

**Starksboro Selectboard Meeting
December 1, 2015**

Page1 of 1

Selectboard members present: Peter Marsh, Mathew Norris, Susan Jefferies (Chair)
Others present: Tom Estey, Amy McCormick, Norman Cota, Jacob Hansen

The meeting was called to order at 5:35 pm.

Minutes: P. Marsh moved to approve the minutes of the November 17, 2015 meeting. S. Jefferies seconded. Voted and approved.

Bills: M. Norris moved to instruct the Treasurer to pay the bills as presented. P. Marsh seconded. Voted and approved. M. Norris moved to approve a request for payment from Russell Construction in the amount of \$42,660. P. Marsh seconded. Voted and approved.

Mail: There was no mail that required attention.

Town Garage Construction Update: T. Estey reviewed the status of the town garage construction. Everything is on schedule and on budget. Russell Construction will be presenting a consolidated change order for construction changes, primarily deleting the trench drain and adding additional foundation drainage.

Visitors' Business: Amy McCormick, Norman Cota and Jacob Hansen (Town Listers) presented certificates of no appeal or suit pending for the tax years 2009-2014. Approval of these certificates will close out the tax years. The Selectboard approved and signed the certificates.

Amy McCormick distributed a list of errors and omissions from the 2015 tax year. M. Norris moved to approve the correction of errors and omissions. P. Marsh seconded. Voted and approved. The adjustments reduced the grand list from \$1,612,599.45 to \$1,604,224.

Budgets: S. Jefferies reviewed the budget process. There will be a budget meeting on Tuesday, December 08, 2015 at S. Jefferies' home to work on the town general and reserve fund budgets.

Agenda Items for Next Meeting:

- Garage Construction Update

The next meeting will be December 15th. There will be a special meeting on December 8 to work on the budget.

Meeting adjourned at 7:30 pm.

Respectfully submitted,
Susan Jefferies