

Selectboard members present: Peter Marsh, Tony Porter, Susan Jefferies (Chair)
Others present: Norman Cota, Amy McCormick

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

Minutes: T. Porter moved to approve the minutes of the November 22, 2016 Selectboard meeting. P. Marsh seconded. Voted and approved. T. Porter moved to approve the minutes of the October 11, 2016 public hearing. P. Marsh seconded. Voted and approved.

Bills: P. Marsh moved to instruct the Treasurer to pay the bills as presented. T. Porter seconded. Voted and approved. T. Porter moved to approve the hours and mileage submitted by Heather Ragsdale, Animal Control Officer. P. Marsh seconded. Voted and approved.

Visitors' Business: Town Listers Norman Cota and Amy McCormick reviewed the list of tax year 2016 errors and omissions. T. Porter moved to approve the changes recommended by the Listers. P. Marsh seconded. Voted and approved.

Mail: Michael Gray notified the Selectboard that he expects to move out of Starksboro and does not want to be reappointed as Town Service Officer. The Selectboard appreciates his work in filling this position for many years.

New Business: None

Old Business:

- **Painting** – P. Marsh moved to accept a proposal from James Diette Painting to paint the trim, bathroom and doors and the town office. T. Porter seconded. Voted and approved.
- **Community Center** – T. Porter and S. Jefferies reviewed the Board's October 20, 2015 decision regarding allocation of costs for work done on the Community Center to prepare the space for lease. P. Marsh supervised the project and performed much of the work. He abstained from Selectboard duties for the purpose of this discussion. P. Marsh provided information regarding what work was done and presented a proposed breakdown of costs between the town and the building lessee. The October 20, 2015 Selectboard decision had been that P. Marsh should reimburse the town \$322. P. Marsh requested that the town pay him \$531. T. Porter noted that communication regarding the project had not been good on either side, and moved that we split the difference. S. Jefferies seconded. Voted and approved. This results in a payment due to Peter Marsh of \$104.50.

Agenda Items for December 20, 2016:

- Class 4 Roads and Trails Policy
- 2017/18 Budget

December meetings will be on the 6th and 20th. There will be a special budget meeting on December 12 at 5:30 pm at the home of Susan Jefferies.

Meeting adjourned at 6:20 pm.

Respectfully submitted,
Susan Jefferies