

## **DRAFT Minutes for SPECIAL SELECTBOARD MEETING April 7, 2014**

**PRESENT:** Mo Lavanway, Maureen Harvey, Amy Scharf, Dick Charland, Marty Wells, Kym Andrews, Jeff Poitros, Lars Dickson, Colette Charland, Tom Vickery, Mark Morse, Rachel Goff

Dick called the meeting to order at 6:00pm.

### **REVIEW OF PROPERTY VALUATION APPEAL WITH TOM VICKERY**

Tom provided an explanation of the Property Valuation Appeal, what it was and what the process is and confirmed there would be no cost to the Town to appeal. Tom would like to see a push to make better methodology with the property valuation process.

Maureen made a motion for Tom to continue the appeal process of the property valuation with the State of Vermont. Marty seconded, all in favor.

### **LISTER PROPOSAL FOR COMPUTER EQUIPMENT**

The Selectboard reviewed two proposals, one from Vermont Digital and the other from Butler Technology.

Mo made a motion to proceed with using Butler Technology for the purchase and networking of two new computers at the price quoted not to exceed \$2,048. Marty seconded, all in favor.

### **ACCEPT 2013 AUDIT REPORT FROM BATCHELDER ASSOCIATES**

Mo made a motion to accept Batchelders audit draft as written with anticipated minor changes. Maureen seconded, all in favor.

### **REVIEW OF MEETING WITH MERCHANTS BANK**

Dick explained that himself, Kym, the Town Attorney and Town Auditor met with Hope from the Merchants Bank on Thursday last week. Hope was presented with a copy of the draft audit with findings. They currently hold the \$228k note with the Town through June 30th. This was only an informational meeting, no decisions were made.

**REQUEST FOR PROPOSALS FOR FINANCING AT THE TOWN'S TOTAL  
INDEBTEDNESS OF \$340,000.00**

Dick reported that Kym has forwarded a copy of a draft Request for Proposal to John Cushing of Milton for an opinion. The intention is to get this letter out with RFP's due by April 18th.

**REVIEW OF THE TOWN CLERK HEALTH INSURANCE CONTRIBUTION  
SHORTAGE**

Dick read the March 24th letter from Ken to the attorney, as well as the March 31st response from the attorney. At this point we are awaiting a response from Ken to the attorney. We will wait to take further action at our next regularly scheduled Selectboard meeting next Monday.

**SET THE WARNING FOR SPECIAL TOWN MEETING SCHEDULED FOR 5/10/14**

Discussion ensued on the Warnings for the Special Town Meeting. Maureen will prepare the Warnings and provide them to the Clerk with Selectboard signatures so they can be posted on or before Wednesday, April 10th.

Marty made the motion to adjourn at 7:35 p.m. Seconded by Mo, all in favor.

Submitted by Kym Andrews 4/12/14.