**Windham Select Board**

**Regular Meeting**

**November 7, 2016**

**Present: Frank Seawright Chair**

**Kord Scott Selectman**

**Maureen Bell Selectman**

**Peter Chamberlain Town Treasurer**

**Michael Simonds Lister**

**John Hoover Lister**

**Sally Hoover Auditor**

**Alison Trowbridge Select Board Clerk**

Attendance sheet passed around. (See attached.)

Called to Order at 6:30 by Frank.

1. **Additions/Deletions to Agenda:** None.

2**. Minutes of October 7, 2016 Special Meeting:** Read by Maureen. Kord made a motion to approve the minutes as presented and the Board voted all in favor

3. **Minutes of** **Special Meeting November 1, 2016:** Maureen read the minutes from the special meeting on 11-1-16and Frank made a motion to approve then as presented. The Board voted all in favor.

4. **October 17, 2016 Minutes:** Maureen made a motion to approve as presented. So voted by the Board.

5. **Frendly Gathering:** Frank discussed a problem with the Frendly Gathering music festival going later than scheduled at night.

6. **Budget:**

The following proposed budgets were reviewed and the draft proposals are all attached.

**Listers Budget**: John Hoover brought up the issue that the Appraise It program that the Listers use does not provide all the information that the State requires. There was discussion about the slow speed of the internet in the Town Office and problems with the Listers’ and Treasurer’s phones. Kord will look into phone systems for the Town Office. The software part of the Listers’ budget will be updated at a future meeting. John Hoover offered to look into various programs regarding appraisal.

**Zoning/911 Budget:** The figures proposed for 2017 are the same as they were for 2016.

**Planning Commission:** The Board reviewed the proposed budget with Bob Bingham.

**Auditors’ Budget:** The Auditors’ budget is the same for 2017 as it was for 2016 with the exception of an increase in payroll from $3600 to $4000.

7**. Public Comment:** Bob Bingham talked about an article he wrote for the Brattleboro Reformer, published 10-31-16, about a moose that got entangled in the guy wires from the met tower and died. Bob said the event happened two years ago in 2014. It had been brought up to the Grafton Select Board then but no one in Windham had been informed until this article came out.

Bill Dunkel brought up concerns about non-residents registering to vote in this election. He also pointed out the unfairness of the harassment of the Town Clerk in a letter written by Michael Simonds to the Secretary of State and the Brattleboro Reformer.

8. **Correspondence:** The Board revirewed a letter from the Sheriff informing the Town of an increase in their contract to $51/hour.

9. **Motion to Adjourn:** Made by Frank to adjourn at 8:00 pm. Voted all in favor by the Board.

Adjourned at 8:00 pm.

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Select Board Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For File:

Listers Budget

Zoning/911 Budget

Auditors Budget

Planning Commission Budget

Windham County Sheriff’s Office letter

Zoning Permits: Scott and Jennifer Schultz

Chleboggiannis’ Zoning Permit