

DRAFT

**North Hero Selectboard Meeting
Monday, January 14, 2008
6:30 P.M. at North Hero School**

**In Attendance: Selectboard: Skip Dorwaldt, Jeff Potvin, Jim
Martln, and Marie Kilbride
Absent: Joe Poquette**

**Clerk: Jo-Ann Tier
Town Clerk: Ruth Miller
Public Works: Kevin Davignault**

CALL MEETING TO ORDER

**Meeting was called to order by Chair Skip Dorwaldt at
6:30 P.M.**

BUDGETARY WORK SESSION

**Distributed by Chair Skip Dorwaldt was a draft copy
of the North Hero Selectboard Budget Report.
Instructions were given for everyone to number the pages
for easy reference as the Board proceeds through the
process of review.**

**It was noted that - 6 months actual will not appear in the
Town Report.**

A draft summary of budget discussion is as follows:

=State of Vermont 1
 . State Taxes/Pilot 08-09 budget \$34,000.00
=Service Fees 1
 . Zoning zoning fines... cannot budget
=Other Fees 2
 . Town Excavating Eqpt. remove actual \$7,000.00
=Town Highway Revenues 2
 . Highway Aid \$45,000.00
 . 2 for 1 Highway Aid... remove
 . Water Equipment Rental was discussed (\$7,000.00)
 . Interest 08-09 \$100.00
=General Government 2
 (set by the State)
=Salaries 2
 . Delinquent Tax Collector... 08-09 \$3,000.00 figure put in (Discussed)

=Listers Office 2

- . Salaries/Fica/Med .. to be combined

=Board of Adjustment 3

- . no money requested

= Development Review Board 3

- . DRB Clerk/DRB FICA and MED... combine

Memorandum from John Lambert

Memorandum referenced Planning and DRB budgets are "best guest". Budget have been reduced based on a reduced workload.

Note: copy of memorandum attached to the minutes

=Office Operations 4

- . postage... all in one place.. and kept track of by use

=Parks and Recreation 4

- . figures do not appear to add up

=Library Building 5

- . Library Main/Repair/Improvements discussed left at \$5,000.00

=Public Safety 5

- . ambulance NH share Remove
- . Grand Isle Rescue..... Remove

= Insurances 5

- . Bonds for Public Officials.... change to \$250.00

= General Expenses 6

- . Computer Service..... \$1,000.00 (put in Selectboard)
- . gifts and awards..... change to \$1,000.00

= Debt and Capital Funding 6

- . O'Neil payment..... 08-09 last payment
- . G I Rescue..... 08-09 last payment

= Appropriations 6/7

- . N. Lake Chpl Advisory Comm.

Memorandum from John Lambert referenced

Mr. Lambert recommending no appropriation.

Discussion...

Jim Martin was asked to contact John Lambert asking him to attend the January 21st meeting so that this can be discussed.

Directions from the Board was to show the 08-09 budget as read (\$3,000.00) at this time.

- . Library Appropriation.... Remove
- . Emergency Management 08-09 \$2,000.00
- . Water Allocation..... noted it is down \$5,000.00
- . Total appropriations..... Ruth will re-add

=Expenses 7

- . Public Works Personnel wording to Town
- . Labor Highway/W wording to Highway Labor

= Town Equipment 8

- . Tire & Repairs..... "s" to be added
- . Add Tools/Supplies..... 08-09 budget \$2,500.00

= Highway Maintenance 8

- . Ditching/Deferred Maintance... 08-09 \$18,000.00
- . Roadside mowing..... 08-09 \$4,500.00
- = Highway Pav-Construction 8**
- . Wording Pav-Construction to be changed to construction with
08 - 09 budget \$70,000.00
- . Add ... Prof. Service ... 08-09 budget \$10,000.00
- = Capital Funding 9**
- . Capital Equipment Funding.... 08-09 \$25,000.00

Truck replacement was briefly discussed.... to keep "big" truck and run it as long as possible.... having only 50,000 miles was referenced.

Town Clerk, Ruth Miller, asked for an Executive Session.

EXECUTIVE SESSION

Marie Kilbride made a motion that the Board recess this meeting and go into Executive Session at the request of the Town Clerk. This motion was seconded by Jeff Potvin. Hearing no further discussion - this motion - was carried 4-0.

Joe Poquette made a motion to come out of Executive Session and reconvene the meeting with no action to be taken. This motion was seconded by Marie Kilbride... hearing no further discussion.. this motion was carried 4-0.

Note: in Executive Session: Ruth Miller, Jim Martin, Jeff Potvin, Skip Dorwaldt, and Marie Kilbride.

OTHER BUSSINESS (if need be)

The New Budget Format At A Glance/Changes In The Format
Paper work distributed by Chair Skip Dorwaldt. The information was reviewed with the Board. Said information will appear in the Town Report so Town folks are made aware of same.

The Board set January 17, 2008 for a meeting at North Hero School starting at 7:30 a.m. Agenda: Work Session. Board Discussion . Preliminary meeting with architect. Executive Session (if need be) Adjournment

Equalized Education Prop Value from County Town

The following information was shared by Chair Skip Dorwaldt:

G.I.	\$312,700,000
Alburgh	260,816,486
So. Hero	401,431,000
I.L.M	100,005.000
No. Hero	268,120.000

Letter dated: January 11, 2008

Letter to North Hero Selectboard from Louis Dorwaldt referenced stipend monies. Replacement person who resigned served three-fourths of his term (\$937.50) One-fourth allocated stipend (\$312.50)

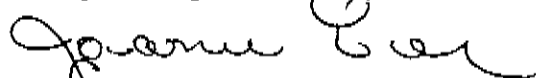
Jim Martin made a motion that stipends be paid as presented. This motion was seconded by Jeff Potvin.. hearing no further discussion.. this motion was carried 3-0. Skip Dorwaldt abstained for this vote.

Note: copy of said letter attached to the minutes

ADJOURNMENT

Jim Martin made a motion to adjourn. This motion was seconded by Marie Kilbride... hearing no further discussion... this motion was carried 4-0.

Respectfully Submitted,


Jo-Ann Tier

**C: Board: Skip, Jim, Jeff, Marie, Moe
Town Clerk
File**