**TOWN OF WESTON**

**P.O. BOX 98**

**WESTON, VT 05161**

**SELECTBOARD MEETING MINUTES**

**May 24th, 2022 at 7:30 PM**

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

**Absent:** None

**Public:** Kim Seymour and Donald Hart

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

1. **Review and Approve Minutes:** Liquor Control minutes from April 26th: Charles Goodwin moves to approve, Lisa Yrsha 2nd. *Unanimously Approved.* SB Meeting minutes from April 26th: Charles Goodwin moves to approve, Lisa Yrsha 2nd. *Unanimously Approved.* SB Minutes from May 10th: Charles Goodwin and Jim Linville each note one correction. Jim Linville also notes a word change. Charles Goodwin moves to approve with changes, Jim Linville 2nd. *Unanimously Approved.*
2. **Changes and Additions to the Agenda**: Wedding Reception Turner RD and Unlicensed Dogs will be discussed under New/Old Business.
3. **Public Comment**: None
4. **Park Street Closure June 4th:** Discussion, Charles Goodwin moves to approve, Jim Linville 2nd. *Unanimously Approved.*
5. **Town Meeting Minutes:** Jim Linville notes having a period after each voice vote. Discussion on other changes/corrections (past vs present tense) and name spelling question. Jim Linville moves to approve the Minutes from Town Meeting as corrected, Charles Goodwin 2nd. *Unanimously Approved.*
6. **Mill Lane Culverts:** Jim Linville says he thought he would have more on this but doesn’t. He goes on to say he spoke with Almon Crandall about this and there was believed to be a maintenance agreement with adjoining properties. Natalie Boston went back through the minutes and could not find any agreement. Almon said that he would need to do some more excavating to find out where exactly these culverts are and what parts will need to be ordered in order to fix the issues. Jim continues to say Almon plans on putting a man hole on at least the South Side of Mill Lane. Discussion on culverts and possible ways to correct drainage issue. Discussion. Lisa Yrsha suggests discussing with Almon again to come up with an exact plan.
7. **VMERS RATE INCREASE:** Jim Linville asks what it is; Lisa says it is the retirement plan. Jim Linville moves to say have looked at the pay increase, Charles Goodwin 2nd. *Unanimously Approved.*
8. **Appointment of Town Officers:** Annie Fuji’i notes that she will reach out to Anne Degan on if she would like to continue with her positions on the Planning Commission as well as the Conservation Commission. Annie also says that she will be stepping down from her position on the Conservation commission and would like to appoint Marguerite Mason effective June 9th. Jim Linville 2nd. Lisa Yrsha confirms that she would be taking over Annie’s position. *Unanimously Approved.* Jim Linville says doesn’t have nomination for the Planning Commission. Will revisit at the next meeting.
9. **SO # Payroll/ SO #11 Vendors:** Charles Goodwin moves to approve SO #11 payroll for the amount of $7,732.91, Jim Linville 2nd. *Unanimously Approved.* Jim Linville moves to approve SO #11 Vendors for the amount of $921,139.27, Charles Goodwin 2nd. *Unanimously Approved.*
10. **New/Old Business:** Wedding Reception Turner RD: Review they will park on their property, had wondered if they needed to let the town know. Never had needed to in the past, no problem.
Unlicensed Dogs: Review and read notice that Kim Seymour had sent to dog owners reminding to renew dog licenses back in April. Jim Linville notes possibly sending another letter warning of facing serious personal liability issues if harboring unvaccinated dogs. He notes a wolf hybrid and Pitbull breeds on the list. Denis Benson suggests sending another warning via certified mail. Jim Linville moves to send unlicensed dog owners certified letters in June reminding them that they need to have current dog licenses and according to our records the dog’s rabies certificate has passed. Charles Goodwin 2nd. *Unanimously Approved.*
Denis Benson notes that he spoke with Almon about the Town Garage addition, measured and would like to go out about 8 feet by 52 feet. Comes to about 416 square feet. Denis Benson says right now if you order a big truck its 2- 2 ½ year wait. If that’s the case, should they have Almon and Jeff get specks started for what they want and get some prices? Jim Linville asks could order one for ASAP and 1 for future (depreciation of trucks?). Discussion on years or trucks and where purchased in the past. All agree that Almon and Jeff should begin getting specs and figure out what they want for 10 wheeler and plan ahead.
Denis Benson notes a reminder of a meeting with VTrans about Park Street and route 100 curve safety (signage).
Annie Fuji’i notes a letter from Greg Carroll, needs Denis to sign Letter approving a 30 day extension. Jim Linville moves to sign, Annie Fuji’i 2nd. *Unanimously Approved.*
Annie Fuji’i also mentions she received a call from Brigid Sullivan about some land from Vermont Land Trust that is in Mount Holly and Weston, asked to be put on the agenda for the next meeting.
Jim Linville notes Charles Goodwin talked to an engineer on the Lindgren Subdivision. In these subdivision, issues that come up are drainage, the rd. standards and septic. Notes no one on the Planning Commission, Development Review Board or the Selectboard is really qualified to have any input in those issues. Annie Fuji’i notes should have a town engineer on this issue. Charles Goodwin notes that a Jessica Rizzio was recommended. Discussion. Annie Fuji’i will reach out and ask Jessica to attend the hearing on behalf of the town.
Denis Benson notes will need someone to come in to sign 1 week payroll.

Jim Linville moves to go into executive session: **1 V.S.A. § 313 (1C)** to review the final draft of the property survey done on the Little School property and the Town Office property. Charles Goodwin 2nd. *Unanimously Approved.*

**Into executive session at 8:32 PM**

**Out of Executive Session at 9:00 PM**

Charles Goodwin moves to have Jim Linville review survey with Merrill Bent and based on their discussion, take appropriate actions with respect to adjoining property owners. Annie Fuji’i 2nd. *Unanimously Approved.*

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

**Meeting adjourned at 9:05 PM**