

**TOWN OF PEACHAM
SELECTBOARD
SPECIAL MEETING MINUTES
Wednesday February 21, 2018**

UNAPPROVED DRAFT

Present:

Selectboard Members: Nattie Emmons and Tim Scott

Public: Mike Bruton, Mary Daly, Road Foreman Jeremy Withers

The meeting was called to order by Acting Chair Tim Scott at 6:37PM.

ACTIONS:

Carried Forward From Previous Meetings & From Today's Meeting:

1. Nattie will put the long board up on the Snow Roller Barn.
2. Emergency Hazard Mitigation Action Plan - Tim attending the required training
3. The Drug & Alcohol Policy will be sent to the town lawyer when a draft is complete.
4. Melissa will submit reimbursement request to NVDA Municipal Planning Grant.
5. Tom will get a quote for a new furnace after he sees the report from the energy audit.
6. Melissa will look into watermarking "draft" on unapproved minutes. Or possibility of a stamp.
7. Jeremy will do "reasonable suspicion" training related to the Drug & Alcohol Policy that will be adopted.
8. The town clerk's office will look into David's concern about the second test in the Drug & Alcohol Policy draft.
9. Tim will look into a thermostat that sends out alerts in the case of potential freezing since the town hall almost froze when the boiler went out over the weekend.

MINUTES:

1. Additions to the Agenda for any additional business this meeting
 - a. None
2. Highway Department Update & Requests
 - a. The value of the totaled truck (a black mack) is \$9,000 more than the trade in value. There is an option to buy it back. It's the same model as the other truck we have to parts like brand new tires, plow, and wing, can be used on the other truck.
 - b. There are 65 miles of road in Peacham. It's a bit of struggle dealing with mud season in winter with one truck down. Requires hauling a lot of gravel with one truck instead of two. But Jeremy can make it through the year without the truck if need me. Mud season will be a challenge.
 - c. **Tim moves to go into executive session at 6:50pm to talk about confidential personnel issues. Nattie seconds. All in favor. So moved.**
 - d. **Tim moves to come out of executive session at 7:10pm. Nattie seconds. All in favor. So moved.**
 - e. **No action taken.**
3. Review and Approve Bills
 - a. The Selectboard reviewed and approved bills.
4. Review Correspondence
 - a. The Selectboard reviewed correspondence.

Tim moves to adjourn at 7:20pm. Nattie seconds. All in favor. So moved.