# Windham, VT Selectboard

# Regular Meeting Agenda

# Windham Town Office

 June 4, 2018

**Present:**

Peter Chamberlain Windham Treasurer

 Maureen Bell Selectwoman

 Robert Kehoe Selectman

 Claudia Voight Selectboard Clerk

 Joyce Cummings

 Russ Cummings

 Vance Bell

 Bill Dunkel

 Louise Johnson

 Sally Hoover

 John Hoover

 Karen Scott

 Dawn Boyer

6:30 p.m. Call to order by Maureen

**Additions to Agenda/Announcements/Reminders**

Maureen took Risk Management and Safety class last week

* Cost covered by Insurance arm of VLTC Planning commission adopted Town Energy Plan

Scheduled public hearing 7/11 at 6:30 for public comments

* Enhanced energy plan on Web Site

Windham Regional Plan hearing

* Tuesday night a Public Service hearing regarding Windham Regional Plan to see if in compliance being held 7 pm Townshend Town Hall

**6:35 Approve Minutes**

Road Crew 5/22 meeting Minutes – approved

Selectboard 5/21 Minutes subject to a few corrections before approval

**6:40 Public Comments** *(subjects not already on Agenda)*

Russ – Discussion on 29th

* State Agencies have been contacted – things are moving forward – progress being made

Peter Chamberlain –

* RE: Road Crew 4/24 Minutes – 1st line re: hiring p/t member – he has concerns that this will bring team to 3 people –
* Londonderry which is much larger then Windham only has 3 – does this mean if we bring on another individual the purchase of another truck?

5/14 minutes – public comment – re: interview applicants – 2nd paragraph motion made; it sounds like Josh is on the S/B as read by public – this is a concern

* S/B did not interview any candidates/applicants even the one that was hired.
* As member of Public, who called about references …he has concerns about hiring process
* Maureen – responded that they did not make motion, they acted as group in decision based upon interview 2 member committee preformed –
* Karen responded – re: 3 people interviewed – why Selectboard did not interview all recommended candidates
* Josh does not have a vote
* Selectboard, as a body, should have interviewed and considered ALL candidates.
* Karen expressed her dissatisfaction with how the whole process was conducted
* Richard was put into a difficult position, as a highly qualified candidate, he was discouraged initially then asked to resubmit his application, which he did, however it was not considered
* Karen believes that the hiring decision was made solely on Josh’s preference

**6:50 New Business**

 Maureen: Disclosure of OML violation

* We are obligated to do this Open Meeting Law Violation – during this violation no formal actions were taken

 Summer road paving

* Bob has question as to how it gets started and – topic tabled until Kord is present

**7:00 Old business**

 PACIF Loss Control Report

* Bob: follow up on PACIF Loss Control Report
* Bob walked through with Josh to inspect the electrical needs
* Bob asks board re: seeing that maintenance/repairs fall below $5,000 – to have Sparky finish the maintenance part
* All work will be finished before 7/23 –a few items need to be done before end of June
* Bob has been doing maintenance for past number of years so it makes sense for Sparky Electric to continue to meet goals budget wise and time wise – he would start this week.
* There are a few items that need to be guided by policy.
* Maureen moved to have Sparky to do work, seeing it’s under the $5,000 threshold so no comparative bids needed. Approved

 Kord: follow up on MRGP – tabled until Kord is present

 Public Safety: Sheriff Services vs. Fines collected

* Peter sent reports from past 3 years – cost/fines…etc
	+ 2015 $1,800 Sherriff and got about $1,600 in fines
	+ 2016 $3,100 Sherriff $5,400 in fines
	+ 2017 $4,850 Sherriff $3,100 fines
* Peter – besides income – we should look at it from a public safety point of view
* Maureen – is there a limit to the cost of what is price of safety?
* Contract & Contract Amendment reviewed by Maureen & Peter – would like original Contract which Claudia will do
* Bill commented that the Selectboard needs to make certain there is a balance as far as cost is concerned

**7:30 Correspondence/Payroll/Bills**

* Reviewed by Maureen & Bob

7:20 Next regular meeting: Monday, June 18; Adjourn

Respectively Submitted: Claudia Voight Selectboard Clerk

Attachments for file:

 4/24 Draft of Special S/B Meeting Minutes re: Road Crew

 5/26 letter from Michael McLaine/Town Clerk re: VT Unclaimed Property Claim # 373227