

Town of Groton, Vermont - Select board Minutes Jan. 4, 2018 (approved)

Select board Members in Attendance: Deborah Jurist, Wade Johnson, Sr. and Mary Grant

Attendance for the meeting included: Debra Johnson, Lisa Hart, Carrie Peters, Mark Shallberg, Mary Ellen Boyce, and Barbara Johns.

Mary called the meeting to order at 6:30 pm.

No adjustments to agenda.

Executive Session - "Confidential attorney-client communications made for the purpose to providing professional legal services to the body"

A motion was made by Deborah to go into executive session at 6:35 pm to talk about confidential attorney-client communications made for the purpose of providing professional legal services to the body, Wade seconded and motion passed. A motion was made by Wade at 6:55 pm to come out of executive session with no action taken, Deborah seconded and motion passed.

Financials/Budget Update

Lisa handed out the final budget as of 12/31/17 and the 2017 actual and 2018 proposed budget for the Select Board to look at for the next special Select Board meeting to finalize on Thursday, Jan. 11, 2017 at 6:30 pm.

The Question of renting Gym and Tables & Chairs had been reviewed again? - Mark Shallberg said they have not met again and assume they will again soon. Lisa stated the revenues for 2017 Community Building Rental was \$3142. Lisa also explained that a \$50.00 deposit was being collected prior to renting the gym now.

Lisa said that Glenna Pound will be coming on Jan. 18 to help to close out the end of the year and help write the bid for the upcoming general audit.

Carrie Peters, the Delinquent Tax Collector updated the Select Board with the total of taxes that are still delinquent.

Total amounts still delinquent

Year 2015- \$7185.77,

Year 2016 -\$5740.06

Year 2017-\$100,565.28

The Town of Groton Winter Operations Plan was handed out with the changes that were made at the previous Select Board meeting. Wade made a motion to approve the Town of Groton Winter Operations Plan, Deborah seconded and motion passed.

