

**Minutes of Selectboard Meeting
Wednesday August 17th, 2016**

Present at Meeting:

Bert Potter, Selectman; Steven Nicholson, Selectman; Aaron Korzun, Selectman; Jamie Carrara, Road Commissioner; Mark Goodwin, Clerk

Call to Order:

The meeting was called to order at 7:01 PM by Selectman Potter

Approval of Agenda:

Steven moved and Aaron seconded to approve the agenda. Modifications: The Listers will not be presenting and the Road Commissioner will be making a report on recent activity. Approved with modifications

Road Commissioner Report:

The Spring Lake Road box culvert installation is scheduled to commence next week August 25 and last until September 9. Approximately two weeks.

The new Eye Wash station has been installed. Steven will be contacting VLCT in regards to the Alarm System Grant reimbursement that was contingent on a checklist of safety upgrades required at the Town Garage. Jamie reported that the Tier 1 items have been addressed. 2016 Paving / Resurfacing is scheduled to commence the 1st or 2nd week in September. Two sections of Cold River Road and Wilmouth Hill Road.

The new truck is scheduled to arrive at the end of the month.

New Business:

Steven was curious of the vote count discrepancy at the VT State Primary election on August 9th. The Clerk reported that the discrepancy of one extra ballot in the "Voted" ballot box vs. the number of voters checked off the checklist was attributed to the probability that a voter deposited two (2) "voted" ballots in the ballot box, instead of just one. The Clerk could not definitively attribute that fact to an intended action or a misunderstanding of the voting instructions by an individual.

Open to the Public:

No members of the Public present

Minutes:

Bert moved and Steven seconded to approve the minutes of August 3rd, 2016. Approved

Orders:

Steven moved and Aaron seconded to approve Road Commissioner Orders # 8A of August 17, 2016 for \$0 (*Noted* the orders were deferred based on the Treasurer's vacation schedule) and Selectboard Orders #8A of August 17, 2016 for \$1,239.46. Approved.

Meeting was duly adjourned at 7:45 PM.

Respectfully submitted,
Mark Goodwin, Town Clerk

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.