

SELECTBOARD MINUTES  
DECEMBER 17, 2018

Meeting opened at 6:03pm

Present: Judith Hoag; Albert Sirard; absent: David DiNicola  
Duane Pease, Town Administrator (TA)

Warrants reviewed and signed; Payroll: \$16,457.91; Expenses:  
\$20,099.96

Minutes approved with minor correction on motion by Judy, al 2<sup>nd</sup>; vote  
2-0.

No mail to review.

Special town Meeting first item discussed. Discussion on how to have secret ballot for votes on Whip City Fiber and Comcast. Motion would have to be made on the floor to have secret ballot. Registered voters will have to sign in prior to meeting and given a card verifying they are voters. Since town Clerk will be recording the meeting, her assistant would be in charge of registering voters with the aid of one of the Registrars of Voters. Then yes/no cards would be handed out prior to vote on each article, voter would tear off their vote and place in box, votes would then be counted and reported to moderator.

New business: TA requested Town Hall be closed for the Christmas weekend as no warrants that week. Board agreed and TA will notify all departments.

Judy said she had called Erica Johnson of PVPC to check on money available for the demolition of the Former General Store. She had not

heard back. TA advised Erica will be attending the Jan. 14<sup>th</sup> Selectboard meeting.

Joe Kearns noted that PVPC had sent info on a DLTA grant, grant is for technical assistance and can be used for housing planning, Community Compact Best Practices, etc. TA will contact Eric Weiss at PVPC and have him come to meeting to speak to board.

Judy motioned to adjourn, Al 2<sup>nd</sup> and meeting adjourned at 6:40pm.

Minutes respectively submitted by:

Duane Pease  
Town Administrator

Minutes accepted with/without changes by:

Judith Hoag

Albert Sirard