

MINUTES
SPECIAL SELECTBOARD MEETING
THURSDAY, JANUARY 27, 2011
7:00 PM – Municipal Boardroom

The Selectboard met for a special meeting on Thursday, January 27, 2011, at 7:00 pm in the Municipal Building boardroom. Present were: Chairman Jim Rust, Vice Chair Daniel Kimbell, Bernard Timson, Rod Lamotte, and Town Manager Ralph Nelson.

Also present were Town Clerk Sandy Grenier, Secretary Ida Rainville, Gary Lunderville, Bob Wilkins, Chad Whitehead, Bruce Corrette, and Taylor Reed from the Caledonian Record, and the News 7 reporter.

Approving the Warning - Sandy Grenier reported that all School Directors had signed the warning for Town Meeting. Daniel Kimbell questioned Article 8 which stated “. . . vote to pay in full the existing debt related to the Downtown Parking Lot improvements . . . using the 2010 budget year surplus from the General Fund. . . “. Daniel suggested changing the wording so that, if the article was passed, the existing debt would be paid down even if there is no 2010 budget surplus.

On a motion by Daniel Kimbell, seconded by Rod Lamotte, the Board voted unanimously to approve the 2011 warning as presented, pending the change in wording on Article 8 that would include paying off the debt with or without surplus.

Public Information Dates - The Board set the dates of February 3, 10, 17, and 24 for public informational hearings on the budget at the Welcome Center at 6:00 pm.

Town Report Dedication – Ralph Nelson reported that the 2010 Town Report will be dedicated to Ann Laferriere for her long time service to the Town. Ralph read the dedication written by Chairman of the Board of Civil Authority, Conrad Doyon. General agreement among the Board this was a good choice.

Resolution – Ralph Nelson reported that the Board would need to sign a resolution authorizing him to sign the application for a planning grant with the State of Vermont revolving loan fund, to address updates to the Wastewater Treatment Plant. Mr. Nelson and Chad Whitehead assured the Board that submitting applications would not obligate the Town to take funding. On a motion by Daniel Kimbell, seconded by Bernie Timson, the Board voted unanimously to authorize Ralph Nelson to sign the applications papers on behalf of the Town.

Adjourn – On a motion by Bernie Timson, seconded by Daniel Kimbell, the Board voted to adjourn at 7:15 PM.

Respectfully submitted,

Ida W. Rainville
Executive Secretary