

Selectboard members present: Peter Marsh, Mathew Norris, Susan Jefferies (Chair)
Others present: Tom Estey, Robert Turner

S. Jefferies called meeting to order at 5:35 p.m.

Minutes: P. Marsh moved to approve the minutes of the January 13, 2015 with corrections. M. Norris seconded. Voted and approved.

Bills: P. Marsh moved to instruct the Treasurer to pay the bills as presented. M. Norris seconded. Voted and approved.

Mail:

- VTrans sent a corrected report a highway mileage for 2015. The Selectboard approved the corrected report.
- The Rutland Selectboard sent a draft of a resolution to increase the input of Vermont municipalities regarding the siting of renewable energy projects in certificate of public good proceedings before the public service board. They are encouraging all towns in Vermont to adopt this resolution.

Road Foreman's Report: The one ton truck is back in operation. T. Estey toured all the town roads with FEMA representatives noting the damage from the storm that occurred December 9, 2014.

Budget – A draft audit report was received from Tom Telling and Assoc. R. Turner noted that he would like to know what issues and recommendations came out of the audit. S. Jefferies will set up a meeting with Tom Telling. The auditors made several adjustments to the financial statements to comply with governmental accounting standards.

Draft budgets for the general fund and reserve funds were reviewed.

A draft of the warning for town meeting was reviewed.

Old Business:

- **Park & Ride Shelter** – The partition and the doors are in place. Benches will be installed soon.
- **Village Center** – The heat pump was installed. The electrician is scheduled for Wednesday, January 21.

Agenda for Tuesday, January 27 meeting:

- Town Garage Advisory Committee
- Budget
- Warning
- Selectboard write up for town report

- Report on ongoing projects – shelter at Park and Ride and Village Center rental agreement
- Casella is cancelling garbage collection at the recycling center – discuss options for replacement

The next meeting is scheduled for January 27, 2015. February meetings will be on the 10th and 24th.

Meeting adjourned at 7:00 pm.

Respectfully submitted,
Susan Jefferies