

TOWN OF WESTON

P.O. BOX 98

WESTON, VT 05161

SELECTBOARD MEETING MINUTES

January 24th, at 7:30 PM

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

Absent: None

Public: Natalie Boston and Kim Seymour

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

- 1. Review and Approve Minutes:** Jim Linville moves to approve, Charles Goodwin 2nd. *Unanimously approved.*
- 2. Changes and Additions to the Agenda:** Town Garage septic replacement: Jim Linville begins by saying that he, Almon Crandall, Jeff Yrsha and Miles Waite took a look at the existing septic system and Miles came up with a cost estimate. They had Dorr Septic come and pump the tank and check for leaks in the bathroom. Discussion on water quality at the Town Garage. All agree to get the water tested and will get a water cooler for road crew if a concern in the meantime. Discussion on 2 possible locations for new septic. Denis Benson notes in the estimate the use of a backhoe but the town has their own so why outsource. Discussion on it just for the test pits. Jim Linville suggests getting a requote with the Town doing backhoe work. Discussion on the Weston Rec approving. Question of how the land was acquired and if there is any conditions of the deed. Discussion. Jim Linville says yes to test water to start and will research more and discuss at the next meeting.
- 3. Public Comment:** None.
- 4. ARPA:** Will discuss later.
- 5. Addition to Resources Page on Town Website: Medicare:** Natalie Boston explains that someone from Medicare had reached out requesting their information be added to the resource page on the town website. Discussion. Confusion on if a private business/entity or a state/ government program. Will do more research and discuss at the next meeting.
- 6. Selectboard Report:** Natalie Boston notes that her middle name was misspelled. Denis Benson moves to approve and sign, Charles Goodwin 2nd. *Unanimously approved.*
- 7. Warning Review and Signatures:** Denis Benson notes a petition received for A Regional Recreation Director Position, Kim Seymour checked and confirmed they had acquired enough signatures from registered voters of Weston. Its will be brought to Town Meeting. Discussion on which article number it is and where it falls in the order of appropriations. Discussion on how it shall be addressed at Town Meeting. Lisa Yrsha notes that after breaking down the numbers, the amount being asked from Weston equals out to about \$200 per child in Weston. Jim Linville moves to approve and sign the Warning for Town Meeting,

Annie Fuji'i 2nd. *Unanimously approved.*

Denis Benson notes the Pay Raises for 2023. Jim Linville moves to approve and sign, Annie Fuji'i 2nd. *Unanimously approved.*

- 8. SO #2 Payroll/ SO#2 Vendors:** Jim Linville moves to approve SO#2 Payroll for the amount of \$10,237.63, Charles Goodwin 2nd. *Unanimously approved.*

Jim Linville moves to approve SO#2 Vendors for the amount of \$16,519.77, Annie Fuji'i 2nd. *Unanimously approved.*

- 9. New/Old Business:**

ARPA: Lisa Yrsha begins by reviewing all requests made. The Selectboard Reviews and discusses. Mention of obtaining a letter of lost revenue to insure all bases are covered . Discussion. Selectboard will review and discuss at the next meeting.

Denis Benson notes the need to go into executive session. Charles Goodwin moves to go into executive session **1 V.S.A. § 313 1B** to discuss personnel. Lisa Yrsha 2nd. *Unanimously approved.*

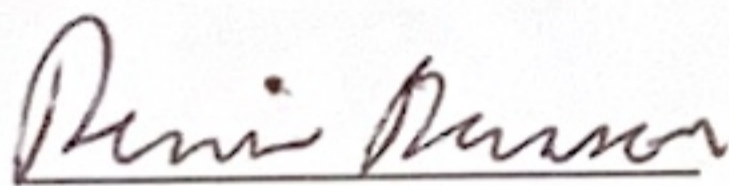
Into Executive Session at 8:39 PM

Out of Executive session at 9:06

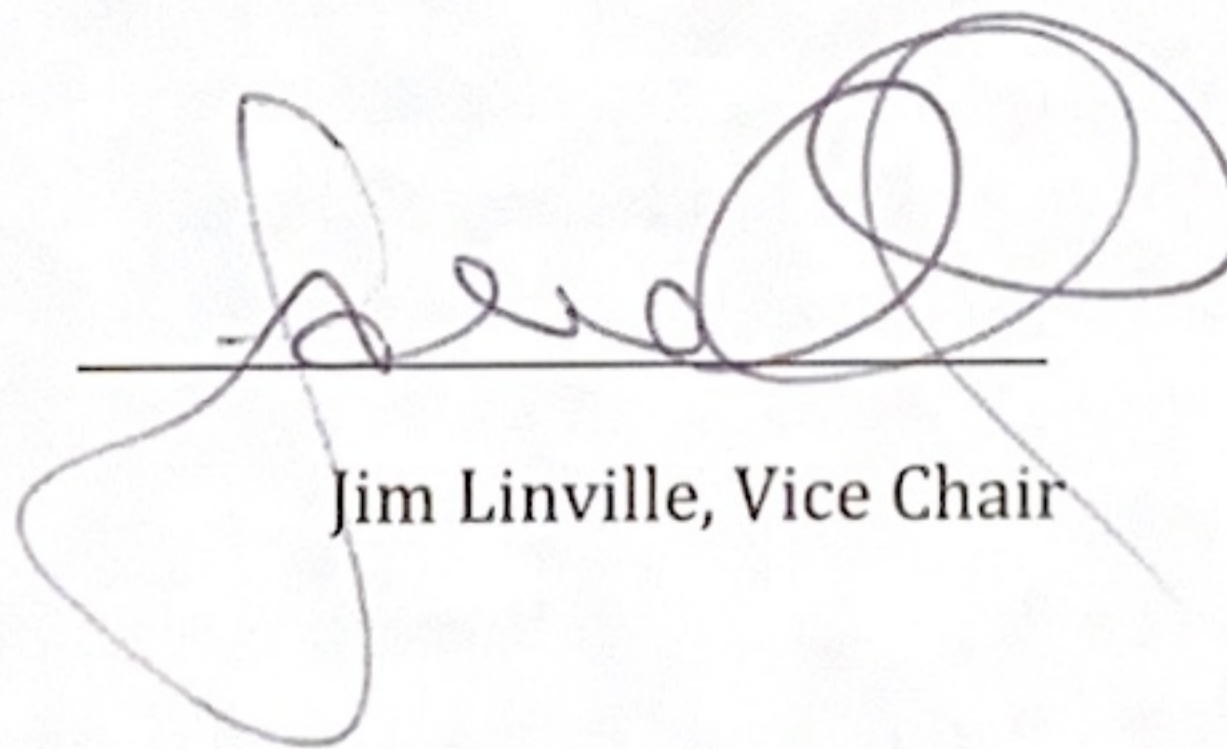
Jim Linville moves to authorize Denis Benson to sign job offer to Jeff Yrsha, Charles Goodwin 2nd. *Approved by Denis Benson, Jim Linville, Charles Goodwin and Annie Fuji'i. Lisa Yrsha abstained.*
Charles Goodwin moves to adjourn, Jim Linville 2nd. *Unanimously approved.*

Meeting Adjourned at 9:12 PM

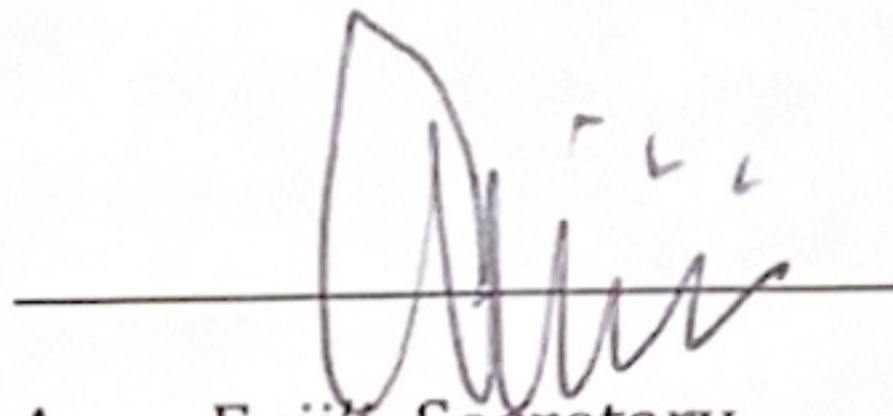
Weston Selectboard:



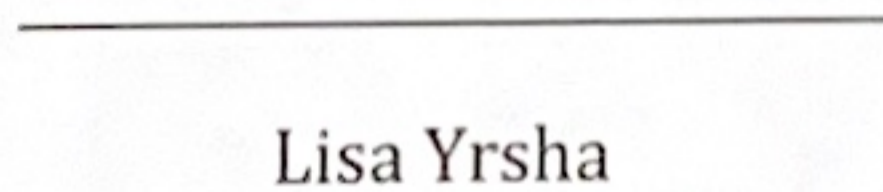
Denis Benson, Chair



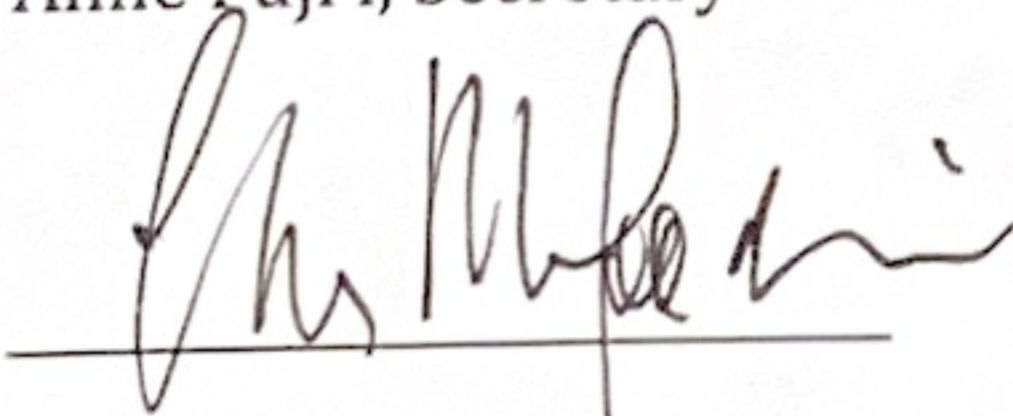
Jim Linville, Vice Chair



Anne Fuji'i, Secretary



Lisa Yrsha



Charles Goodwin