

# Greensboro Selectboard

## January 24, 2012 – Meeting Minutes

**PRESENT:** Marsha Gadoury, Peggy Lipscomb, Jefferson Tolman\*, Anne Stevens, Valdine Hall.  
(\*Jefferson was delayed, and Warren Hill was unable to attend.)

**CALLED TO ORDER:** 7:07 PM

### MARCH TOWN MEETING PREPARATIONS

- While waiting for Jefferson, the board reviewed the 2012 town meeting warning. A change was made to clarify Article 5. The board reviewed the HERF table revised by Jefferson and Warren, and Valdine presented the draft 2012-2013 fiscal year budget.
- Jefferson joined the meeting at 7:45 PM. The board discussed two RFP responses for an outside audit of the Town's financial statements. After the discussion, Jefferson made the following motion:  
*The Board accepts the proposal submitted by Pace and Hawley for three years of auditing services at a not to exceed fee of \$8,200 per year.*  
Anne seconded the motion, which carried unanimously.
- After more explanation of the HERF table by Jefferson and some final changes to the budget, Marsha made the following motion:  
*The Board approves the FY2013 budget as presented and amended by Valdine.*  
Anne seconded the motion, which carried unanimously.
- The new budget number was inserted into Article 8 of the 2012 town meeting warning. Marsha made the following motion:  
*The Board approves the March 6, 2012 town meeting warning as presented and amended by Valdine.*  
Anne seconded the motion, which carried unanimously.

### ROADS

- Bartlett Road: After discussion, the board decided that Marsha will ask town road foreman Dan Tanner to speak to Jeff Perry and ask him to have his drivers sand Bartlett Road at the same time that they plow it.
- New winter policy: The Board reviewed the "Winter Parking and Obstruction" policy prepared by Jefferson. Marsha made the following motion:  
*The Board approves the "Winter Parking and Obstruction" policy as written.*  
Jefferson seconded the motion, which carried unanimously. Valdine will have the new policy published in The Hardwick Gazette.
- Perrin Road: The Board discussed a new survey of Perrin Road as recommended by Glenn Howland, Esq., Peggy made the following motion:  
*The Board will ask Wayne Mutrux to perform the new survey of Perrin Road, as he is the surveyor most familiar with the history of the area.*

Jefferson seconded the motion, which carried unanimously.

The Board decided one person will be liaison to Wayne Mutrux, to make contact and discuss cost and timing. Marsha made the following motion:

*The Board appoints Anne to be liaison to Wayne Mutrux for a new Perrin Road survey.*  
Jefferson seconded the motion, which carried unanimously.

The board also decided that Anne and Peggy will work with Wayne on details, including Dan Tanner as necessary.

### **HPD CONTRACT**

Peggy reported that the Vermont League of Cities and Towns Underwriting Department is willing to send us an indemnification clause for the HPD contract.

The Board decided that when it arrives this will be forwarded to Jon Jewett for inclusion in the HPD contract, and also that after terms are agreed upon the contract will be sent to VLCT Underwriting for approval before signing.

### **EXECUTIVE SESSION FOR LEGAL MATTERS**

Anne moved that the Board enter executive session at 9:05 PM to discuss a legal matter, inviting Valdine Hall to attend. Peggy seconded the motion, which carried unanimously.

The Board left executive session at 9:10 PM.

Anne made the following motion:

*The Board appoints Peggy to be liaison to Kelly Kindestin at VLCT and also to Brian Monaghan, Esq.*

Jefferson seconded the motion, which passed unanimously.

The board also decided to ask Josh Karp, Selectboard Clerk, to gather the documents requested by Brian Monaghan.

**ADJOURNED: 9:15 PM**

*Respectfully submitted, Peggy Lipscomb, Selectboard Chair*