

TOWN OF WESTON

P.O. BOX 98

WESTON, VT 05161

SELECTBOARD MEETING MINUTES

January 25th, 2022 at 7:30 PM

Present: Denis Benson, Jim Linville, Charles Goodwin, Ann Fuji'i and Bruce Downer

Absent: None

Public: Kim Seymour and Natalie Boston

Chairman Denis Benson called the meeting to order at 7:31 P.M.

- 1. Changes or Additions to the Agenda:** Denis Benson notes the additions of the town Meeting Warning to be reviewed and signed as well as the 2021 Audit engagement letter to review and sign. Charles Goodwin makes a motion to review the minutes (#3 on Agenda) First. Charles Goodwin moves to approve the minutes from 1-11-2022, Jim Linville 2nd. Discussion. *Unanimously Approved.*
Discussion on the Town Warning. Discussion on the date for Town Meeting. Denis Benson expresses being upset as he feels the BCA (Board of Civil Authority) made the decision already on the date and location when it is up to the Selectboard to make that call. Discussion. Annie Fuji'i says that their motion was for a recommendation to the Selectboard on this. Discussion on who makes this decision. Annie Fuji'i notes that the playhouse is not available so that was why they thought the Walker Farm would be the best choice. Denis Benson notes that the Rod and Gun club would be a good location (all on one level). Annie Fuji'i asks about ventilation, Walker Farm has state of the Art Ventilation system. Denis Benson says the Rod and Gun club had crank windows that can be opened as well as multiple doors and can also bring the air purifiers from the Town Office. Discussion on capacity of each. All Agree masking will be required no matter where it is held. Jim Linville notes the Walker Farm is set up for zoom/ internet access. Discussion on turnout for each location. Kim Seymour notes she needs to run the School budget ballot on March 1st. Discussion. Charles Goodwin moves to set the date for Town Meeting for April 5th 2022, Jim Linville 2nd. Aye: Charles Goodwin, Jim Linville, Annie Fuji'i and Bruce Downer. Nay: Denis Benson. Discussion on location. Since have 4 more weeks have time to decide on location so decides to all look at the two locations and table till the next meeting.
Audit Signature: Jim Linville moves to sign, Bruce Downer 2nd. *Unanimously Approved.*

2. **Public Comment:** None
3. **Review and Approve Minutes:** Discussed earlier
4. **Local Hazard Mitigation Plan Update:** Natalie Boston explains that she wasn't sure how much to put for a cap amount for the bid request. Discussion, Jim Linville suggests putting in the grant amount or leaving blank. Discussion. Will leave blank.
5. **Animal Control:** Natalie Boston says that she called Syd again but has not heard from her. Annie Fuji'i says moving forward send a follow up letter to the owner of dog that had recently been reported to get confirmation once dog run had been put up. Natalie Boston also says that she will be hearing back from Pat Salo on being a backup for a situation like this.
6. **SO #2 Payroll/ SO #2 Vendors:** Bruce Downer moves to approve SO #2 Payroll for the amount of \$7,617.20, Jim Linville 2nd. *Unanimously Approved.*
Jim Linville moves to approve SO #2 Vendors for the amount of \$16,145.18, Bruce Downer 2nd. *Unanimously Approved.*
7. **Old/New Business:** Denis Benson notes a application for Driveway access permit but the application is not complete. Discussion. Will approve if receive a complete application.

Bruce Downer moves to go into executive session for Personnel 1VSA 313 (a)(2).

Into Executive session at 8:19 PM

Out of executive session at 8:45 PM

No motion or action taken.

Jim Linville moves to Adjourn, Charles Goodwin 2nd. *Unanimously Approved.*

Meeting adjourned at 8:46 PM