

Selectboard Meeting December 22, 2016 6pm

Present: Greg Eckhardt , Jeremiah Evarts, John Ogden, Andrea Ogden

Public: Clarence Nichols and Lynn Eckhardt

Call to order: 6:15pm

Minutes from previous meeting approved.

Cemetery Commission - Clarence presented the cemetery maintenance numbers for 2016. It appears that there will be a small surplus from the operating account that the Cemetery commission plans on putting toward the cemetery wall project. Clarence asked whether the Select Board would consider asking voters to again support the wall in the 2017 budget for \$10,000. The wall fund is approximately \$6900 in deficit to the town. Between the surplus and a few expected donations, Clarence expects the deficit to be resolved. The money voted at Town meeting would go toward the remaining 150 feet of wall.

Roads Discussion - Jay has had a difficult time keeping up with the sanding. It was agreed that the circumstances this winter have been especially difficult. The possibility of adding a Ford 550 to the town's fleet might add flexibility in terms of diversity of situations. Greg will talk with Jay to see what he would recommend as a backup option for times when the town truck can't keep up.

Appointments - Select Board voted to appoint Sally Waite to fill in for the vacant elected auditor position which is up for re-election at town meeting this year. John will follow up with Mary English regarding the Planning Commission appointments. Aside from John LaVecchia, it was assumed that everyone else would accept reappointment.

Zoning Admin search - There isn't really an update. It was rumored that Peru is in conversation with someone, but John will get in touch and find out what it happening.

Map Tool – Public info accessibility – tabled until Chrystal can be present.

Policing Update – Basically the idea has been tabled because a few of the towns bowed out immediately and it appeared to be extremely expensive.

Address Issues - It was agreed that all questions of improper 911 addresses will be tabled until we have a new 911 coordinator.

Whitten Property - It was agreed that we would proceed with pursuing consultation from Kevin O'Toole, John will respond to the Roides'.

Adjourned 7:26pm