**Town of Weston PO Box 98 Weston VT 05161 Selectboard Meeting Minutes**

March 26, 2024 at 7:30pm

Present: Denis Benson, Jim Linville, Lisa Yrsha and Howie Brosseau

Absent: Chris Morrow

Public: Shawna Batogowski and Kim Seymour

1. **Changes to the Agenda**: Jim Linville would like to discuss a letter of support for the library and an authorization for the US Army Corps of Engineers. Under old and new business.
2. **Public Comment**: None
3. **Review and Approve meeting minutes**: Minutes for March 12th, 2024 where reviewed, Shawna Batogowski will make some corrections for spelling and grammar and will have them ready for signatures from the Selectboard. Jim Linville moved to approve the minutes after the revisions have been made. Howie Brosseau seconded and it was unanimously approved.
4. **Review RFP and SOW for Town Garage**: Drafts of the RFP and SOW (Scope of Work) were reviewed. Shawna Batogowski will make a few changes and have them ready to be reviewed again and then published shortly in the Vermont Journal and on the Town’s website.
5. **Review or Personnel Policy and job description for Town Employees**: The policy was reviewed by Selectboard members and discussion was tabled until the Selectboard could have a bit longer time to read and review the current policy. At 8:13pm, Howie Brosseau moved to enter executive session to speak about personnel and was seconded by Jim Linville and it was unanimously approved. By order of **1 v.s.a. § 313** Denis Benson invited Shawna Batogowski and Kim Seymour to stay for the executive session. Jim Linville moved to come out of executive session at 8:35pm seconded by Lisa Yrsha. No motions came out of this session.
6. **SO#6 Payroll SO#6 Vendors** Jim Linville moved to approve SO#6 Payroll in the amount of $10,0493.00 seconded by Howie Brosseau and it was unanimously approved. Jim Linville moved to approve SO#6 Vendors in the amount of $17,096.66 seconded by Howie Brosseau and it was unanimously approved. Jim Linville moved to approve SO#6B Flood in the amount of $1,040 seconded by Howie Brosseau and it was unanimously approved.
7. **Old and New Business:** There is a municipal Impact Questionnaire that needs to be filledout and signed forKinhaven. Denis Benson signed the form and Shawna Batogowski will ask Almon Crandall and Jeff Yrsha a quick road question before sending it back to Kinhaven.

Jim Linville moved have the Selectboard authorize him to sign an Authorization for Entry for Construction for the Army Corps of Engineers to be able to start work cleaning up flood damage from the gabion wall along the West River immediately south of Lawrence Hill Road, and the eroded bank behind the Weston Playhouse. Once signed, Shawna Batogowski will send it to Merrill Bent Esq. for her signature on the Attorney’s Certificate of Authority and then send it to the Army Corps of Engineers. Howie Brosseau seconded and it was unanimously approved.

Jim Linville moved to sign a letter of support for the library, so they can send it along in hopes of being awarded a grant to help offset some of the cost of the addition. Lisa Yrsha seconded and it was unanimously approved.

Kim Seymour received the 1st draft of the Audit and gave it to the Selectboard. They will review it and discuss it at the next Selectboard meeting.

Meeting was adjourned at 8:56pm

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Denis Benson, Chair Jim Linville, Vice Chair

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Lisa Yrsha, Secretary Howie Brosseau

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Chris Morrow