

**Selectboard Memo**  
**January 19, 2015 SB Meeting**

**Discussion on Town Plans for Templeton Road Fire Station**

- There still seems to be some doubt that the door can be raised at all
  - Road Foreman Garand would like to get a professional evaluation
- If the town intends to move forward this year, we'll need to get a plan together relatively soon to provide an updated MOU for EMFD consideration

**Consideration of Selectboard Report for 2014 Annual Report**

- See draft report

**Discussion on FY2016 Budget Development**

- See the revised draft FY16 budget worksheet (numbers through 01/12/2015)
- Capital Improvement Committee has provided an updated Capital Plan Executive Summary to reflect the current capital reserve budget line of \$337,000 and starting fund level of \$125,000 in main capital reserve and \$40,000 for the opportunity fund section
  - This presumes that the town will pay off the Mack and excavator loans prior to the end of FY2015 (i.e., by June 30<sup>th</sup> this year)
- Current draft shifts \$3,000 from "Contracted Payroll Services" to "Municipal Employees"; no change to bottom line

**Discussion on 2015 Town Meeting Warning**

- See the draft version of the 2015 Warning
- East Montpelier Trails would like its article increased to \$4,000 as a funding source it was counting on for maintenance operations will not be as generous as expected
- VLCT has provided updated language for Article 6 (the Capital Reserve item) and recommends that we remove the school elements of Article 1 (school moderator and the school director slots)
- Treasurer Welch and I believe that Article 13 (the effort to remove the floor vote limit for the Funding Request article) is unnecessary and should be eliminated
  - VLCT had raised concerns that the article as written was unacceptable and thought we should either increase the Australian Ballot cut-off line for all finance articles or avoid this; VLCT had previously raised issues with the lack of enough information in the article wording to allow a vote on this article – it presumed too much background knowledge
- Still no sign of any petitioned articles for the 2015 Warning

**Additions to Agenda**

- No warrant; we'll have one at the January 26<sup>th</sup> meeting

**Town Administrator Report**

- Town Treasurer Appointment Update (Carl, Seth)
- Open Meeting Law Update (Carl)
- Upcoming Schedule of Events:
  - January 26<sup>th</sup> Special Selectboard meeting for budget/warning adoption  
6:30 p.m. at town office
  - February 2<sup>nd</sup> Selectboard regular meeting