

Town of Peacham
Selectboard Meeting Minutes
Town Clerk's Office
January 18, 2012
APPROVED

The meeting was called to order at 6:30 PM.

Selectboard members present: Andy Cochran, Richard Browne, and Annette Lorraine.

Clerk to the Board: Bruce Lafferty

Others: Dick Blair and Bob Gibson.

Additions to the agenda: Town Plan Hearing and Apointments

Lorraine moved to approve the Selectboard minutes of January 4, 2012. Cochran seconded. So voted.

Appointments:

1. Lorraine moved to appoint Marilyn Magnus as an alternate member of the Development Review Board. Browne seconded. So voted.
2. Appointment of Town Representative to NVDA postponed.

Town Meeting Warning discussion: The Selectboard reviewed potential changes to the latest Town Warning draft. The last day for petitions to be considered for addition to the Warning is January 26, 2012. Following this date the Warning can be finalized and officially noticed.

Town Plan Hearing: The Selectboard changed their scheduled Town Plan Hearing date announced at the last meeting. The new hearing date is scheduled for February 15, 2012 at 6:00 PM in the Town Clerk's office. An abbreviated Selectboard meeting will follow the hearing. The agenda along with some basic ground rules for the hearing were discussed. The Selectboard requested that the Clerk to the Board properly notice the hearing in the paper and at three locations in town, and have copies of the plan available at the Town Clerk's office fifteen days prior to the hearing per State statutes. Browne will arrange for website posting.

Employee Retirement Program was discussed. Browne will contact Tina Kawecki, the Retirement Specialist at the Department of the State Treasurer, to schedule a meeting in the near future.

Town audit: Lorraine reported on Town audit proposals from a few auditing firms. Various details regarding costs, procedures, and anticipated goals of a Town audit were discussed. Additional information will be forthcoming.

Lorraine moved that, if the town is approved by the Twin State Mutual Fire Association (TSMFA), that they pay the \$250.00 to join this organization as recommended by Fire Chief, Jeff Berwick. Browne seconded. So voted.

Selectboard reviewed and approved bills.

Selectboard reviewed the following correspondence:

1. Local Government Day in the legislature is scheduled for February 15, 2012.
2. Proposed Caledonia County Sheriff's Department Law Enforcement contract renewal documents

Browne moved that the Selectboard Chairman sign the Sheriff's Department contract as amended by Lorraine. Lorraine seconded. So voted.

Browne moved to adjourn. Cochran seconded. So voted.

Meeting adjourned at 8:05 PM.

Respectfully submitted,

Date:

Bruce Lafferty
Clerk to the Board