TOWN OF WESTON

P.O. BOX 98

WESTON, VT 05161

SELECTBOARD MEETING MINUTES

June 8, 2021 at 7:30 PM

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

Absent: None

Public: Almon Crandall, Kim Seymour, Donald Hart, Mallory Hopkins and Natalie Boston

Chairman Denis Benson called the meeting to order at 7:28 P.M.

- 1. Changes to the Agenda: Denis Benson adds nominations in the Selectboard. Annie Fuji'i asks for a Selectboard Chair nomination. Charles Goodwin nominates Denis Benson, Jim Linville 2nd. *Unanimously approved*. Denis Benson asks for a Vice Chair nomination. Annie Fuji'i nominates Jim Linville, Bruce Downer 2nd. *Unanimously approved*. Denis Benson asks for Treasurer nominations. Jim Linville nominates Annie Fuji'i, Bruce Downer 2nd. *Unanimously approved*.
- 2. Public Comment: None
- **3. Road Forman Almon Crandall:** Almon Crandall notes the Letter of Intent provided for Windham Regional 2022 Grant. Discussion. Jim Linville moves to sign, Annie Fuji'i 2nd. *Unanimously approved.*
 - Almon shared a road erosion map with the board, the Selectboard reviewed and discussed. Jim Linville says he spoke with Mike Savage, they are grading the driveway at Walker Farm and requested that Almon put down chloride to help keep the dust down and they would reimburse the town. Almon Crandall notes that he wouldn't do without the Boards approval. Discussion. Annie Fuji'i notes that it takes business away from local businesses. Jim Linville makes a motion that the Selectboard/town will not do work like this on private property except in an emergency situation, Charles Goodwin 2nd. *Unanimously approved*.
- **4. The Little School (Floor Refinishing):** Denis Benson says the Board visited and saw the Little School floors as discussed at the last meeting and Jazmin McNeill will

- call around to get additional quotes. Also discuss the need to replace an electrical box in the School as well as adding additional Lights in the basement.
- **5. Cota & Cota Capped Price Option 2021-2022:** Discussion on this and how much they are paying now. Jim Linville says there is no need to sign now and the Board agrees to wait until normal renewal time.
- **6. Uniform/Rug Services:** The Selectboard decides to stay with Foley. Jim Linville moves to sign the Agreement, Bruce Downer 2nd. *Unanimously approved.*
- **7. Delinquent Tax Report:** Charles Goodwin makes a motion to review and accept, Jim Linville 2nd. *Unanimously approved*
- Review and Approve Minutes: 5/11/2021: Jim Linville moves to accept the Minutes, Annie Fuji'i 2nd. *Unanimously approved*.
 Town Meeting 5/25/202: Jim Linville moves to accept the minutes, Charles Goodwin 2nd. *Unanimously approved*.
- **9. SO #12 Payroll, SO #12 Vendors:** Jim Linville makes a motion to approve SO# 12 Payroll for the amount of \$7,559.41. Annie Fuji'i 2nd. *Unanimously approved*. Bruce Downer makes a motion to accept SO# 12 Vendors for the amount of \$28,626.35. Charles Goodwin 2nd. *Unanimously approved*.
- 10.New/Old Business: Jim Linvile raises the Letter to send out to residents in town regarding LED Speed signs to gather input and comments on this. Annie Fuji'i also asks about a follow up for the Dangerous Curve signs for Bunker Hill curve. Denis Benson notes discussing this with Mark Pickering as it is a state road. Jim Linville says this will just be a poll to see how the residents feel about the idea/possibility. Denis Benson suggests adding to the Tax bills when they go out to get more input, not just those living directly in town. Discussion. Jim Linville will draft a letter with Natalie Boston.

Jim Linville notes 2011 Army Core funding for studies. Him and Almon Crandall went and looked at a bunch of spots he would send them as possibilities. Jim Linville also says he received a call from Rusty Davis on the DVCUD, DVFiber, A few options now but CUD seems they want to own, control and run the whole operation (Bills, maintenance etc.). Skeptical on abilities to run a communications company but will see what happens.

Jim Linville moves to go into executive session, Appointment of Town Officers Wilder Memorial Library expansion
Bruce Downer 2nd. Unanimously approved.
Into executive session at 8:30 PM

9:44 PM out of executive session

- **Appointment of Town Officers:** Charles Goodwin moves to appoint Andrew Clapp to fill a vacant elected position of Trustee of Public Funds, Jim Linville 2nd. *Unanimously approved*.
- **Wilder Memorial Library Expansion**: Jim Linville makes a motion to appropriate up to \$50,000 to The Friends If Weston Community for the purpose of acquiring the Coughlin property that adjoins the Library, Annie Fuji'i 2nd. *Unanimously approved*.
- Annie Fuji'i makes a motion to postpone appointment of town officers to the next meeting, Denis Benson 2nd. *Unanimously approved.*

Charles Goodwin makes a motion to adjourn, Jim Linville 2nd. *Unanimously approved*.

Meeting adjourned at 9:48 PM

