

**SELECTBOARD MEETING
RICHFORD, VERMONT**

January 18, 2016

Chair Linda Collins called the regular meeting to order at 7:00 PM with members Tim Green, Wayne Hurtubise, Chris Martel, and Norris Tillotson. Also present were Laura Ovitt, Eric Collins, Joey Randall, Mike Smith, Karen Cangelosi, and Ben Pothier.

Karen Cangelosi discussed four properties with trash issues.

Karen submitted her letter of resignation effective January 28, 2016. Karen left the meeting.

Ben Pothier discussed the delinquent trash bill for a property he purchased at tax sale. The board will discuss this later in the meeting. Ben left the meeting.

Motion made by Norris Tillotson, seconded by Wayne Hurtubise, to approve the minutes of the January 4 regular meeting. The motion carried.

Motion made by Tim Green, seconded by Chris Martel, to approve the minutes of the Jan. 7 and Jan. 12 special meetings. The motion carried.

Motion made by Tim Green, seconded by Norris Tillotson, to appoint Kim Collins as 911 Coordinator, and to pay her per hour listing pay. The motion carried.

Laura was directed to advertise for the highway position for two weeks in the Courier and for one week in the Messenger.

Wayne Hurtubise reported the highway department has had easy going so far. The part-time help is working well.

Tim Green reported the library was broken into two weeks ago. He will get a copy of the police report.

Chris Martel reported he has had a discussion with the sheriff regarding the budget.

Chris reported he had a discussion with Deputy Adams regarding an incident at the 2015 summer camp. The board will send a letter authorizing the camp director to remove anyone who should not be there.

Laura was directed to bring the minutes book up to date. Laura said the book will be current by the end of the week.

Joey Randall reported the office door at the ambulance station is not working.

The board revisited Ben Pothier's request. Motion made by Tim Green, seconded by Linda Collins, to charge Mr. Pothier \$154 for two quarters and to provide him with blue stickers. Also to advise Mr.

Pothier the remainder of the charges will be discussed when the property transfers to him. The motion carried.

Motion made by Chris Martel, seconded by Norris Tillotson, to enter executive session at 7:55 PM to discuss personnel. The motion carried. Eric Collins, Joey Randall and Mike Smith left.

Motion made by Wayne Hurtubise, seconded by Norris Tillotson, to leave executive session at 8:25 PM. The motion carried.

As a result of executive session, the board accepted the Karen Cangelosi's resignation, and determined to advertise the position.

Motion made by Wayne Hurtubise, seconded by Linda Collins, to appoint Tim Green as Acting Zoning Administrator until a replacement is found. The motion carried, with Norris Tillotson and Tim Green abstaining.

The meeting adjourned at 8:30 PM.

Laura Ovitt
Administrative Assistant

A true copy. Attest

Town Clerk