

**SELECTBOARD MEETING
RICHFORD, VERMONT**

January 20, 2014

Vice Chair Wayne Hurtubise called the regular meeting to order at 7:00 PM with members Chris Martel and Norris Tillotson present. Also present were Sheila Record, Alan Fletcher, Carl Wetherby and Larry Bessette.

Wayne reviewed the rules of the meeting, saying those on the agenda have 10 minutes to speak, those not on the agenda have 5 minutes.

Carl Wetherby presented a petition regarding funding of the School Resource Officer. The petition is for an article to be placed on the 2014 ballot to allow the voters to decide if funds should be allocated for the Town's portion of the cost. A request to the Vermont League of Cities and Towns to verify the petition's terminology and also the legality of an agreement the town has with the coverage provided by the Sheriff's Office will be determined.

Carl departed at 7:35PM.

Larry Bessette discussed pending work to be done on the vault located in the Town Hall and will follow up with member Harold Foote.

Larry departed at 7:45PM.

Motion made by Wayne Hurtubise, seconded by Norris Tillotson, at 8:00PM to enter into BOCC status. Motion carried.

Motion made by Wayne Hurtubise, seconded by Norris Tillotson, at 8:05PM to return to Select Board meeting status. Motion carried.

A sealed rebid for the mowing of cemeteries, water/sewer plants, library and post office was submitted by Matt Irons for the upcoming mowing season. Motion made by Wayne Hurtubise, seconded by Norris Tillotson, to accept the bid. Motion passed.

Alan Fletcher and Sheila Record left at 8:15PM.

Motion made by Norris Tillotson, seconded by Wayne Hurtubise to approve the minutes of the Jan. 6 regular meeting. The motion carried.

Wayne Hurtubise reported that the Highway Dept. budget is being stretched due to costs related to the recent ice storm. Part-time help is working out satisfactorily and has benefited the department.

Norris Tillotson reported that filters at the water plant are being cleaned and sand for the filters is being delivered on Thursday 1/23. Blowers at the sewer plant have been corrected.

Chris Martel reported a security gate will be fabricated to cover the door that houses the lawn tractor and supplies at the playground. An estimate to replace the current surveillance cameras is being obtained.

Act on application(s) for liquor license(s)

The meeting adjourned at 8:40 PM.

Chris Martel
Richford Select Board