

TOWN OF WESTON

P.O. BOX 98

WESTON, VT 05161

SELECTBOARD MEETING MINUTES

February 22th, 2022 at 7:30 PM

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

Absent: Bruce Downer

Public: Kim Seymour, Donald Hart and Natalie Boston

Denis Benson called meeting to order at 7:30PM

- 1. Review and Approve Minutes:** Jim Linville moves to approve the minutes for the Liquor Control Board Meeting on 2-8-2022, Annie Fuji'i 2nd. *Unanimously Approved.* On the Selectboard Meeting Minutes for 2-8-2022, Charles Goodwin notes one minor change to wording, moves approval, Jim Linville 2nd. *Unanimously Approved.*
- 2. Changes and Additions to the Agenda: Selectboard Report:** Denis Benson notes an access permit for Hunter Excavating. Discussion. Denis notes he spoke to Almon Crandall and he doesn't have a problem with it but a condition is that it is to be removed once done with it (temporary). Jim Linville moves to approve, Charles Goodwin 2nd. *Unanimously Approved.*
Jim Linville notes changes he made to the Selectboard Report. Jim Linville moves to Approve and sign the updated Selectboard Report, Denis Benson 2nd. *Unanimously Approved.*
- 3. Public Comment:** Jim Linville reads a note sent by Deb Moser, thanking the Selectboard for the gift and card thanking her for her years working as the Assistant Clerk.
- 4. Weight Limit Letter (Signature):** Jim Linville moves to sign, Charles Goodwin 2nd. *Unanimously Approved.*
- 5. Scoping Study Certification (Signature):** Jim Linville moves to accept and sign, Charles Goodwin 2nd. *Unanimously Approved.*
- 6. LHMP Update Bid Selection:** Discussion on bids. Windham Regional for \$9,192 and Seam Solutions for \$7,200 plus added fees. Discussion. Jim Linville moves to accept Windham Regional's bid for \$9,192, Charles Goodwin 2nd. *Unanimously Approved.*
- 7. Lindgren Subdivision (Possible Executive Session):** Denis Benson notes moving to the end of the meeting after New/Old Business.
- 8. SO #4 Payroll, SO #4 Vendors:** Jim Linville moves to approve SO #4 Payroll for the amount of \$8,043.76, Charles Goodwin 2nd. *Unanimously Approved.*
Annie Fuji'i moves to approve SO #4 Vendors for the amount of \$53,593.98, Jim Linville 2nd. *Unanimously Approved.*
- 9. New/Old Business:** Natalie Boston notes that the electrical work began on The Little School today.
Discussion on hiring Pat Salo as Animal Control. Jim Linville moves to engage Pat

Salo at his requested pay scale once receive a copy of his insurance Certificate, Annie Fuji'i 2nd. *Unanimously Approved.*

Jim Linville notes a request from The Vermont Country Store, for the next Christmas in Weston they would like to set off fireworks from the recently purchased property of the library and Jim notes it is very likely the town will be the owners by then. If The Friends of the Weston Community are still the owners they are more than happy to allow them to do that. The Vermont Country Store would take all responsibility and liability and will pay for it. Denis Benson notes would be a good idea to get in writing that they will be liable and responsible. No vote needed yet but just letting know. Donald Hart notes letting the fire department know about it.

7. Lindgren Subdivision (Possible Executive Session): Jim Linville notes misspelling on the Agenda of Lindgren.

Jim Linville moves to go into executive session regarding personnel as well as Legal matters: 1 VSA 313(a)(1), Annie Fuji'i 2nd. *Unanimously Approved.*

Into Executive session at 7:58 PM

Out of Executive session at 8:55 PM

No motions or action.

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

Meeting Adjourned at 8:57 PM