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

**February 3, 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, February 3, 2016 at 7:30pm in the Selectboard Office of the Municipal Center, 2948 VT Route 100, Jacksonville, VT.

Selectboard members present: Vice Chair, Allan Twitchell; Members, Greg Brown, Karl Twitchell and Robin Kingsley.

Others present: Gig Zboray, Selectboard Administrative Assistant; Almira Aekus, Town Clerk/Treasurer; Stanley Janovsky, Road Commissioner.

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

Vice Chair, Allan Twitchell, called the meeting to order at 7:31pm. There were several additions to the Agenda including: minor tweeks to the budget, discuss Senior Solutions rental agreement, approval of Minutes of January 31, 2016 and discuss Rutland solar resolution.

**Hearing of Visitors**

No comments.

**Minor Tweeks to Budget**

On the municipal center budget 3 line items were duplicated in error, to correct the error Almira Aekus suggested increasing repairs and maintenance by $3,345 and use that money to refinish the floors in the main hall, Almira would add a note indicating that the increase is for the floors. This suggestion would leave the Warning as is published. Karl suggested not including a note of the increase. If asked then explain. Almira noted that if the money is not used it would go into the fund balance. Selectboard members agree to the correction. The overall budget for fiscal year 16/17 is down from the current fiscal year.

**Senior Solutions rental agreement**

Senior Solutions would like to update their rental agreement (last updated in 2010) and would like to extend their exit time. The Selectboard would like to increase the rent to $600 per month (currently $500). The Selectboard noted that Senior Solutions serves many seniors from other towns. The Selectboard was notified that Monday mornings, at times, have been a problem because weekend renters have not cleaned properly, and Senior Solutions have complained. In order to alleviate this problem the Selectboard suggested that Senior Solutions switch out Monday for another day of the week. Gig will send out a letter checking if they can switch the days and notify them of the increase of rent.

**Approval of Payables Warrant – February 4, 2016.**

**A motion was made by Karl Twitchell, seconded by Robin Kingsley, to approve Payables Warrant W1632 dated February 4, 2016, all in favor.**

**Approval of Payroll Warrant – February 4, 2016.**

**A motion was made by Robin Kingsley, seconded by Greg Brown, to approve Payroll Warrant W1631 dated February 4, 2016, all in favor.**

**Approval of Minutes of January 20, 2016**

**A motion was made by Karl Twitchell, seconded by Robin Kingsley, to approve the Minutes of January 20, 2016 as written, all in favor.**

**Approval of Minutes of January 31, 2016**

**A motion was made by Robin Kingsley, seconded by Greg Brown, to approve the Minutes of January 31, 2016 as written, all in favor.**

**Review draft of Town Report**

The Selectboard members will review the report at their leisure.

**Rutland Solar Resolution**

This topic was discussed last year and at the time the Selectboard decided they would not sign the resolution.

**Adjourn**

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

Allan Twitchell adjourned the meeting at 8:13pm.

Respectfully submitted,

~Gig Zboray