Selectmen/Assessors Meeting Minutes
December 20, 2016

Board Present: Greg Grotton, Jim Justice and John Shepard.

Absent: Lyle Cramer and Sarah Drickey.

Also Present: Jay Feyler and Lawrence Nash.

1. **Call Selectmen's Meeting to order:** by Chair at 6:30PM

2. **Pledge of Allegiance:** given by all who wished.

3. **Public Comment:** there was none.

4. **Approve minutes of December 6, 2016:** Motion Jim Justice to approve minutes as presented. Seconded John Shepard. Unanimous.

5. **Discussion and vote on Interlocal agreement regarding registrations:** Jay noted at a meeting last spring with surroundings municipalities, one of the items discussed was an agreement to register vehicles and collect the excise tax. After finally getting it back from the attorneys we are ready to proceed. The Town of Washington has already signed it and we need to approve it. We can do this on an emergency basis or regular basis to register vehicles for the Town of Washington. It's a good deal if there is sickness or an emergency at the Town Office. If someone comes down from Washington they can register their vehicles and pay the excise tax here and we would reimburse that excise tax to Washington every month. We would keep the agent fee. Maybe someday when we are totally electronic people can do their registrations anytime. Motion James Justice to approve the Interlocal Agreement regarding Registrations. Seconded John Shepard. Unanimous. John asked if this could be changed if it turns out to be a lot more work for the staff upstairs. Jay said The Agreement which is for one year could always be changed.

6. **Preliminary discussion on Hazard Mitigation Plan update:** Jay reported the 2017 Hazard Mitigation plan is now starting. He has provided the Board with the County copy. We are adding the Carroll Road where it washes out because we will get more Mitigation points and more money if it's on there. Kevin will be doing some stuff on the emergency end. Grant and I will be doing most of the other work. If the Board has

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anything to add to it Jay would like to hear it. It eventually goes to the State Emergency Office for approval then it comes back to all the Boards for signatures. There will be a Public Hearing probably here with Appleton and Washington.

7. **Update of personnel policy revisions:** Jay provided the Board with some changes we have made to the Policy. Mainly updates: FMLA, Military Leave and a few Law Changes we needed to address. It's been almost eight years since we did this. We have simplified it so it is easier for employees to read and understand. We're going to work on it after the Holidays and will bring it back to the Board in January for a vote. Jay asks the Board if they have any changes they want to make to get them to him.

8. **Update on Comprehensive Plan Committee:** John reported starting at the next meeting we will start to put all the information together to have a draft ready for a Public Hearing sometime in April/May. It was discussed at the meeting that it might be a good idea to have an Ad Hoc Committee to review all the Ordinances some of what we are doing may have references to what we've been doing so it might be good to have objective opinion.

9. **Sign Treasurers Warrant dated December 20, 2016:** Motion John Shepard to sign Treasurer's Warrant dated December 20, 2016. Seconded Jim Justice. Unanimous.

10. **Other Business:** John said someone approached him about the flashing sign light at Union True Value which seems to be in violation of the Ordinance. Jay said they have to meet State Law of how quick it changes. Jay doesn't think he meets that. It's a State issue. He probably will have to leave it like the Union Farm Sign it changes every fifteen/thirty seconds. Vic may not even know about the Law, Jay will have Grant provide him with the rules.
Greg asked to move Town Managers Report up on the agenda before Other Business. Greg's reasoning is he might have a comment to make but doesn't know if Jay had planned to address it in his report. Jay said he would change the agenda.

11. **Town Managers Report:** Jay reported we have spent more money so far this year for plowing and sanding than we did two years ago. Even though we didn't get a ton of snow the crew goes all day long taking care of the roads. The rain and ice is bad. We lost power on Sunday and it caused major computer issues here. In our next budget we are going to isolate some more money for a unit that's $300.00 to replace it. The computers have been down for two days. We are going to get that hardware battery backup system installed it's a lot of money to have our IT person come and spend two to three hours here. So you'll see these expenses coming up.

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12. **Selectmen's Report:** Jim asked what the status on the Public Works truck is scheduled to be delivered. Jay said probably the end of January.

13. **Future Agenda Items:** there was none.

14. **Adjourn:** Motion James Justice to adjourn at 7:15PM. Seconded John Shepard. Unanimous.

These minutes were approved on _____ with the following amendments.

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