

[Approved 7.27.2016]

BOARD OF SUPERVISORS MEETING

June 2, 2016

4:30 PM

Tracey Hall, Norwich, VT

Board members present:

Phil Swanson (Woodstock Rep by phone)
Jim Masland (Thetford Rep)
Neil Fulton (Norwich Rep.)
Stephen Willbanks (Strafford Rep.)
John Timken (Bridgewater Rep.)
Bob Stacy (Hartland Rep)

Staff present: Tom Kennedy (GUV District Manager)

Chair, Neil Fulton, opened the meeting of the Board of Supervisors at 4:40 PM with a roll call vote.

1. Quorum Issues:

Tom Kennedy asked the Board if they had any suggestion regarding getting greater Board participation at the meetings. Tom said that there were presently three vacancies on the board; he noted that he was going to Sharon on June 20 and he would try to solicit help from the Board of Selectmen. The Supervisors said that we should allow Supervisors to participate by both phone and in person and try to have consistent dates for meetings. Tom Kennedy said he would continue to try and get all the towns in the District represented on the Board.

2. Approval of April 21, 2016 of minutes

Phil Swanson made a motion to approve the minutes; they were seconded by Bob Stacy. Neil Fulton performed a roll call vote of the membership. Motion carried.

3. Acceptance of the April 2016 Financials

Bob Stacy made a motion to receive the financials; the motion was seconded by John Timken. Tom Kennedy said that line item 6166 (Improvements) was larger than budgeted due to all the work being done on the building to get it ready to be listed by a realtor. Neil Fulton performed a roll call vote of the membership. Motion carried.

4. Corporate Resolution to Change Banks

Tom Kennedy stated at the last meeting that with the move of the office from North Hartland to Ascutney it would be move convenient to have a bank that had an office in Windsor. The board agreed to allow Tom to set up accounts at Mascoma Savings Bank. Tom Kennedy read the corporate resolution that Mascoma Bank required the Board to ratify in order to set up accounts. Bob Stacy made a motion that the

Administrative Committee sign the resolution, the motion was seconded by Steve Wilbanks.
Neil Fulton performed a roll call vote of the membership. Motion carried.

5. Budget

Tom Kennedy discussed that the revised FY 17 budget that was in the agenda packet. The proposed budget has total operating expenditures of \$391,860 compared to \$403,682.00 for the budget that was adopted in January 2016. A motion was made by Steve Wilbanks to revise the FY 17 budget, the motion was seconded by John Timken. Neil Fulton performed a roll call vote of the membership. Motion carried.

6. RPC Contract and Work Plan

Tom Kennedy said that he discussed the contract and work plan with the Administrative Committee prior to the meeting. The Committee suggested some changes which he made. He asked the Supervisors if they had any questions, there were none. Steve Wilbanks made a motion to approve the contract and work plan; the motion was seconded by Bob Stacy. Neil Fulton performed a roll call vote of the membership. Motion carried.

7. Bond Repayment

Neil Fulton told the committee that there may be an opportunity to pay down on one of the bonds that the District has been repaying. Neil talked to Paul Giuliani and there is the possibility that the bonds could be refinanced; Neil felt this would be a good opportunity to use some of the District funds in order to reduce the District's bonded indebtedness and tax burden on District towns. The Supervisors were very supportive of it and asked Neil to continue to gather more information.

Updates

Sale of Office: the office is being listed by Town and Country Realty with an initial asking price of \$225,000.00

More Waste License Revocation: Tom Kennedy said that he will be contacting an attorney but is still hoping he can come to resolution in the hauler.

Solar Project: He heard that Green Mountain Power may be upgrading the lines, he spoke with Twin State Sand and Gravel, and they are still interested in doing something.

The next meeting will be on July 27, 2016 at 4:30 at the Norwich Town Hall

Meeting adjourned at 5:05PM

Respectfully submitted,

Tom Kennedy