Town of Isle La Motte

Selectboard Meeting

March, 4 2020

5:00Pm @ Town Hall

Members present: Selby Turner, Rustam Spaulding & Paul Zera

Other present: Joyce Tuck, Louise Koss, Deborah Spaulding, John Yaratz, Mary LaBrecque & Sarah Noble.

Meeting called to order at 5:00PM by Town Clerk, Sarah Noble.

1. Reorganization of board

* Noble had discussion; the board will now accept nominations for Chair.
* **Motion by Spaulding to nominate Selby Turner as Chair, 2nd by Zera—All in favor.**

1. Additions to agenda
2. Executive session
3. Minutes of February 5, 2020

* **Motion by Turner to accept minutes of February 5, 2020, 2nd by Spaulding—All in favor.**

1. Warrants for payroll & payables

* **Motion by Spaulding to ratify 02/18/2020 payroll, signed by Stata in the amount of $1843.90, 2nd by Zera-- All in favor.**
* **Motion by Spaulding to ratify 03/03/2020 payroll, signed by Stata in the amount of $2269.60, 2nd by Zera-- All in favor.**
* **Motion by Spaulding to ratify 02/19/2020 payable, signed by Turner in the amount of $1,030,584.51, 2nd by Zera--All in favor. (This warrant includes 2019 invoice of $1,018,052.00; total education tax dollars sent to the school district by the Town.)**
* **Motion by Spaulding to ratify 02/19/2020 EFT payable, signed by Turner in the amount of $488.08, 2nd by Zera--All in favor.**

1. Monthly budget & balance sheet
2. Other business

Road Commissioner’s Report

* Turner had discussion; the Town may want to consider adopting an ordinance before next winter on plowing and leaving driveway snow into the roads. This creates a huge hazard for drivers. We should also look ahead into discussing the town’s future road help if John does not bid on plowing after his contract is up.
* **Motion by Spaulding to adjourn meeting at 5:15PM, 2nd by Zera—All in favor.**

Respectfully Submitted,

Sarah Noble/ Selectboard Clerk

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

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Paul Zera Rustam Spaulding Selby Turner