**Minutes of regular meeting of the Whitingham Selectboard**

**May 25, 2016**

These Minutes shall be accepted into the public record (with any corrections noted)

at a future meeting of the Whitingham Selectboard.

The Whitingham Selectboard held a regular meeting on Wednesday, May 25, 2016 at 7:30pm in the Selectboard Office of the Municipal Center, 2948 VT Route 100, Jacksonville, VT.

Selectboard members present: Chair, Keith Bronson; Vice Chair, Allan Twitchell; Member, Robin Kingsley.

Others present: Gig Zboray, Selectboard Administrative Assistant; Almira Aekus, Town Treasurer. Dan Purjes, property owner, joined in a conference call at 8:06pm.

**Call to Order. Additions or Changes to Agenda**

Chair, Keith Bronson called the meeting to order at 7:33pm. There were no changes or additions to the agenda.

**Hearing of Visitors**

There were no visitors.

**Investments**

Almira Aekus spoke of the Eames Fund and a resident request for it to be invested in mutual funds or stocks. The Selectboard is not comfortable investing the money in an uninsured account. They would rather the money be in a CD with a FDIC bank. Almira will speak with Mike Mandraccia about it. Halifax is invested in the stock market with their Eames money. Keith Bronson doesn’t feel that the town is allowed to invest in the stock market. Almira will review the investment policy.

**Review of telephone system proposals**

Two proposals were received. One from First Choice for the phone system equipment and installation of $4,176.33. Complete new wiring could be added if necessary for $1,602.52. The second from Mountain One for the phone system equipment and installation of $7,394.69 and rewiring at $1,375. **A motion was made by Allan Twitchell to accept the First Choice telephone proposal including a complete re-wiring using CAT6 cabeling, seconded by Robin Kingsley, all in favor with Keith Bronson casting his vote.**

**Renaming of North Pond to Zen Lake**

Mr. Dan Purjes was phoned to join the meeting at 8:06pm, he explained his position on the request for the name change. After discussion the Selectboard wrote a letter against the name change. **A motion was made by Keith Bronson, seconded by Robin Kingsley to sign the letter as written, all in favor with Keith Bronson casting his vote.**

**Approval of Payables Warrant – May 26, 2016**

**A motion was made by Allan Twitchell, seconded by Robin Kingsley, to approve Payables Warrant W1648 dated May 26, 2016, all in favor with Keith Bronson casting his vote.**

**Approval of Payroll Warrant – May 26, 2016**

**A motion was made by Robin Kingsley, seconded by Allan Twitchell, to approve Payroll Warrant W1647 dated May 26, 2016, all in favor with Keith Bronson casting his vote.**

**Approval of Minutes of May 11, 2016**

**A motion was made by Robin Kingsley, seconded by Allan Twitchell, to approve the Minutes of May 11, 2016 as written, all in favor with Keith Bronson casting his vote.**

**Other business / Administrative Assistant – as needed**

The office will close at 11am on Thursday, May 26th to attend a zoning seminar. Gig Zboray will be out of the office on Friday, May 27th and Wednesday, June 1st for personal days. The office will be closed Thursday, June 2nd to attend a Human Resources seminar.

**Adjourn**

**A motion was made by Keith Bronson to adjourn, seconded by Allan Twitchell, all in favor.**

Keith Bronson adjourned the meeting at 8:24pm.

Respectfully submitted,

~Gig Zboray