

Woodford School Board meeting

Minutes for the meeting July 9, 2015

Attending Mark Tilley, Dick Frantz, Sandy Foster, Rick Pembroke, Gerry Prue, Ryan Thurber, Derek Carson (Banner)

No public comments.

Dick moved to warn the following article: To see if the voters will contribute \$47,465.00 of the district's FY15 fund balance into the operation expense and capital improvement reserve fund to be expended under the control of the board of school directors for the purpose of paying for operational expenses that were not anticipated at the time of budget preparation and capital improvements approved by the board. A special meeting is to be scheduled for a floor vote on this article, Aug 1, 2015, 6:30 PM at Town Hall.

Board voted unanimously to approve the motion with no discussion.

The Board discussed the necessity to develop a policy to review ballot articles before printing for public voting. It was noted that the same article was left off the ballot in 2013. Ryan indicated the Town will absorb costs of additional printing, poll work, etc.

Rick explained the progress on the sanitary system. Preliminary excavation revealed a new distribution tank in place had been routed into an old tank and from there into a clay tile pipe into a dry well. Roots had interrupted and damaged the line. Matt Morse and Roy Plumbing have been on the project. Cost to date: estimated at \$3,000-\$5,000. Jason Dolmetsch, MSK Engineering is in the process of developing drawings and engineering plans to be submitted to the State of Vermont. These should result in a certified leach field to solve the flow problem. There may be some survey issues identified. These will be discussed in executive session, as they involve property and contracts.

Board entered executive session at 3:45PM for the purpose of discussing contracts and property issues.

Board returned to open session at 4:26 PM. Dick moved to approve all necessary site excavation for discovery and development of a leach field, to include engineering designs, state and municipal permits, plumbing installation and component structures necessary for said leach field in order to produce a certified septic system for an amount not to exceed \$25,000. Mark seconded, and the motion passed unanimously.

Respectfully submitted,

Dick Frantz, for Woodford School Board