

**Wolcott Selectboard Special Meeting
Minutes
January 22, 2019**

All Minutes are draft until approved by the Selectboard.
Please see future Minutes for approval of these Minutes.

Present: Eric Furs, Kimberly Gravel, Michael Davidson, Richard Lee, Jennifer Holton-Clapp
Town Employees: Linda Martin, Belinda Clegg, Tom Martin, Deb Klein
Public: Kurt Klein, Bill Cotten

Eric called the meeting to order at 6:35 p.m.

Motion by Richard to enter executive session to discuss a personnel matter. Seconded by Eric. Voting: 5 in favor, 0 opposed. The Selectboard entered executive session at 6:36 p.m. and returned at 7:00 p.m. No action taken.

Lister Salaries: Listers, Tom Martin and Deb Klein, sought approval to move line items in the current lister budget to allow for adjusting salaries per a previously proposed lister salary structure. Michael informed the Board that the base pay for a lister in Morristown and Hyde Park is \$14 per hour. Motion by Michael to move \$300 from the Training line item and \$338 from the Tax Mapping line item in the Lister's 2018-2019 budget to Salary and Mileage line item, and to set the lister salary for Deb Klein at \$14 per hour, effective immediately, so there would be parity with base lister salaries in other towns. Seconded by Jenn. Voting: 4 in favor, 1 opposed. Motion carried.

Lister Budget: Tom and Deb presented their written budget for 2019-2020. Discussion. Motion by Eric to accept the lister budget as amended for a total of \$21,800 which includes a 2% raise for Tom. Seconded by Richard. Voting: 5 in favor, 0 opposed.

Town Budget: Discussion. Motion by Eric to approve the proposed 2019-2020 Town budget as presented. Seconded by Michael. Voting: 5 in favor, 0 opposed.

Town Warning: Discussion. Motion by Eric to approve the Town Warning as presented. Seconded by Richard. Voting: 5 in favor, 0 opposed.

Motion to Adjourn: Motion by Eric to adjourn the meeting at 8:20 p.m. Seconded by Michael. Voting: 5 in favor, 0 opposed.

Respectfully submitted by Deborah Klein

The next Selectboard Meeting is scheduled for February 2, 2019