

Town of Groton, Vermont - Selectboard Minutes February 2, 2017 (approved)

Selectboard Members in Attendance: Mary Grant, and Wade Johnson, Sr.

Attendance for the meeting included: Lisa Hart, Carrie Peters, Debra Johnson, Tyler Holloway and Kathleen Lamberton

The meeting was called to order at 6:30 PM.

Wade made a motion to approve the minutes of January 26, 2017 with corrections made, Mary seconded and motion passed.

Financials/Budget Update -Treasurer - Lisa

Lisa handed out the final budget for 2017. Lisa said that Jim from the Lost Prevention Audit came to the office today and worked with Mark Shallberg and went to all the town buildings to see what needs to be done. Mark Shallberg has a long list of things that need to be done in the town buildings to get them up to code. Lisa will hopefully have the complete report for the next Selectboard meeting on Feb. 16. The selectboard will review budgets for next meeting.

Kathleen Lamberton - AED

Kathy has been working with Henry Knott from the Fast Squad on getting AED's for the Groton Community Building. A quote was brought to the Selectboard from ZOLL for \$2900. Kathy said that this AED is more for a profession use. Kathy said the Town of Groton needs a user friendly AED that the public can easily use. Kathy then asked what the Selectboard wanted to do. Mary said to go back to the company to get one that is user friendly for volunteers. So Kathy and the Selectboard both agreed to go back and look for an AED that is user friendly.

Kristian Connolly - Recreation Comm. - Soccer/Gym

Kristian Connolly had sent an email saying that he could not make tonight's meeting due to his work schedule and suggested the Selectboard to make a motion to approve the continuation of the indoor soccer program as a result of the three-week trial. Also in Kristian's email he suggested that there be a phone in the gym that can be used for emergencies with all the events taking place in the gym. There was discussion with this issue of a phone in the gym. Kathy Lamberton suggested having a phone that is designated for 911 only be put in the gym. Lisa Hart is going to check on the 911 telephone.

Wade made a motion to approve the continuation of the indoor soccer program in the Community Building, Mary seconded and motion passed.

Michael - TKO

There was a discussion on the rent that Michael is paying to use the gym for TKO. Michael said he is paying \$120-\$135 a month. Michael said that he is having a hard time paying these fees but wants to pay for the use of the gym. There was some discussion on this issue of fees for the use of the gym for TKO. The Selectboard will discuss this issue with Linda Nunn at the next Selectboard meeting and make their decision then.

Town Report - Lisa/Debra

Lisa said that the Groton Town Report has been finished and sent to REPRO for printing.

Library - Mary

Mary said that information has gone to the lawyers on the Groton Library building, Rural Edge is ready to go forward, and Rural Edge is working on their budget.

Mary mentioned the special meeting on March 25 from 4-7 PM that the Town of Groton is having on the drug issue in the area. Mary said that the Groton Fire Dept, FAST Squad, Jim, our Town Constable, State Police and more will be at the meeting to discuss this issue of drugs in our area.

Open to Public

Mary said that Kitty, our town lister, has one appeal pending so the Certification of the Grand List can't be signed at this time.

The Selectboard signed a letter going to Don Bliss thanking him for all his work and on training Mark Shallberg on the snow blower and tractor for the spring.

There was discussion about a prior year's business economic loan which is a non existing grant in the Town of Groton. This loan is still being paid. The Selectboard is going to discuss this loan with Linda at the next Selectboard meeting.

There was a discussion on having an AED class in the Groton community at some point. Wade mentioned that the Woodsville Ambulance would probably have the class as they have trained the Groton Volunteer Fire Dept. in the past.

Agenda for next Selectboard meeting on Feb.16, 2017

Meeting Called to Order

Review/Approve Minutes - Feb. 2, 2017

Financials/Budget Update

Don Bliss

Kathleen Lamberton - AED

Linda - TKO gym fees

Dept Updates - Health Officer - Danny Webster /Jim Cilley issue

Brent - maintenance priorities

Lost and Prevention Insurance Audit and a plan of action to resolve issues

Open to Public & Other Business

Sign Orders

Set Agenda for Next Meeting

Adjourn