SELECTBOARD MEETING
February 18 2017

Present: Dave Adams, Brent Meacham, Casey Mathieu

Guests: None

The meeting was called to order at 10:10 a.m.

CHANGES TO AGENDA
The following change was made to the agenda: added town garage roof discussion.

TOWN GARAGE ROOF
Dave Adams made a motion to pay the deposit of $9,729.00 to Swanton Lumber for roofing materials for the garage roof, leaving a balance of $5,200.00 once the work is completed, seconded by Casey Mathieu. Motion passed: 2-0.

EXECUTIVE SESSION
Casey Mathieu made a motion to enter Executive Session at 10:20 a.m. to discuss personnel, seconded by Dave Adams. Motion passed: 2-0. People in attendance were Dave Adams, Casey Mathieu and Brent Meacham. The Board exited Executive Session at 11:25 a.m.

Casey Mathieu made a motion to hire Trevor Barrows as a full time road crew member with benefits at $20.00 per hour, seconded by Dave Adams. Motion passed: 2-0.

Dave Adams made a motion pay Richard Mathieu $25.00 per hour as a temporary road crew member, seconded by Casey Mathieu. Motion passed: 2-0.

ADJOURN
The meeting adjourned at 11:30 a.m.

Respectfully Submitted,

David E. Adams, Chair
Selectboard