

[Approved]

BOARD OF SUPERVISORS MEETING

Wednesday, June 14, 2017

4:30 PM

SWCRPC Office

Ascutney, VT

Board members present by Phone:

Jim Masland (Thetford)
Stephen Willbanks (Strafford)
Phil Swanson (Woodstock)
Bob Stacey (Hartland)
Vern Clifford (Pomfret)
Mary Gavin (Sharon)

Board members present at the SWCRPC Office

Neil Fulton (Norwich)
Lynne Bertram (Bridgewater)

Staff present: Tom Kennedy (GUV District Manager)

Neil Fulton did a roll call vote and it was determined that there was a quorum. The meeting was called to order by Neil Fulton at 4:36 PM.

1. Discussion and Approval of the Sale of the former GUV Office Building at 96 Mill St. in North Hartland.

Mary Gavin made a motion that the sale of the 96 Mill St. property for \$160,000.00 would be contingent upon the following:

The sale of property meets the statutory requirements found in Title 24 VSA €1061.

GUV repairs a pipe leak in the basement, clean the water filter in the basement and repair the emergency switch for the furnace on the basement wall as required by the home inspector.

A roll call vote was called with all voting in favor. Phil Swanson had left the meeting.

2. Motion to Enter into Loan Agreement with Mascoma Savings Bank for the Purchase of the Truck.

Tom Kennedy reported that he contacted three banks and Mascoma Bank provided the best rate; a loan of \$25,000.00 at 2.4% for 5 years with no fees.

Phil Swanson made a motion to authorize the Administrative Committee to sign the Promissory Note and the General Obligation Governmental Certificate for the purchase of the truck. The motion was seconded by Mary Gavin.

The Chairman asked for a roll call. The roll call vote was taken and the motion passed unanimously

Meeting adjourned at 5:50 PM

Respectfully submitted,

Tom Kennedy