

Special Selectboard Meeting of September 10, 2015
Town Hall Conference Room A, 7 Summer Street

Selectboard: Ross Evans, Larry Richburg (arrived at 7:38 a.m.), Marjorie Ryerson and Tom Schersten
Municipal Staff: Melvin Adams (Town Manager), Cindy Spaulding (Secretary/Recorder), and
Mardee Sanchez

Public Attendees: Chloe Evans

Media: None

1. Call to order
Ms. Ryerson called the meeting to order at 7:32 a.m.

2. Approve Grant

On motion by Mr. Evans, seconded by Mr Schersten, the Board voted to approve five grants between the town and State of Vermont Department of Taxes: FY2016 Equalization Grant Agreement# 01140-E2016-0140346:

- a. State Payment in Lieu of Property Taxes paid pursuant to 32 V.S.A. Subchapter 4
- b. State Payment to Municipalities for Reappraisal Costs under 32 V.S.A. § 4041a
- c. Current Use—Hold Harmless paid pursuant to 32 V.S.A. § 3760
- d. State Payment to Municipalities for Assistance with Equalization Study pursuant to 32 V.S.A § 5405(f)
- e. Municipalities for Lister Education under 32 V.S.A. § 4041a

and appoint Joyce Mazzucco, Town Clerk/Treasurer as duly authorized signatory. Vote 3-0-0.

3. Park Street/School Street Sewer Project Award

Mr. Adams presented to the Board the bid results for the School and Park Streets sewer line project.

On motion by Mr. Schersten, seconded by Ms. Ryerson, the Board voted to award the Sanitary Sewer Replacement – School and Park Streets Project to J.A. McDonald in the amount of \$157,110 and appointed Melvin Adams as duly authorized signatory on all contract documents. Vote 4-0-0.

4. Warrants

On motion by Mr. Evans, seconded by Ms. Ryerson, the board voted to approve the warrants as presented. Vote 4-0-0.

5. Adjournment

At 7:44 a.m. on motion by Mr. Richburg, seconded by Ms. Ryerson, the Board voted to adjourn until its next scheduled meeting of September 15, 2015 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street.

Respectfully submitted,

Cindy Spaulding
Secretary to Town Manger

Larry Richburg
Selectboard Chair