Town of Isle La Motte

Selectboard Meeting

February 7, 2018

Town Hall/ 5:00PM

Agenda

1. Additions to agenda

* + None

 2. Executive Session

* + None

3. Minutes of January 3rd, January 10th, January 16th, January 24th, January 31st

* + **Motion by Spaulding to approve minutes of 1/3/18, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to approve minutes of 1/10/18, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to approve minutes of 1/16/18, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to approve minutes of 1/24/18, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to approve minutes of 1/31/18, 2nd by Turner—All in favor.**

4. Warrants for payroll & payables

* + **Motion by Spaulding to ratify 1/9/18 payroll signed by Turner, in the amount of $2402.79, 2nd by Turner—All in favor.** (Scheduled end of pay period, 2nd half of end of year payroll)
	+ **Motion by Spaulding to ratify 1/20/18 payroll signed by Turner, in the amount of $2309.01, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to ratify 2/3/18 payroll signed by Turner, in the amount of $2988.40, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to ratify 12/21/17 payable signed by Turner, in the amount of an $.18 correction, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to ratify 1/11/18 payable signed by Turner, in the amount of $2350.00, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to ratify 1/20/18 payable signed by Turner, in the amount of $3237.68, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to approve 2/1/18-2/8/18 payable in the amount of $35028.60, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to ratify 1/17/18-1/20/18 payable signed by Turner, in the amount of $62.00, 2nd by Turner—All in favor.**
	+ **Motion by Spaulding to approve 1/23/18-2/8/18 EFT payable in the amount of $1164.55, 2nd by Turner—All in favor.**

5. Discuss/act on auditors suggestion relating to advice to Town regarding outstanding loan information

* + Noble to contact NEMRC to see how other Towns show a fiscal year carry over item on budget sheet.
	+ Selectboard does not recall seeing an ‘in and out’ of a budget item because it has always been paid within the same fiscal year.

6. Monthly budget and balance sheet

* + Budget not posted making balance sheet 0%

7. Road Commissioner’s Report

* + Cargill sent team out to repair damage done by driver backing into the header with truck bed raised.
	+ Turner to contact Island Tree Service about more tree removal.

8. Certificate of highway mileage

* + Selectboard signed certificate, Noble to attest signatures
	+ No roads added

9. Schedule Liquor Control Board Meeting

* + No extra meeting necessary, add to end of next meeting. Selectboard will open liquor control meeting after adjourning Selectboard meeting.

10. Other business

* + Joyce Tuck reminded Noble to send Library a letter stating the Town is gifting them the flagpole.
	+ Library offered to pay for cats if town decides to have a rabies clinic this year—All in June Desarneau’s name.
	+ No cannon update.
	+ Jane Zera asked what Noble will need from the school for supplies for Town Meeting. She suggested 2 tables, the podium, chairs from The Mason’s. Terrance Tuck offered to contact Masons.
	+ **Motion by Spaulding to adjourn February 7, 2018 meeting at 5:40PM, 2nd by Turner—All in favor.**

Respectfully Submitted,

Sarah Noble, Clerk of the Selectboard

Selectboard approved on \_\_\_\_\_\_\_\_\_\_