

**TOWN OF WESTON**

**P.O. BOX 98**

**WESTON, VT 05161**

**SELECTBOARD MEETING MINUTES**

**April 12<sup>th</sup>, 2022 at 7:30 PM**

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

**Absent:** None

**Public:** Kim Seymour, Natalie Boston, Donald Hart, Almon Crandall and Ken Hall

Denis Benson calls the meeting to order at 7:29 PM

- 1. Review and Approve Minutes:** Jim Linville moves to approve the Minutes, Annie Fuji'i 2<sup>nd</sup>. *Unanimously Approved.*
- 2. Welcome to Lisa Yrsha:** The Weston Selectboard all welcome and congratulate Lisa Yrsha on becoming a member of the Selectboard.
- 3. Thank You to Bruce Downer for Service:** The Weston Selectboard all thank Bruce Downer as well as Sandy Goodwin for their many years contributing to the workings of the town.
- 4. Election of Officers:** Natalie Boston begins by asking for nominations for the Chair of the Selectboard. Jim Linville nominates Denis Benson, Annie Fuji'i 2<sup>nd</sup>. *Unanimously Approved.*  
Denis Benson asks for nominations for Vice Chair. Annie Fuji'i moves to nominate Jim Linville, Lisa Yrsha 2<sup>nd</sup>. *Unanimously Approved.*  
Denis Benson asks for nominations for Secretary. Jim Linville moves to nominate Annie Fuji'i, Charles Goodwin 2<sup>nd</sup>. *Unanimously Approved.*
- 5. Changes and Additions to the Agenda:** None
- 6. Public Comment:** Ken Hall asks about the upcoming meeting on the update of the Local Hazard Mitigation Plan, if it's for Windham Regional or for the Town of Weston. Natalie Boston answers for the Town of Weston.
- 7. Road Forman Almon Crandall:** Denis Benson asks Almon Crandall about Access Permit from last meeting. Almon confirms that there is no need for a culvert but there are 3 ash trees that need to be removed. Jim Linville moves to approve with condition of having 3 ash trees removed, Lisa Yrsha 2<sup>nd</sup>. *Unanimously Approved.*  
Almon Crandall continues not much to report. Been a bad mud season and have had upset residents but still working on problem areas. Denis Benson asks how many culverts on hand at Garage. Discussion on towns having issues getting culverts, Denis Benson thinks would be a good idea to have many on hand/ stockpile.  
Jim Linville mentions to Almon that the Generator at the Little School is moving forward. Will Goodwin informed him that there is no setback needed for a generator. Jim and Almon

will meet next week to discuss building the platform to get generator above the 100 year flood line.

Almon Crandall notes that now that the Road crew is down to 2 workers they may not have time/hands to mow the lawn in front of the Town Office or Annex Building (The Little School), suggests call for Bids. Discussion. Natalie Boston will reach out to local businesses with a request for bids to be due before the next Selectboard meeting.

- 8. ARPA Funds:** Charles Goodwin says that a report is due at the end of April. Says there is a need for a hearing to hear public's input on this before the end of the month, preferably before the next Selectboard meeting. Decision to have a hearing on Tuesday April 19<sup>th</sup> at 7:00 PM. Charles Goodwin notes the possible best use of funding would be towards the Library: water, septic, handicap accessibility. Discussion.
- 9. The Little School Well:** Natalie Boston updates all on the well. Not an issue anymore but discovered there is no filter on the well, suggests allowing them to get a filter installed. Jim Linville moves to authorize The Little School to get a bid to install a filter, if under \$300 go ahead and get done. Annie Fuji'i 2<sup>nd</sup>. *Unanimously Approved.*

**10. The Little School Generator Instillation:** Covered earlier.

**11. SO #8 Payroll/ SO #8 Vendors:** Jim Linville moves to Approve SO #8 Payroll for the amount of \$7,973.83, Annie Fuji'i 2<sup>nd</sup>. *Unanimously Approved.*

Jim Linville moves to approve SO #8 Vendors for the amount of \$81,226.17, Charles Goodwin 2<sup>nd</sup>. Denis Benson asks Kim Seymour about a bill from a diesel pump that was supposed to be covered under warrantee. Discussion. Approve minus the pump charge pending a follow up on the charge. *Unanimously Approved.*

**12. New/Old Business:** Denis Benson notes need to move to authorize one Selectboard member to be able to sign off on Payroll/vendors if there is no meeting. Jim Linville moves to authorize one Selectboard member to sign payroll/vendors, Charles Goodwin 2<sup>nd</sup>. *Unanimously Approved.*

Jim Linville notes letter that was received from Gregg Carrol (Listers) in reference to a email questioning the reappraisal decision. Jim Linville thinks the right decision was made.

Discussion. Annie Fuji'i raises one question on work that will need to be redone. Discussion.

Jim Linville notes a Brownfield grant that Natalie Boston had been looking into. Received a response and without a planned project to be done with the land it is very unlikely that grant money from that specifically would be received. Discussion. Charles Goodwin notes if selling land, how land was acquired, could sell "as is".

**13. Appointment of Officers:** Discussion on appointment of Officers.

Jim Linville moves to appoint the following as discussed:

Jeff Yrsha	Road Commissioner	1 year term Exp: 2023
Carrie Chalmers	Development Review Board	3 Year Term Exp: 2025
Deborah Granquest	Development Review Board	3 Year Term Exp: 2025
Debra Lyneis	Development Review Board	3 Year Term EXP: 2025
Laura Katz	Development Review Board	3 Year Term Exp: 2025
Marisa Bolognese	Conservation Commission	4 Year Term Exp: 2026
Ken Hall	Conservation Commission	4 Year Term Exp: 2026
Will Goodwin	Floodplain Administrator	1 Year Term Exp: 2023
Barbra Lloyd	Vendor Ordinance Administrator	1 Year Term Exp: 2023
Charles Goodwin	Windham Regional Commission	1 Year Term Exp: 2023

Ray Mara	Tree Warden	1 Year Term Exp: 2023
Loretta Murphy	Senior Solutions	1 Year Term Exp: 2023
Jon Bliss	Emergency Fuel Coordinator	1 Year Term Exp: 2023
Mark Falango	Civil Defense Chairman	1 Year Term Exp: 2023
Almon Crandall	911 Commission	1 Year Term Exp 2023
Natalie Boston	Assistant EMD	1 Year Term Exp 2023
Mark Falango	Regional Technology Team WRC	1 Year Term Exp: 2023
Peter Areson	Green Up Coordinator	1 Year Term Exp: 2023

Charles Goodwin 2<sup>nd</sup>. *Unanimously Approved.*

**Jim Linville moves to go into executive session regarding personnel:**

**1 VSA S313A3, Charles Goodwin 2<sup>nd</sup>. *Unanimously Approved.***

Into executive session at 8:48 PM