

The Town of Groton, Vermont Select Board Minutes, June 4, 2015 (Initial Release)

The duly warned meeting of the Groton Select Board of June 4, 2015 was held at the Groton Community Building, 1476 Scott Highway at 7:00 PM

The following members were in attendance: Peter Lyon, Andrew Dorsett

Attendance for the regular meeting included: Fire Department: Phillip Palmer, Wade Johnson, Building Committee: Terry Dana, Clerk: Linda Nunn Treasurer: Lisa Hart, Highway: Brent Smith, Visitors: Paul Berlejung, Mark & Lisa Shallberg, Debra Johnson

The meeting was called to order at 7:00 PM

The bid review for the structural reinforcing of the community building roof as well as the sheet rocking of the community building ceiling will be rescheduled when the Building Committee is ready.

Lise and Mark were updated that the town has sent out the letters to their neighbors asking for a resolution to the trash problem.

Brent agreed to update the RFP for road side mowing and the railroad street bridge to follow the adopted procurement policy.

Phillip reviewed the proposed RFP for the emergency services doors. Andrew moved, Peter seconded and the motion passed unanimously to approve the RFP as proposed and updated.

Linda reported that the delinquent tax collector needed legal help with a tax sale and would cover the cost. It was the consensus of the Board to use Primmer Piper Eggleston & Cramer.

Peter moved, Andrew seconded, and the motion passed unanimously to approve the Reserve Fund Balance Policy (10.15.01) and Balanced Budget Policy (11.15.01).

Brent presented the updated RFP for mowing. Andrew moved, Peter seconded, and the motion passed unanimously to approve the RFP as presented.

Peter moved, Andrew seconded and the motion passed unanimously to approve the May 28, 2015 minutes.

Andrew moved, Peter seconded, and the motion passed unanimously to adjourn.

Gary Lamberton, Chair

Prepared by Peter Lyon