

**Town of Tinnmouth
Select Board
October 8, 2015**

Board members present: Gregg Casey, Laurie Phillips, and Matt Patry
Others present: Hollis Squier, Michael Fannin, Eric Buffum, Ronnie Crossman, Kevin Ruane, Al Woods, and Gail Fallar- Board Assistant.

Matt called the meeting to order at 7:00 PM. Board reviewed agenda, moved highway to the end, Gail added Auditor appointment and Bond Attorney. Minutes of 9/10/15 and 9/24/15 were read, Gregg moved and Laurie 2nded to approve as written, all approved.

Michael discussed the on-demand generator being proposed for the school/community center. The School Board and Tinnmouth Volunteer Fire Department have both committed \$4,000 towards the overall estimated cost of \$12,000. Location, fuel type (propane), moving of the air exchange vent, etc. were discussed. Laurie moved and Gregg 2nded to provide up to \$4,000 from the town. The Community Center serves as an emergency shelter if needed. The generator will allow the school to remain open when power goes out. Michael thanked the Board.

Gail advised that the PEC (Pavilion Exploration Committee) was working on a plan. She has contacted Jack Facey, Esq., regarding financing – bonding versus borrowing, as he has experience in that field, Board decided to communicate via the Board Assistant and not have Mr. Facey attend a Board meeting. Tentative date for the special town meeting is December 5th at 1:00, though the Community Center is booked for later in the day and will need to be done by 3:00 – moving time of the meeting to earlier in the day was briefly discussed.

Board appointed Alan Held to fill the remainder of Kate Kruesi's term of auditor - until town meeting on March 1st. Alan volunteered to serve as auditor as long as he did not have to continue as representative to the Rutland Regional Transportation Council.

Matt read Nancy Birdsall's Lister resignation letter, Board accepted with regrets and thanked her for her service in that capacity. Vacancy will be posted.

Gail requested Board attend closing wherein the Tinnmouth Mountain Land Condominium Association (Lloyd/McIntosh/Payne/Gibson/Mabry) was donating 28 acres of land adjacent to the Town's land in the Purchase. It will occur prior to their annual meeting on Sunday, October 11th.

Board considered request for the Board to meet twice a month, taken under advisement – may have longer meetings once a month.

Board approved VTel underground burial permit for Crow Hill Road.

Laurie moved and Gregg 2nded to move into executive session to discuss personnel issues at 7:45. All voted in favor. Mr. Woods advised that he needed to go home and do chores. Present in executive session were Board members, invited were Kevin Ruane, and then Eric Buffum. Board exited at 8:50. Matt reported that as Kevin's application for road foreman was not received by the deadline, it was not considered. Board felt that having only one applicant to interview was not sufficient, so they re-opened the position for 10 days, and will meet again on the 22nd to interview applicants which would include Kevin.

Meeting adjourned at 8:55 pm.

Respectfully submitted,

Gail Fallar Board Assistant