Town of Isle La Motte

Selectboard Meeting

January 9, 2020

Townhall @ 5:00PM

Members present: Stephen Stata, Selby Turner & Rustam Spaulding

Others present: Deborah Spaulding, Mary LaBrecque, Peter Brzozowy, Allen Hall & Brenda Dulude & Sarah Noble.

Meeting called to order at 5:06 by Chair, Stephen Stata

1. Additions to agenda

* Allen Hall had discussion; would like to discuss renting the Minister’s lot.

1. Executive session- No need
2. Minutes of December 4, 2019

* **Motion by Spaulding to approve minutes of December 4, 2019**

1. Warrants for payroll & payables

* **Motion by Spaulding to ratify 12/10/19 payroll, signed by Stata in the amount of $2277.49, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 12/24/19 payroll, signed by Stata in the amount of $2030.96, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 12/31/19 EFT payable, signed by Stata in the amount of $937.43, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 12/31/19 payable, signed by Stata in the amount of $35,067.99, 2nd by Turner All in favor.**

1. Monthly budget and balance sheet
2. Budget update discussion

* Noble had discussion; the figures are ready to be put into the budget, will work on warning for a meeting Friday January 17, 2020 at 3:00PM.

1. Homestead filing penalty- Removed
2. Review wastewater permit

* Selectboard acknowledged wasterwater permit for Paul & Sharon Hinman

1. Certificate of highway mileage

* **Motion by Spaulding to sign Certificate of highway mileage, 2nd by Turner-- All in favor.** (This certificate states that no roads have been added or changed in ILM)

1. Road commissioner report

* Turner had discussion; Engineer Jim Smith has retired, the Town has the option to bring on suggested engineer, Randy Reed.

1. Town hall update discussion

* Turner had discussion; has been in contact with an engineer who is the only certified commercial inspector in the State. He worked with the Town of South Hero on the construction of their new Fire Station. Will get further information when possible.

1. Other business

* Allen Hall had discussion; with an influx of out of town people with GPS on phones walking through and hunting on his property and other properties in town, he would like to rent the town ministers lot to be able to post. Taxpayers would still be able to use the minister’s lot. Offering $500/yr.
* Selectboard had discussion; this was proposed years ago on a different Town lot, it was turned down by the Selectboard then.
* Noble had discussion, RHR Smith auditing company suggested to file an extension on the loan with the Trustees if the SB did not intend to repay right now. This loan term ended 12/2019, if the town had sold any of the three sunset view rd. properties.
* **Motion by Stata to adjourn meeting at 5:55PM, 2nd by Turner-- All in favor.**

Respectfully Submitted,

Sarah Noble/ Selectboard Clerk

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

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Stephen Stata Rustam Spaulding Selby Turner