**MEETING MINITES FROM 12/23/2014**

**SELECTBOARD MEETING**

**PRESENT:** Robert Creller, Alton Bruso, Guy Palardy, Steve Aubin, Bernard Savage, Donna Bohannon

**GUESTS:** Linda Gotshall, Terry Tatro, Bernard (Bing) Pero, Leeann Porto, George Boutah

**7PM - OPEN MEETING:** Meeting called to order at 7:05PM by Chairman, Robert Creller

**ADJUST THE AGENDA (if needed):** One adjustment needed – VEC will not be attending tonight’s meeting – rescheduled for the next Board meeting currently scheduled for 01/13/2015

**1. APPROVE THE FOLLOWING MEETING MINUTES:**

* 12/09/2014 SELECTBOARD MEETING
  + *Alton Bruso motioned to accept the minutes from 12/09/2014 as written – Bernard Savage seconded – all in favor – motion carried*

**2. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**

*All Overweight slips signed – all invoices approved and signed*

**3. NEW BUSINESS / MISCELLANEOUS:**

* **Vermont Electric Coop –** 
  + Solar Farm – Questions and answers – Tabled until 01/13/2015
* **Request from Bob Buermann to add Alburgh’s Park and Ride to the VTRANS map –** Mr. Buermann would like Alburgh to be included in the VTRANS Park and Ride map. Inclusion would require a letter of request and permission from the Town so that Alburgh’s Park and Ride would be added to the VTRANS map.
  + *Guy Palardy motioned that the Town should send a letter of permission and request to VTRANS so that Alburgh’s Park and Ride be included on the VTRANS map – seconded by Steve Aubin – all in favor – motion carried –* ***Clerk to write and send letter***

**4. OLD BUSINESS:**

* **Amy Erno Mashtare – Several topics**
* **The roof of the office** – *Update –* No update at this time
  + **New equipment at the Transfer Station –** *Update from Steve Aubin –* Steve Aubin has been in contact with Doug Medor about the equipment. Steve Aubin will talk with Amy Erno Mashtare and Doug Medor to coordinate the delivery and set up of the equipment – The Board would like a contract written up defining the agreement between the Town and Doug Medor as to the purchase of the equipment – *Guy Palardy motioned that a contract will be written and signed by Chairman, Robert Creller – seconded by Steve Aubin – all in favor – motion carried – Clerk to write contract for chairman to sign*

**5. TABLED TOPICS AND / OR WAITING RESULTS:**

* **Joanie Krizer**
  + Dog complaint – Joanie was not present
    - ***Clerk to remove from agenda***
* **Skating Rink in the Village –** *Update from ABC Group –* No update at this time –***Clerk* *to remove from agenda***

**6. VISITOR INPUT:** *No visitor input*

**7. EXECUTIVE SESSION – For the purpose of hearing a grievance other than a tax grievance - 1 V.S.A. § 313(a) (1) (D)**

* *At 7:50PM Alton Bruso motioned to enter into Executive Session a personnel grievance – seconded by Steve Aubin – all in favor – motion carried – Board in Executive Session – Bing Pero was invited to join in the Executive Session*
* *At 8:30PM Bernard Savage motioned to leave Executive Session – seconded by Alton Bruso – all in favor – motion carried – Board out of Executive Session –*
* *As Forman of the highway department Bernard (Bing) Pero will schedule a meeting with the Highway department and two of the Board members.*

**8. EXECUTIVE SESSION – For the purpose of attorney client correspondence pertaining to pending or probable litigation of which premature general public knowledge of would clearly place the Town at substantial disadvantage**

* *At 8:40PM Steve Aubin motioned to enter into Executive Session for the purpose of attorney client correspondence pertaining to pending or probable litigation of which premature general public knowledge of would clearly place the Town at substantial disadvantage – seconded by Bernard Savage – all in favor – motion carried – Board in Executive Session – Terry Tatro was invited to join the Executive Session*
* *At 8:55 Steve Aubin motioned to come out of Executive Session – seconded by Guy Palardy – all in favor – motion carried – Board out of Executive Session*
* *Steve Aubin motioned for the letter to David Carter be sent with the clarification that the Town is not willing to negotiate this matter – Guy Palardy seconded – all in favor – motion carried – clerk to send correspondence to Town attorney requesting the letter be sent to Attorney David Carter with the Boards request of clarification on the word negotiate*

**9. ADJOURN –** *at 9:00PM Bernard Savage motioned to adjourn – seconded by Guy Palardy – all in favor – motion carried – meeting adjourned*