

**Select Board Draft Agenda/Minutes  
March 12, 2018**

**Present:** Larry Labor, Chair, Robert Guyer, Thomas Bonneville (excused absence) TammyLee Morin, Clerk to the Board, (Excused absence).

**Others present:** N/A.

**1. Call the meeting to order.**

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

**2. Elect a Chairman and Vice Chairman. (Select Board organizational mtg)**

Due to lack of attendance a motion was made and seconded to table Electing a Chairman and Vice Chairman after Thomas Bonneville returns back from vacation.

**3. Review and approve minutes of February 26<sup>th</sup> 2018 as written.**

A motion was made and seconded to approve the minutes of February 26, 2018 as written.

**4. To let any guests speak.**

N/A

**5. Appoint Offices for the 2018-2019 year.**

Due to lack of attendance a motion was made and seconded to Table until Thomas Bonneville returns from vacation.

**6. Review, approve and sign Annual Town & School Meeting 2018 as written.**

A motion was made and seconded to approve the minutes as written by the Select Board, waiting for the School Board to approve. Signing tabled until next meeting of March 27<sup>th</sup> 2018 with School Board signatures and approval.

**7. Discussion of PACIF Loss Control Report.**

Suggestions by VLCT PACIF Loss Control Report were distributed to the proper persons and are being worked on to bring all the suggestions up to regulation. Once everything is taken care of the Board will report back to VLCT when completed.

Robby Guyer will call Mark Nadeau's with questions on furnace and to be sure the school is put on an annual furnace maintenance. D&D has responded to the school electrical inspection issues and presented the board with work estimates for alarm horn replacement and electrical and battery replacement.

**8. Discussion of Ambulance service.**

Morgan Still in discussion for coverage. A motion was made and seconded to table to next meeting of March 26<sup>th</sup> 2018.

**9. Orders #17023 to review approve and sign.**

A motion was made and seconded to approve and sign orders #17023 in the amounts of: Accounts Payable in the amount of \$ 23,649.47 and Payroll in the amount of \$ 5,838.32 for payment.

**10. Other Business:**

- a. Hours of state police coverage of NFI, Robert Guyer will contact Shawn Selby of # of calls state police responded to NFI. A motion was made and seconded to table until next meeting of March 26<sup>th</sup>, 2018.

**11. Adjourn the meeting.**

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