak.

N/A

4. New 2018 mileage rates from .535 to .545.

A motion was made and seconded to approve the new 2018 mileage rate of .545 per mile.

5. Review and approve Select Board Report for 2016-2017 Town Report.

A motion was made and seconded to approve the Select board report for 2016/17 FY year.

6. Review and discuss letter from Jon Bouffard of Lyndon Rescue and Medical Service agreement to review, approve and sign if approved.

A motion was made and seconded to invite Jon Bouffard to the Budget meeting dated 01-22-18. Chairman Larry Labor will call and invite to the Budget Meeting of January 24th 2018 to discuss and negotiate the amount asked to appropriate for Lyndon Rescue in the amount of \$21,511.67. The Select Board does not agree with this amount and would like Lyndon Rescue to sharpen their pencils.

7. Review e-mail from Agency of Natural Resources Dept. of Environmental Conservation in reference to Wastewater System and Potable Water Supply Rules.

Read & reviewed.

8. Uniform Municipal Excess Weight Permit to review, approve and sign for Newport Sand & Gravel Co, Inc./Carroll Concrete Co. Inc.

A motion was made and seconded to approve and sign the Uniform Municipal Weight Permit for Newport Sand and Gravel, Inc./Carroll Concrete Co. Inc.

9. Orders #17018 to review approve and sign for payment.

A motion was made and seconded to approve and sign the order #17018 in the amounts of \$ 4,012.00 for payroll and \$ 5,134.71 for accounts payable.

10. Other Business.

- a. Regarding the other business in last meeting of January 9th 2018 for Larry Labor reimbursement of \$195.71 for florescent lights for the E. Taylor Hatton School will be taken back and voided. There were already extra lights at the school so the lights Larry purchased were returned and he was reimbursed his money.
- b. Larry Labor reported that NFI contacted him of a broken window from a basketball. NFI will take care of fixing the window.
- c. A notice (FYI) to the Select Board of Jordan Sale and that the Grant from Vermont Housing g and Conservation Board to acquire development rights and perpetually conserve the Jordan farm in September of 2017. VHCB approved this application on January 25th 2017. And the letter is to notify the Board that the Vermont Land Trust will be closing on the purchase, and right of enforcement of the United States (the Grant) on 51.31 acres of land located on Vt. Route 111 for \$112,000.00 which will be co-held by the Vermont Land trust, Inc. and Vermont Housing and Conservation Board.
- d. A motion was made and seconded to pay the Historical Society the \$5000.00 appropriated to move the building on McWain's property in which is complete. This will be paid on the next orders #17020.
- e. The Warning for the 2018 Town report is complete and needs to be reviewed, approved and signed by the Select Board and School Board. The School Board was sent a copy of the Warning by e-mail and approved for the articles by the School Board and were approved as written. The Select Board made a motion and seconded to approve and sign the warning **for** 2018 town Meeting as written.

11. Adjourn the meeting:

A motion was made and seconded to adjourn the meeting at 6:40 p.