

## SelectBoard Minutes - Thursday January 10, 8 am

Attendance: John Ogden, Steve Hall, Michael Jeffrey, Andrea Ogden, Chrystal Cleary

Call to order 8:15 am

1. The Selectboard voted to appoint Michael Jeffrey to fill the vacant seat on the Selectboard.
2. The Selectboard voted to re-appoint the entire slate of appointed officers for the 2019 calendar year term.
3. Greg Eckhardt submitted a petition for a budget request for cemetery cleaning, this will go into the Town Meeting Warning.
4. Icy Roads- Steve received some phone calls from JP Soucy regarding the lack of treatment of Landgrove Hollow Road by 9am during two recent rain-on-ice storms. The hill is steep and rain washes sand right off in those instances. This is also the last road Jay can get to as his order of operations on storm treatment days. Jay came by while the meeting was in session and a few options were discussed and ruled out. A possibility may be to contract Cameron's crew to come over and do a first pass and sanding treatment to the hill in the Hollow to make it safer sooner until Jay can get there.
5. The select board approved pay orders and the annual Certificate of Highway Mileage.
6. Treasurer Andrea presented a draft of the budget to begin consideration and discussion. This may take a few meetings to hash out before it is finalized for the Town Meeting Warning.

Other items discussed but not decided included the method of funding for the fire truck contribution requested, creating a policy or mechanism for the Town's two paid employees (the Clerk and Treasurer) to receive pay raises, which has not happened in either officer's tenure thus far.

Meeting was adjourned at 11:15am

submitted respectfully by  
Chrystal Cleary