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Selectboard MEETING MINUTES July 5, 2018

7 *All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes.*
8 *Meetings may be videotaped; recordings are held by Green Mountain Access Television. GMATV info: PO Box 581,*
9 *Hyde Park, 05655; info@greenmountainaccess.tv or 802-851-1592*

7 Members Present: Susan Bartlett, Chair; Dave Gagnier; Roland Boivin and Roger Audet
8 Members Absent: One Vacancy
9 Others Present: Roger Barry and Greg Paus

10 Susan opened the meeting at 4:30 p.m.

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12 1. **Welcome & Agenda Review & Public Comment** ~ No public present. Added interview of Roger Barry
13 to the agenda.
- 14 2. **Review Municipal Office Building Improvements** ~ Greg presented a proposal from Bourne's Energy
15 to provide and install a cold climate heat pump to the building (344 VT15 West) to serve as climate control
16 for all computer servers in the building and phone system. The computer servers for the town and village
17 offices would all be consolidated in the lower level office area. This would provide protection for all the
18 equipment and serve to make the upstairs cooler by removing the servers that generate heat. Cost is
19 \$4,464.08 Selectboard agreed this was an excellent price and an excellent idea. Moved by Roger to
20 approve the Bourne's proposal. Seconded by David. Voting: 4 in favor, 0 against, motion passed.
- 21 3. **Village Plan to Install Servers on Upper Level** ~ The Board discussed the Village decision to install
22 their new computer servers in their current leased space and to take care of the server-related heat issue
23 within their leased office space. The Village stated that they would take care of their own issues and it
24 was no concern of the Town. The Board has informed the Village that no work will take place in the
25 building until the Selectboard gives approval. The Village says the Town has no say. The Town has
26 checked with our lawyer, and have had the lease looked at, finding there is no permission given to the
27 Village to make any changes to the building. They have the right to their use of the leased square footage
28 and the right to take their stuff with them when they leave. They have no right to make building changes
29 or do electrical work without Town approval. Motion by Roland to approve that the tenants do not have
30 authority to make modifications to the building without permission from the Selectboard. Voting: 4 in
31 favor, 0 against, motion passed. Susan will talk to Ron about having our lawyer call the Village and
32 inform them of what they may and may not do under the lease.
- 33 4. **Selectboard Vacancy** ~ Roger Barry submitted the only letter of interest to fill the current vacancy on
34 the Board; term ending on Town Meeting Day 2019. Motion by Roland to appoint Roger Barry to fill the
35 Selectboard position left vacant by the resignation of Lucy Hankinson. Seconded by David. Voting: 4 in
36 favor, 0 against, motion passed.
- 37 5. **Adjourn** ~ Motion by Roger A. to adjourn the meeting at 5:05 p.m. Seconded by Roland. Voting: 5 in
38 favor, 0 against, motion passed.