#### TOWN OF WESTON

### P.O. BOX 98

## **WESTON, VT 05161**

## **SELECTBOARD MEETING MINUTES**

# February 8, 2022 at 7:30 PM

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

Absent: None

Public: Jeff Yrsha, Claudia Harris, John Phelan Almon Crandall, Vincent Annunziata, Kim

Seymour, Donald Hart and Natalie Boston

Denis Benson called meeting to order at 7:29PM

- **1. Review and Approve Minutes:** Charles Goodwin moves to approve with one minor grammatical correction, Jim Linville 2<sup>nd</sup>. *Unanimously Approved.*
- 2. Changes and Additions to the Agenda: None
- 3. Public Comment: None
- **4. Road Forman Almon Crandall:** Almon Crandall begins by saying they have not received the part needed for the broken truck yet but all other equipment is running fine. Jim Linville asks about getting anything on order, Denis Benson reminds that they have the 550 on order. Discussion. Denis Benson suggests seeing if it is possible to rent a truck from the state.
- **5. Mill Lane Concerns with Inn Parking:** Denis Benson sums up the concerns brought to them about the Inn parking. The main concerns regarding water drainage, snow removal, and EMS access. Discussion. Donald Hart asks if they have an access permit for parking off of Mill Lane. Discussion. Denis Benson notes that the drainage issue is a separate issue from the Inn parking lot. Charles Goodwin moves to reach out to the Inn and ask what their plans are, are they planning on using parking on Mill lane, if they are do they have a permit and if they don't explain they will need one. Jim Linville 2<sup>nd</sup>. *Unanimously Approved*.
- 6. **Access/Right of Way Permit:** Almon Crandall note they will need (have already purchased) 40ft of 18in culvert. Jeff Yrsha notes that state standard is a 15in culvert, as a town seems it was decided that 18 was the standard but can create more headaches. Jim Linville moves to approve, Charles Goodwin 2<sup>nd</sup>. *Unanimously Approved*.
- 7. **Class IV Roads Volunteer Work:** Jim Linville begins, Mountain Valley Trails wants permission to clear dead falls off of class IV rds. Discussion. Jim Linville moves to

- approve, Annie Fuji'i 2<sup>nd</sup>. *Eye: Jim Linville, Charles Goodwin, Annie Fuji'i. Nay: Bruce Downer, Denis Benson.* **Motion carries.**
- **8. Town Meeting (Time and Location):** Jim Linville moves to hold town Meeting on April 5<sup>th</sup>, at the Weston Playhouse at 10:00 AM. Annie Fuji'2<sup>nd</sup>. *Unanimously Approved*.
- **9. Selectboard Report:** Jim Linville says that he rewrote to clarify the riverside property (building next to the library) was not purchased by the town but by the Friends of Weston. Annie Fuji'i suggests clarifying that it is the Municipal Library. Discussion. Jim Linville says he will rewrite and send a copy so it can be signed at the next meeting.
- **10.Scoping Study Certification (Signature):** Jim Linville states that he believes they are not in a position to sign yet as they still have one more presentation. Discussion. Will table till the next meeting.
- **11. Tax Map Maintenance Proposal (Signature):** Jim Linville moves to sign, Charles Goodwin 2<sup>nd</sup>. *Unanimously Approved.*
- **12. Delinquent Tax Report:** Discussion of the property tax sale. Will be held on the 22<sup>nd</sup> of March at the Town Office.
- **13.SO #3 Payroll, SO #3 Vendors:** Jim Linville moves to approve SO #3 Payroll for the amount of \$9,566.70, Charles Goodwin 2<sup>nd</sup>. *Unanimously Approved*. Bruce Downer moves to approve SO #3 Vendors for the amount of \$14,609.75, Jim Linville 2<sup>nd</sup>. *Unanimously Approved*.
- **14.New/Old Business:** Denis Benson asks Natalie Boston what she found out on Animal Control from Pat Salo. Natalie Boston explains what his fees are and how he operates. Discussion. Question on if he is insured, decision to table and see if he is insured.

Kim Seymour gave all members a copy of the Mold Report. Jim Linville moves to authorize Kim Seymour to get bids for work to be done, Charles Goodwin 2<sup>nd</sup>. *Unanimously Approved.* 

Jeff Yrsha asks about town properties for sale. Discussion. Charles Goodwin asks if the town stands in position of risk selling the "old Dump". Jeff Yrsha says he believes no more risk of selling than owning. Donald Hart asks if there are State or Federal funds for testing lands. Denis Benson says he thinks so for "Brown Fields". Natalie Boston will reach out to Windham Regional about resources for brown fields. Denis Benson asks about The Little School Floors. Natalie Boston says as far as she knows they haven't been able to get another quote.

Bruce Downer moves to go into executive session regarding personnel, Jim Linville  $2^{nd}$ .

Into Executive Session at 9:11 PM

Out of Executive session at 9:30 PM

No motions or action taken.

Charles Goodwin moves to adjourn, Jim Linville 2<sup>nd</sup>. *Unanimously Approved*.

Meeting Adjourned at 9:31 PM