

Town of Groton, Vermont - Selectboard Minutes January 26, 2017 (approved)

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

Attendance for the meeting included: Lisa Hart, Carrie Peters, Debra Johnson, Jim Downing, Linda Nunn, and Glenna Pound

The meeting was called to order at 10:00 AM.

Wade made a motion to approve the minutes of January 19, 2017, Mary seconded and motion passed.

#### **First Constable - ATV Article**

Jim Downing spoke on the article that is in the warning for this year's (2017). Jim is going to try to have Dan Hale, from the State of VT, come to town meeting along with someone from the State Police Department and check to see how many complaints there have been in the surrounding towns about ATV's.

#### **Selectboard - Mary Grant**

Mary said that Rural Edge is working on the figures for the Groton Library.

#### **CPA - Glenna Pound**

Glenna spoke about the training that she has been doing with Lisa and Carrie. She said that NEMRC is very difficult to reconcile and that Lisa and Carrie are doing a great job. Glenna has just recently introduced Advanced Accounting Principles and needs to work more on this with Lisa and Carrie.

With Lisa and Carrie still getting trained in NEMRC, Mary suggested that the professional audit be done in the spring of 2018 for the fiscal year 2017 instead of the audit planned to being done for the fiscal year 2016 in which \$13,000 was put in the budget for 2017.

Glenna is still working on the delinquent tax account which needs some adjustments made along with investment accounts that need to be fixed.

There was a discussion on how much Glenna should come this year. It was suggested to have her come quarterly or other times if needed.

Mary Grant said that Glenna Pound is a third set of eyes to look at the books and if something is wrong, Glenna can bring it to the selectboard.

Wade made a motion to adjust the proposed budget by reducing it by \$13,000 that was for an audit for the fiscal year 2016, and to put the money in next year's budget for the audit for fiscal year 2017. Mary seconded and motion passed.

## Selectboard

The selectboard signed Purchase Orders.

Mary stated that the CEDC group is having a meeting on Feb. 6th at 6:30 PM with Peter Lyon is bringing information on new grants for the town facilities. Mary said that Dan Robinson will be the chairman and secretary of the group.

A survey was brought to the selectboard from the Groton Library to see if the selectboard would allow it to be put in the Groton Town Report this year. Then the selectboard decided to not put any surveys conducted in the Groton Town Report.

Agenda for next selectboard meeting - Thursday, Feb. 2, 2017

Meeting Called to Order

Review/Approve Minutes - January 26, 2017

Kathleen Lamberton - AED's for Comm. Bldg

Open to Public & Other Business

Sign Orders

Set Agenda for next meeting

Adjourn

Wade made a motion to adjourn at 10:50 AM, Mary seconded. Motion passed.

Respectfully submitted,

Debra Johnson

Selectboard Secretary

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Mary Grant (Chair)

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Wade Johnson, Sr.