

Town of Isle La Motte  
Selectboard Meeting  
January 3, 2018  
Town Hall/ 5:00PM

## Minutes

Members present: Steve Stata, Rusty Spaulding & Selby Turner  
Others present: Sarah Noble, Paul Zera, Joyce Tuck & Carol Michaels

Meeting called to order at 5:25 PM by Chair Steve Stata.

1. Additions to Agenda
  - None
  - # 6 Budget discussion moved up to # 3.
2. Executive Session
  - No needed
3. Minutes of December 6, December 13, December 20, December 27, 2017.
  - **Motion by Spaulding to approve minutes of December 6, 2017, 2nd by Turner--All in favor.**
  - **Motion by Spaulding to approve minutes of December 13, 2017, 2nd by Turner--All in favor.**
  - **Motion by Spaulding to approve minutes of December 20, 2017, 2nd by Turner--All in favor.**
  - **Motion by Spaulding to approve minutes of December 27, 2017, 2nd by Turner--All in favor.**
4. Warrants for payroll & payables
  - **Motion by Spaulding to ratify Turner's signature on the 12/9/17 payroll in the amount of \$2582.99, 2nd by Turner--All in favor.**
  - **Motion by Spaulding to ratify Turner's signature on the 12/26/17 payroll in the amount of \$3465.87, 2nd by Turner--All in favor.**
  - **Motion by Spaulding to ratify Turner's signature on the 12/31/17 end of year half-payroll in the amount of \$864.90, 2nd by Turner--All in favor.**
  - **Motion by Spaulding to ratify Turner's signature on 12/20/17 EFT payable in the amount of \$602.64, 2nd by Turner--All in favor.**
  - **Motion by Spaulding to approve 1/3/18 EFT payable in the amount of \$883.62, 2nd by Turner--All in favor.**
  - **Motion by Spaulding to ratify Turner's signature on 12/20/17 payable in the amount of \$25,775.55, 2nd by Turner--All in favor.**

- **Motion by Spaulding to approve 1/1/18-1/3/18 on 2017 payable in the amount of \$21378.30, 2nd by Turner--All in favor.**
- 5. Monthly budget and balance sheet
  - Noble to state in minutes that **town has not received grant reimbursements yet, and end of year figures reflect that.**
- 6. Budget discussion
  - Noble to add figures of county taxes to budget and check for correct wording on budget document for Town Report.
- 7. Road Commissioners report
  - Turner spoke with John Wilkins about the embankment grant near Anne McKays property, Wilkins sounded very optimistic.
  - Paul Zera stated that the Isle La Motte roads were cleared better than any other roads he had been on the last snowfall.
  - Stata responded saying Yaratzt should be thanked for the diligence he has when plowing for the town.
- 8. Speed/Traffic sign update
  - Yaratzt volunteered to complete the sign installation in Spring.
- 9. External Audit- Update
  - Noble to resend Julie LaPlume's contact information to Stata, his last email was returned with an email error.
- 10. Reappraisal-Update
  - Corelogic sent Listers an email that they would send an update on reappraisal update.
- 11. Other business
  - Noble to double check on amounts of signatures needed on petition to change 1 year clerk & 1 year treasurer position to 3 years.
  - Noble to check on how process is for electing auditors and dissolving auditors position (petitioned for) in the same year.
  - Stata and Turner discussed to not combine to Selectboard report & Road Commissioner report for the Town Report.
  - Stata directed email from Auditor Sylvia Jensen to Paul Hinman about Act 250 report.
  - Joyce Tuck asked if there was any update on the cannon, Selectboard discussed providing \$100.00 for materials to make cradle to support the cannons barrel so it can be moved to barn.
  - **Motion by Turner to provide \$100.00 the materials necessary to build barrel cradle for movement of cannon, 2nd by Spaulding-- All in favor.**

- Stata stated that VLCT (Vermont League of Cities and Towns) has a board of directors vacancy.
  - Spaulding gave Noble document from North Western Regional Planning Commission for Town Report.
  - Stata saw write-up in The Burlington Free Press about Lake Champlain Cleanup related to TDI. Town's are prepared to submit change to statutes regarding underwater structure, tentative to hire VLCT in the future because it would be no extra cost to have them represent the town.
- **Motion by Spaulding to adjourn meeting at 6:07 PM, 2nd by Turner-- All in favor.**

Respectfully submitted,

Sarah Noble, Selectboard Clerk  
**Selectboard approved on:**

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**Steve Stata**

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**Rusty Spaulding**

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**Selby Turner**

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