APPROVED MINUTES

TOWN OF RYEGATE PO BOX 332 RYEGATE, VERMONT 05042

SPECIAL SELECT BOARD MEETING MINUTES - December 28, 2016

The duly warned meeting was called to order at 2:00 PM by Chairman Paul Keenan. Other members present: Andrew Smith and Claudette Sortino. Also present: Regina Hazel, Elizabeth Beauvais, Sally Wilson, Cheryl Slayton, Marsha Nelson.

The Listers called the meeting that is required by the end of the year to file an Errors & Omissions Report for the 2016 Grand List, and to ask the Select Board to approve it. Regina explained the following change needs to be reflected in the final as billed Grand List and Form 411 for 2016.

Parcel ID 08045020 – owned by Fremont and Marsha Nelson. This situation occurred when 57 contiguous acres were purchased and Current Use was applied for. Due to changes in the parcel's Current Use file and other factors affecting the value, 2015's value is being used until a complete review of the property can be made in 2017. Current Use is aware and in agreement with using 2015's value. After discussion Paul moved to approve the Errors and Omissions List for 2016. Claudette seconded the motion and it carried.

Cheryl passed out some bills for approval. The Board recently found out that John Weesner, who was instrumental in starting the woodchip plant in East Ryegate had died a year ago. His widow sent a check in his memory to the Town for \$5,000. The Board was very appreciative and sad to learn of his passing. The Treasurer was directed to deposit the money in the account Mr. Weesner had established years ago in his daughter's memory.

There being no further business the meeting was adjourned at 2:25 PM on a motion from Claudette seconded by Paul that carried.

-----Marsha Nelson, Clerk