

TOWN OF SWANTON SELECTBOARD FINANCE MEETING MINUTES

**Swanton Town Office Building
1 Academy Street, Swanton, VT 05488
Tuesday, April 7, 2015 @ 6:30 p.m.**

Present: Dan Billado, Selectboard Chair; Joel Clark, Selectboard Vice Chair; William “Turk” Thompson, John Lavoie, and James Guilmette, Selectmen; David Jescavage, Town Administrator; Cathy Fournier, Town Clerk; Yaasha Wheeler, Secretary; Chief “Joey” Stell, Swanton Village Police Department.

1. Call to Order

Mr. Billado called the meeting to order at 6:30 p.m.

2. Quarterly Budget Discussion

Mrs. Fournier stated that the General Budget was “pretty much in line,” with some allocations having already been paid, and the library insurance to be reimbursed by the library. Usually 600 dogs were registered per year, but only 442 licenses had been paid for this year, so she would give Mr. Derick Billado, Animal Control Officer, a list of the dogs yet to be registered.

Mr. Clark reported that there were no unusual expenses for the Highway Budget. Mrs. Fournier explained that the highway crew had been paid a lot of overtime because of the busy winter months. The Selectboard agreed that a review of the employee handbook, especially in relation to “call in” time, was needed.

It was noted that the construction funds for the new Town garage included \$29,000 still to be used, which would be put toward a fence. The Selectboard discussed some of the options regarding the gate and fencing. Mr. Clark said that the new truck had arrived, but the full sum would not be paid for until he confirmed that all was according to the specifications requested. It was currently in the shop at Clark’s Trucking for some minor repairs.

3. Liquor Licenses

Mr. Lavoie made a motion, seconded by Mr. Guilmette, to exit the Selectboard finance meeting and enter into a meeting of the Liquor Control Board, at 6:45 p.m. Motion carried. Mr. Clark made a motion, seconded by Mr. Lavoie, to sign the liquor license renewal for Mother Hubbard’s Bakery, Deli, and Country Store. Motion carried. Mr. Lavoie made a motion, seconded by Mr. Guilmette, to exit the Liquor Control Board meeting and re-enter the Selectboard finance meeting at 6:48 p.m. Motion carried.

4. Executive Session

Mr. Clark made a motion, seconded by Mr. Lavoie, to enter executive session for legal matters at 6:48 p.m. Motion carried.

Mr. Thompson made a motion, seconded by Mr. Guilmette, to exit executive session at 7:02 p.m. Motion carried. Action taken: none.

5. Adjournment

Mr. Lavoie made a motion, seconded by Mr. Guilmette, to adjourn the meeting at 7:02 p.m. Motion carried.

Typed on April 8, 2015
Received and filed by:

Cathy Fournier, Swanton Town Clerk

Date