

TOWN OF CLARENDON, VERMONT

MINUTES

SELECTBOARD MEETING- REGULAR

Wednesday, December 20th, 2017

SELECT BOARD MEMBERS:

Robert Bixby, Clerk

Robert Congdon, Jr.

Michael Klopchin, Chair

Daniel Pinkowski

Richard Wilbur (A)

CALL TO ORDER: 7:32 pm

PRESENT AT MEETING: Selectboard (4), Administrative Assistant, Treasurer, Marjorie Southard, Becky Mandolare.

AGENDA ADDITIONS/DELETIONS: The Board Chair asked if there were any additions or changes to the agenda. There were none.

APPROVAL OF SELECT BOARD MEETING MINUTES:

Select Board Meeting Regular – December 11th, 2017: Selectman Bixby motioned to accept the minutes, Selectman Congdon seconded, the motion passed unopposed. There were no corrections to the minutes.

HIGHWAY: The Road Commissioner was not present.

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL WARRANTS: All new warrants and warrants previously signed by the designated Select Board member were approved and signed by all Select Board members.

GUEST: There was no guest.

PUBLIC COMMENTS (10 minutes): There were none.

OLD BUSINESS: None.

NEW BUSINESS:

Transfer Station Recertification: After reviewing the application for recertification, Selectman Congdon motioned to sign the recertification, Selectman Pinkowski seconded, the motion passed unopposed. The Board Chair signed the recertification.

TREASURER'S REPORT: No report given.

ADMINISTRATIVE ASSISTANT'S REPORT: The Administrative Assistant presented the Board with the electronics recycling contract extension with NCER. Selectman Congdon motioned that the Board Chair sign the extension, Selectman Pinkowski seconded, the motion passed unopposed.

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PUBLIC COMMENT ON AGENDA ITEMS ONLY (5 minutes): There were none.

SELECT BOARD MEMBERS CONCERNS: Selectman Bixby wished everyone a Merry Christmas. Selectman Congdon asked about a bill for a battery charger, the Board Chair explained that it was an upgrade from what the garage had currently.

ADJOURNMENT: At 7:40 pm, Selectman Congdon motioned to adjourn, Selectman Pinkowski seconded, the motion passed unopposed.

SIGNED: _____ Michael Klopchin, Chair /s

SIGNED: _____ Robert Bixby, Clerk/s

These minutes taken and respectfully submitted by Heather Kent, Administrative Assistant, and were approved on January 8th, 2018.