

**DUXBURY SELECTBOARD MINUTES**  
**FOR DEC. 15, 2014 and DEC. 17, 2014**

Meeting called to order at 6:10 p.m.

**Attendance:** Dick Charland, Amy Scharf, Maureen Harvey, Mo LaVanway, John Murphy, Beth Wilbur.

Went over the letter received from the Town Clerk's lawyer about health insurance discrepancy.

Letter from Tom Vickery about a property that was listed 100% completed but has been adjusted to 96% completed. Dick made motion to accept, Mo second—all in favor.

Letter from the Town lawyer making notice of a rate increase effective July 21, 2015.

Letter from Stowe Insurance that the State will no longer reimburse \$7 toward the cost of brokers charge of \$20 a month per person. Stowe insurance will charge \$15 a month per person for 2 years. Mo made motion to accept, Maureen second—all in favor.

Dick made a motion to set up an account for the Capital and Escrow funds and deposit those monies. Maureen second—all in favor.

Dick made motion to change \$2000 to \$2500 donation to the Waterbury Senior Center. Mo second—all in favor.

Conversation about Employee Disciplinary action with John Murphy.

Motion to reconvene by Mo at 6:00 p.m., on Wednesday Dec. 17, 2014. Maureen second—all in favor. Meeting done at 7:55 p.m.

Meeting reconvened Wednesday, Dec. 17, 2014 at 6:07 p.m. Same people present.

Continued work on the budget.

Dick made a motion to donate \$2000 to Central Vermont Home Health and Hospice. Mo second—all in favor.

Mo will work with Adam about Capital Road improvements for 2015 budget.

Continued work on Revenue projections for 2015 budget.

Conversation about Articles needed for 2015.

Beth Wilbur informed the Board that an account has been established at the Merchant Bank and all Capital and Escrow funds were deposited.

Mo made motion to adjourn at 8:40 p.m. Maureen second—all in favor.

**Respectfully submitted by Maurice LaVanway.**