TOWN OF WESTON

P.O. BOX 98

WESTON, VT 05161

SELECTBOARD MEETING MINUTES

April 27, 2021 at 7:30 PM

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

Absent: Jim Linville

Public: Martina Barnes, Kim Seymour, Donald Hart and Natalie Boston

Chairman Denis Benson called the meeting to order at 7:29 P.M.

1. Changes to the Agenda: Cash Flow Certificate, Signature Foster Access Permit:

Denis Benson begins with the Cash Flow Certificate saying how it looks like they will need a TAN note. Kim Seymour says that needed no later than the 2nd meeting of May. Also notes that it is not a huge amount and ask if it could be borrowed from selves. Discussion on amount needed and amount in funds. Charles Goodwin makes a motion to borrow the funds, Annie Fuji'i 2nd. *Unanimously approved*.

Signature Foster Access Permit: Natalie Boston explains that it was approved at the last meeting but was missing a signature page.

Tim Goodwin notes an item to add to Changes to The Agenda after Martina Barnes. **District Ranger Martina Barnes:** Martina Barns begins by thanking the board for having her. She has just begun as a permanent Ranger for the area and just wanted to introduce herself. Notes that they are working on replacing a bridge on Moses Pond Trail, not sure if it will be completed this year or next. Annie Fuji'i mentions working on the West River Conservation camp trail, discussion on projects (Kiosk) and Recreation program managers. Donald Hart also mentions a section of road that could use some maintenance (17A)

Changes to the Agenda (Continued): Charles Goodwin says he would like to add to the Agenda Thanking Bruce Downer for his service on the Selectboard as he has decided to step down and leave the Board. All agree and thank Bruce Downer for his service. Bruce Downer says that this was coming but wanted to give lead time. It is what is best for his family and will be focusing on that. Bruce notes that is has been a pleasure serving on the Weston Selectboard. Denis Benson asks if he will be staying till Town Meeting, Bruce say he will if they want him to and Denis say he would like if he stayed till then.

- 2. Public Comment: None
- 3. District Ranger Martina Barnes: Covered earlier
- **4. Trout Club Culvert Signature:** Denis Benson signs the Culvert Agreement and Natalie Boston witnesses.
- **5. DVFiber Representative Signature:** Discussion on who to list as alternates, Denis Benson say TBD. Bruce Downer moves to sign, Charles Goodwin 2nd. *Unanimously approved*.
- **6. Town Meeting:** Discussion on Town Meeting Date and location. Agreed no food or beverages from The Little School. Kim Seymour asks about chairs/seating as well as tent. Discussion. Donald Hart asks about an amp system. Charles Goodwin recalls Jim Linville may have one to use. Kim Seymour also notes using the playhouse system. Denis Benson mentions the need for trash cans as well. Discussion on all of the above. The Selectboard votes to not have a Selectboard meeting on May 25th after Town Meeting. June 8th to be the first Selectboard meeting.
- **7. Review and Approve Minutes:** Charles Goodwin moves to approve the minutes with one small correction, Bruce Downer 2nd. *Unanimously approved*.
- **8. SO** # **9 Payroll, SO** # **9 Vendors:** Bruce Downer makes a motion to approve SO # 9 Payroll for the amount of \$6,850.50, Charles Goodwin 2nd. *Unanimously approved.* Bruce Downer make a motion to approve SO#9 Vendors for the amount of \$24,221.97, Charles Goodwin 2nd. *Unanimously approved.*
- **9. New/Old Business:** Annie Fuji'i begins with the Town Of Weston signs. She spoke with Jim Zabo, the Vermont Country Store has someone who can repaint them. Plan to remove one at a time and bring to shop to redo. Explains the plan to paint over the gold with the red and have white lettering. Was the question if the signs were installed on behalf of the Business council or Community Association so unsure who has jurisdiction. Denis Benson notes that may want to prune around the sign on the South end as well.

Annie Fuji'i also follows up with Marissa with the community garden. The location is very close to the town garage but is on Rec property. She will talk to Almon on using the water for the garden as well as passed along concerns discussed at the last meeting.

Charles Goodwin moves to adjourn, Bruce Downer 2nd. *Unanimously approved*.

Meeting Adjourned at 8:11 PM

Weston Selectboard:

Denis Benson, Chair	Jim Linville, Vice Chair
Anne Fuji'i, Secretary	Bruce Downer
Charles Goodwin	