

Town of Isle La Motte  
Select Board Meeting  
January 4, 2017  
Town Hall/5:00 PM

DRAFT

Members present: Steve Stata, Rustam Spaulding & Selby Turner

Others present: Michele Murray-Select Board Clerk & Clerk/Treasurer, Debbie Spaulding-Lister Chair, Cathy Tudhope-Justice of the Peace & Auditor, Joyce Tuck, Ray Allen-Grand Isle Sheriff, Paul Zera, Mary LaBrecque-Delinquent Tax Collector & Lister, Carol Michaels

The meeting was called to order on January 4, 2017 at 5:00 PM

1. Additions to Agenda: no additions
2. Grand Isle Sheriff Department Visit: Ray Allen had discussion; unfortunately there have been two deaths in the county due to heroin.

The department has a new K-9, this is a black lab.

The Marine Division continues to grow.

Ray Allen discussed the \$1.00 per hour increase in the contract for competitive wages and benefits. The contract is for 12 hours per week of coverage. The total contract requested for the year is \$28,080.00. Ray Allen requests that, the Grand Isle Sheriff Department Visit is not on the agenda each month for it appears that the Sheriff is a no show.

Stata had discussion; the Grand Isle Sheriff Department will always have an open invitation to any monthly scheduled meeting. The agenda item will not appear on the agenda in the future.

3. Warrants for Payroll and Payables:

Payroll dated 12/14/2016-12/16/2016 in the amount of \$2,742.01 signed by Turner  
**Spaulding made a motion to ratify, 2<sup>nd</sup> by Turner, all in favor.**

Payroll dated 12/29/2016-12/30/2016 in the amount of \$3,821.70  
**Spaulding made a motion to approve the payroll, 2<sup>nd</sup> by Turner, all in favor.**

Payable dated 12/16/2016 – 12/30/2016 in the amount of \$6,413.05  
**Spaulding made a motion to approve the payable, 2<sup>nd</sup> by Turner, all in favor.**

Payable dated 12/21/2016 in the amount of \$12,613.67 signed by Turner  
**Spaulding made a motion to ratify the payable, 2<sup>nd</sup> by Turner, all in favor.**

Payable dated 12/31/2016 in the amount of \$12,023.06  
**Spaulding made a motion to approve the payable, 2<sup>nd</sup> by Turner, all in favor.**

4. Recreation Department Tent Rental Agreement-Discussion-Possible approve agreement:  
Board agreed that, more time is needed to discuss and decide on a policy.  
Spaulding had discussion; questions the wording of resident vs non-resident.  
Michele had discussion; for the purpose of renting the tent this is not what it means, a non-resident is a person that does not live here at all (not a taxpayer).

Board agreed that the tent be rented for the same price of \$75.00 per day for anyone. The agreement will be; as long as it is on the property of an Isle La Motte resident. The tent will not leave Isle La Motte, and a contract/insurance agreement will be provided.

This agenda item will be tabled to next month.

5. Stray Animal Holding Agreement/Franklin County Animal Rescue-sign document:  
**Spaulding made a motion for Stata to sign the agreement with Franklin County, 2<sup>nd</sup> by Turner, all in favor.**

6. RFP for Reappraisal for the Town of Isle La Motte-affirm decision and signature of December 7, 2016 meeting.  
**Spaulding made a motion to affirm decision and signature of December 7, 2016 meeting, 2<sup>nd</sup> by Turner, all in favor.**

7. Minutes of December 7, 2016  
**Spaulding made a motion to approve the revised minutes of December 7, 2016 regular Select Board meeting, 2<sup>nd</sup> by Turner, all in favor.**

8. Green Up Vermont-Appointment/Selection of Coordinator  
ILMCO/President of ILMCO has held this appointment in the past. Turner will give Maureen Turner the document to bring to the ILMCO meeting that is scheduled for Saturday, January 7, 2017.

9. 2016 Equalization Study Results-Review: board reviewed the document. Common Level of Appraisal is at 94.66.  
Deb Spaulding mentioned that this is good.

10. Speed/Traffic-Update-Possible decision:  
Cathy Tudhope had discussion; the committee has not met as of yet. Five (5) people have signed up for the committee, three of them are parents. Cathy is hoping to have a meeting next week.

11. Road Commissioner Report: Turner had discussion; have gotten a few complaints on potholes. Nothing can be done about the potholes this time of year.  
Joyce Tuck asked if John Yartz has been notified that the town wishes to have him plow the apron in front of the library. Answer; yes.

12. Turner spoke with Terry Anderson in reference to capping the wells. Terry suggests pouring concrete down the three wells and cap.

13. Monthly Budget and Balance Sheet Discussion: Board reviewed the budget and balance sheet. Michele had discussion; the Clerk & Treasurer salary amounts have gone over by one pay period due to the leap year.

14. Generator-Update: Spaulding had discussion; the generator starts. Bruce Noble suggests that the motor may be of some value. Consider advertising the sale of the motor.

Board agreed that Terry Tuck can take a look at the generator and may know of someone that might be interested in purchasing.

15. Act 64-Update: no meeting, no update.

16. Cannon-Update: no update due to budget working sessions.

17. Other Business: no other business for this meeting

18. Vermont Sick Pay Leave Law-Discussion & Approve:

Michele had discussion; this does not have to go into effect until January 1, 2018.

19. Budget Working Session: the board reviewed and had discussion on many aspects of the working budget in process.

**Spaulding made a motion to adjourn, 2<sup>nd</sup> by Turner, all in favor.**

Respectfully submitted: Michele Murray-Select Board Clerk

Steve Stata\_\_\_\_\_

Rustam Spaulding\_\_\_\_\_

Selby Turner\_\_\_\_\_

Approved on\_\_\_\_\_