Town of Isle La Motte

Selectboard Meeting

February 5, 2020

5:00PM @ Town Hall

Members present: Stephen Stata, Selby Turner & Rustam Spaulding

Others present: Deborah Spaulding, Paul Zera, Mary LaBrecque, Joyce Tuck & Sarah Noble

Meeting called to order at 5:03PM by Chair, Stephen Stata

1. Additions to agenda- None
2. Executive session- No need
3. Minutes of January 9, 2020

- January 17, 2020

- January 24, 2020

**- Motion by Spaulding to approve minutes of Jan. 9, Jan. 17 & Jan. 24, 2020, 2nd by Turner—All in favor**

4. Warrants for payroll & payables

* **Motion by Spaulding to ratify 01/07/2020 payroll, signed by Turner in the amount of $2125.23, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 01/21/2020 payroll, signed by Stata in the amount of $2068.30, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 02/04/2020 payroll, signed by Turner in the amount of $1768.93, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 01/15/2020 payable, signed by Stata in the amount of $31,027.79, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to approve 02/05/2020 payable, in the amount of $3,479.65, 2nd by Turner--All in favor.**
* **Motion by Spaulding to ratify 01/15/2020 EFT payable, signed by Stata in the amount of $561.72, 2nd by Turner--All in favor.**
* **Motion by Spaulding to approve 02/05/2020 EFT payable, in the amount of $854.31, 2nd by Turner--All in favor.**

5. Monthly budget & balance sheet

6. Discussion and decision of Allen Halls request to lease town land

* **Motion by Spaulding to deny Allen Hall’s request, with the idea to make current Town lands as available to the public as possible, 2nd by Turner All in favor.**

7. Authorization to put places up for tax sale

* LaBrecque had discussion; delinquent tax collector needs annual permission in an open meeting to begin the tax sale process with an attorney.
* **Motion by Spaulding to authorize the delinquent tax collector to places up for tax sale as necessary, 2nd by Tuner-- All in favor.**

8.  Discussion about Klopsch Homestead Penalty

**- Motion by Spaulding to remove penalty assessed for Klopsch property, 2nd by Turner—All in favor.**

(Klopsch never qualified for a homestead, so should not have been assessed a homestead penalty.)

9. Road commissioner’s report

- Turner had discussion; we ordered more salt and sand to finish out the winter.

10. Town Hall update discussion

- Spaulding had discussion; Superintendent Michael Clark will know more about next year’s configuration of the ILM School after the 2/11/2020 CIUUSD meeting. We will address the possibility of moving the Town Office to the school location after more information is received.

11. Other business

- Mary LaBrecque had discussion; 2019 certificate of no (tax) appeal or suit pending must be signed by Listers & Selectboard and Noble must attest.   
**- Motion by Spaulding to sign certificate- no appeal or suit pending, 2nd by Turner—All in favor.** **To be ratified next meeting.**

- No cannon update.

- Stata thanked the board and all involved as he will not run again this year.

* **Motion by Spaulding to adjourn meeting at 5:35PM, 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