

TOWN OF WESTON

P.O. BOX 98

WESTON, VT 05161

SELECTBOARD MEETING MINUTES

January 10th, at 7:30 PM

Present: Denis Benson, Jim Linville, Charles Goodwin, Ann Fuji'i and Lisa Yrsha

Absent: None

Public: Natalie Boston, Almon Crandall and Kim Seymour

Zoom: Oscar Garcia

Denis Benson calls the meeting to order at 7:30 PM

1. **Road Forman Almon Crandall:** Denis Benson notes Oscar Garcia on zoom and requests to start with him and The Little School Water Tank (#3). Oscar reviews what he had observed at The Little School during his regular water testing. The hot water heating tank is leaking and recommends it be replaced. Denis Benson asks about specific parts or specs for a replacement. Oscar says that he doesn't have specs but would need to be kept at the same capacity. Discussion on old heater and surrounding plumbing and review photos Oscar had taken.

Road Forman: Almon Crandall begins by saying that he still has not heard anything on the New truck. He was on the phone today with International and they have no idea when the necessary part will be in. Lisa Yrsha asks if there is anything else the truck needs that could be done while they wait. Almon says it still needs to be painted but would need to be towed and would not be able to be moved around once at the paint shop. Discussion on the part needed. Almon Crandall goes on to say that the Ford 550's motor is either blowing or about to blow. Currently still running but on light duty and keeping an eye on the coolant. Says its building pressure in the overflow tank. Discussion. Denis Benson asks about supply of salt and sand and Almon says they are good. Charles Goodwin moves to have Denis Benson sign a letter of intent for Municipal Roads Grant Permit, Jim Linville 2nd. *Unanimously approved.* Jim Linville moves to approve and sign the Highway Mileage Certificate, Lisa Yrsha 2nd. *Unanimously approved.*

2. **Review and Approve Minutes:** Charles Goodwin moves to approve the minutes from 12-28-2022, Annie Fuji'I 2nd. *Unanimously approved.*

Jim Linville moves to approve the minutes from the budget meeting on 1-3-2023, Annie Fuji'i 2nd. *Unanimously approved.*

Jim Linville moves to approve the minutes from the budget meeting on 1-4-2023, Lisa Yrsha 2nd. *Unanimously approved.*

3. **Changes and Additions to the Agenda:** Denis Benson asks about the old paperwork from when the 550 was purchased and if there was warrantee information in the files. Discussion. Discussion on the Little School Water Tank. Jim Linville moves to create a bid

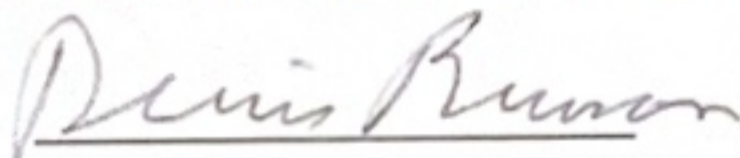
sheet and get a few quotes for a new water heating tank, necessary valves and plumbing 2-3 elbows from the tank. Lisa Yrsha 2nd. *Unanimously approved.*

4. **Public Comment:** None
5. **Notice of Intent: Municipal Roads General Permit (MRGP):** Covered earlier.
6. **Discussion on Bike and Pedestrian Scoping Study Next Steps:** Jim Linville reviews what has been done and discovered so far. Next steps moving forward in sections. Looking to do another study to find cost estimates. Discussion on crosswalks on a state highway. Discussion on who will maintain the sidewalks. Denis Benson notes that in other states and cities, each property owner is responsible for the section of sidewalk on their property. Jim Linville notes that in the first section it is all commercial property except for one. Discussion. Jim Linville says VLCT had recommended the Town be responsible for the maintenance. Denis Benson suggests there be a hearing before moving any further. Jim Linville says the study they are looking to do is to find the cost to build and maintain. Work would not be discussed until Town Meeting 2024 at the earliest. Discussion. Jim Linville moves to table until budget meeting tomorrow and will ask Geof Brown to attend to help clarify.
7. **Memo: 2023 Pay Raises:** Will cover at Budget Meeting the Next night.
8. **Delinquent Tax Report:** Charles Goodwin moves receive and review the Delinquent Tax Report, Jim Linville 2nd. *Unanimously approved.*
9. **SO #1 Payroll/ SO #1 Vendors:** Jim Linville moves to approve SO #1 Payroll for the amount of \$10,464.85. Charles Goodwin 2nd. *Unanimously approved.*
Jim Linville moves to approve SO# 1 Vendors for the amount of \$99,616.18, Annie Fuji'i 2nd. *Unanimously approved.*
10. **New/ Old Business:** None
Jim Linville moves to go into executive session to discuss personnel **1 V.S.A. § 313 1B**, Charles Goodwin 2nd. *Unanimously approved.*
Into Executive Session at 8:32 PM
Out of Executive session at 9:13 PM

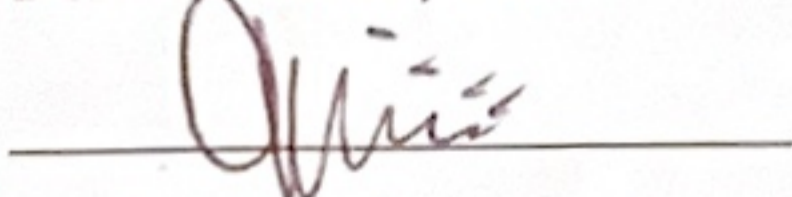
Charles Goodwin moves to go into recess until Wednesday January 11th at 7:00 PM, Jim Linville 2nd. *Unanimously approved.*

Meeting Recessed at 9:20 PM

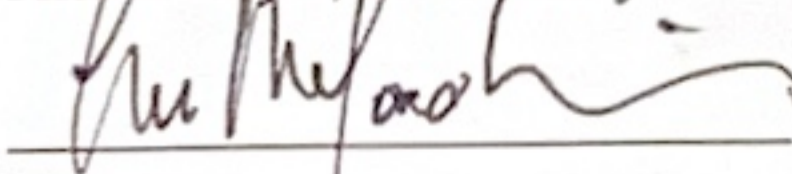
Weston Selectboard:



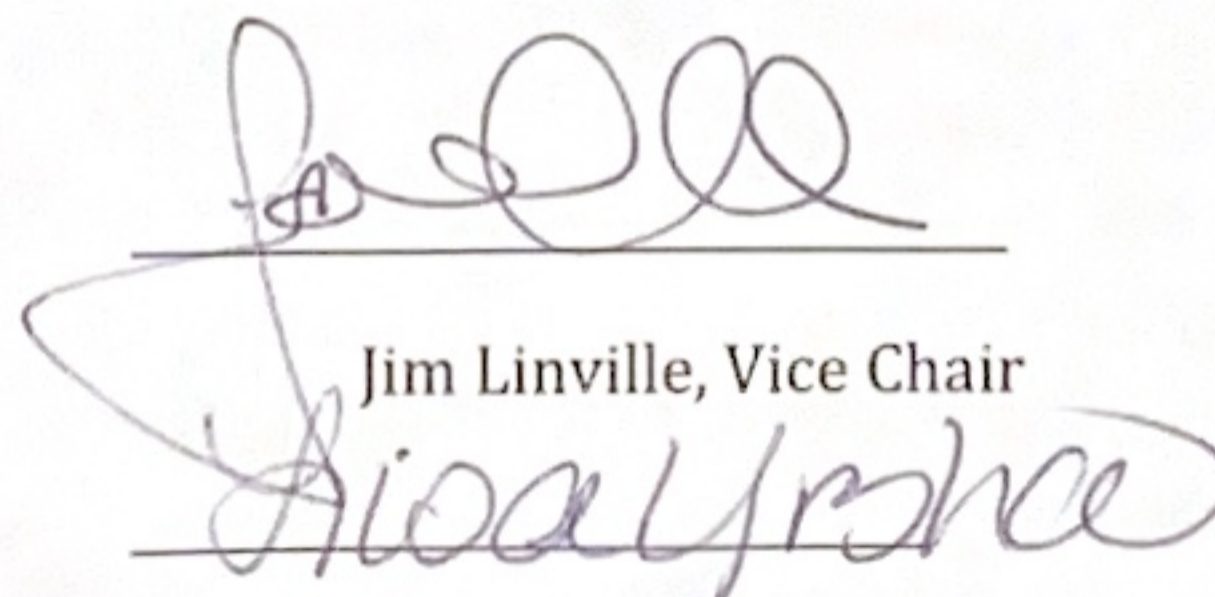
Denis Benson, Chair



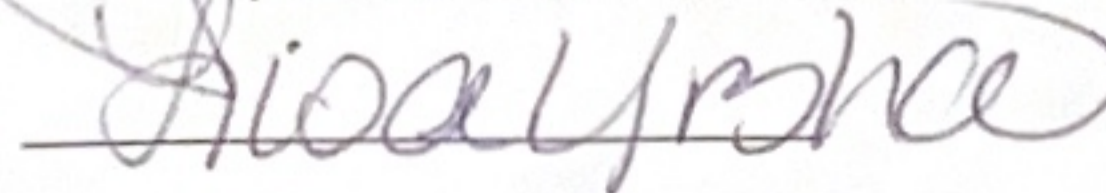
Anne Fuji'i, Secretary



Charles Goodwin



Jim Linville, Vice Chair



Lisa Yrsha