

NEW TOWN TRUCK PURCHASE

The FY'18 budget includes funds to purchase a new truck to replace the 2000 International. Brent received a quote on a pre-ordered 2018 Western Star in the amount of \$173,502.44. It was noted that the extended warranty was not included in the quote and it should have been. Brent is seeking approval from the Selectboard to purchase the truck in FY'18 so the body, plow, sander, etc. can be installed before delivery. The truck won't be ready until after August 1st.

Dave Tilton made a motion to approve the acquisition of a 2018 Western Star single axle truck for \$173,502.44, plus the extended warranty, with said truck to be purchased after July 1, 2017, seconded by Casey Mathieu. Motion passed: 3-0.

EXCESS WEIGHT PERMITS

The Vice-chair signed excess weight permits for Rox Asphalt, Sheila Spaulding and Saxon Oaks.

FY'17 BUDGET STATUS REPORT

The Board and Greg reviewed the FY'17 budget. The reports provided to the Selectboard included expenses through June 12th. The administration budget will be tight. The highway budget is slightly over budget however it was noted that FEMA funds for at least one of the Seymour Road bridge grants should be received before the end of June.

ACCOUNTS PAYABLE & PAYROLL WARRANTS

The Board approved the accounts payable and payroll warrants.

ANNUAL INTERNAL FINANCIAL CONTROLS CHECKLIST

Greg reviewed the annual internal financial controls checklist provided to the Selectboard.

CORRESPONDENCE

Casey advised of a phone call he had from Ted Pelkey. Ted began the process of trying to develop his property approximately 8 years ago. Based on several factors, Ted had to begin the process again. He received and appealed the decision of the Development Review Board. The appeal went to mediation in January. The zoning regulations have changed since his application. At mediation an agreement was reached of a checklist of items Ted needed to do to build a facility and that the Zoning Administrator could sign off on the application for the facility providing he doesn't change the use. Since then, Ted has come in to file the mylar which needs to be signed by the Judge. The Zoning Administrator referred Ted to the Development Review Board for the facility because she was not aware of the agreement. Casey has contacted the Town's attorney to clear up the misunderstanding so Ted can proceed as agreed upon at the mediation.

ADJOURN

The meeting adjourned at 8:49 p.m.

Respectfully Submitted,

Casey Mathieu, Chair
Selectboard

Nanette Rogers
Town Administrator