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Special Selectboard Meeting
Large Conference Room – Town Offices
Tuesday, December 30, 2019
Meeting Minutes

Members Present: Brian Carpenter, Heather Seeley, Nick Artim, Farhad Khan, Victor Nuovo, Laura Asermily and Lindsey Fuentes-George.

Staff Present: Town Manager Kathleen Ramsay.

1. Call to Order

Brian Carpenter called the meeting to order at 12:00 p.m.

2. Approval of Agenda

Lindsey Fuentes-George moved to approve the agenda and Heather Seeley seconded the motion. **MOTION PASSED.**

3. Citizen Comments

There were no citizen comments.

4. Approval of Revised 2019 Lister's Errors and Omissions List

Brian Carpenter said in accordance with V.S.A. 32 § 4261, every year whenever real or personal estate is omitted or corrected in the Grand List, the Listers can make these changes with the permission of the Selectboard. Carpenter said Acting Assessor Alison Joseph has provided a revised list of 2019 Errors and Omissions for Board approval, and these corrections will increase the 2019 Grand List by \$4,350,223.

Heather Seeley made the motion to approve the revised 2019 Grand List Errors and Omissions report as presented. Nick Artim seconded the motion. The motion carried with 7 in favor. **MOTION PASSED.**

5. Approval of Check Warrants

Heather Seeley moved to approve total expenditures in the amount of \$246,995.60, consisting of \$141,629.19 for accounts payable, and \$105,366.41 for payroll, for the period December 18, 2019 through December 30, 2019. Farhad Khan seconded the motion. The motion carried with 7 in favor. **MOTION PASSED.**

6. Adjournment

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Upon motion by Nick Artim, seconded by Lindsey Fuentes-George, the Board adjourned at 12:02 p.m.

The next meeting of the Middlebury Selectboard will be Tuesday, January 14, 2020 at 7:00 p.m. in the Town Offices at 77 Main Street.

Respectfully submitted,
Kathleen Swington Ramsay