TOWN OF WESTON Board of Civil Authority Meeting Minutes January 25, 2022

- **PRESENT:** Wayne Granquist (Chair), Ann Fuji'i, Charles "Tim" Goodwin, Bill Hoyt, Shirley Knowlton, Jim Linville, Kim Seymour (Clerk)
- ABSENT: Denis Benson, Bruce Downer, Marguerite Mason
- PUBLIC: Kelly Pajala, State Representative

Having a quorum, the BCA Meeting was called to order at 6:05 pm by Chair, Wayne Granquist

- Addition to agenda to include discussion on location and date of Town Meeting. Recap by Chair and discussion by board members: Weston Playhouse is not available for March 1st; Walker Farm Theatre is available. Air filtration is best at Walker along with heat and zoom capabilities. Playhouse has "natural" air flow and more space to distance. Walker can accommodate 60 people with social distancing up to 120 people without social distancing. Masks should be required during town meeting. Preference of members would be to move to 1st Tuesday in April (April 5th) to let the COVID numbers further subside. Motion from Charles "Tim" Goodwin to move 2022 Town Meeting from March 1st to April 5th at Walker Farm Theatre; second by Jim Linville; unanimously approved. Recommendation will be made at Selectboard meeting at 7:30 pm.
- 2. Review latest reapportionment proposal by the Legislative Apportionment Board (LAB). Original proposal placed Weston with Dorset, Danby, and Mt. Tabor. BCA countered with Weston, Londonderry, Landgrove, Peru, and Windhall with no response received. Latest is Weston, Andover, Ludlow, and Plymouth. House Minority is suggesting Weston, Andover, Londonderry, and Jamaica. Discussion with Kelly Pajala: there is value to keeping school-choice towns in one district and keep our district as close to current district as possible, dropping Jamaica and adding Landgrove. We would then have a district of Weston, Londonderry, Landgrove, Windhall, and Stratton. Also, geographic location, economic interests and historic school-choice district important to this area. Motion to endorse a district of Weston, Londonderry, Landgrove, Windhall, and Stratton made by Shirley Knowlton with a second by Jim Linville. Chair will draft response for distribution to members for input; he will also testify on Friday, January 28, 2022 before the Legislative Apportionment Board. Motion unanimously approved by BCA members.
- 3. With no further business to discuss, Chair adjourned meeting at 6:35 pm

Meeting was held via Zoom: Meeting ID: 847 0695 8769 - Passcode: 362347