

TOWN OF WESTON
Weston, VT 05161
Minutes of Select Board Meeting
February 25, 2020
DRAFT

Present: Bruce Downer, Charles Goodwin (aka Tim), Ann Fuji'i, Denis Benson
Absent: Jim Linville
Public: Kim Seymour, Donald Hart, Garrison Buxton (GNAT-TV)

Chairman, Denis Benson called the meeting to order at 7:30 P.M. A quorum was present.

- 1. Any Requested Changes to the Agenda:** It was agreed to consider Road Posting Permit as submitted by Road foreman, Almon Crandall. **Motion to approve made by Bruce Downer, seconded by Tim Goodwin, approved unanimously.**
- 2. Public Comment:** None
- 3. Excess Weight Permit:** Request from RK Miles, Inc to deliver construction materials to Kile Rd. **Motion to approve made by Bruce Downer, seconded by Tim Goodwin, approved unanimously.**
- 4. Selectboard Administrator Position Applicants:** None received so far.
- 5. Town Meeting Preparations:** Everything seems to be in order. Donald Hart brought up EAB and that Londonderry has allocated a reserve fund to deal with it. Denis Benson reiterated that we continue to be in touch with GMP and be apprised of their plan as most of Town ash trees are also along power lines. Ann stated that the Weston Conservation Commission is also monitoring the situation and has information for residents. Ann agreed to report at Town Meeting.
- 6. Canon Copier:** Kim reported that although we have been happy with the current machine, Canon has revised the lease/service contract so that a new copier will be \$132.15 per month vs \$130.64 and with a 5 year guaranteed price actually saves money over the time of the lease. **Motion made by Tim Goodwin to replace the Canon copier rather than renew old contract. Seconded by Bruce Downer, unanimously approved.**
- 7. SO#4 Payroll:** **Motion to approve \$6,548.57 made by Bruce Downer, seconded by Annie Fujii, approved unanimously. SO#4 Vendors Accounts payable:** **Motion to approve \$32,901.46 made by Bruce Downer, seconded by Tim Goodwin and unanimously approved. SO#4-B HRA Deductible Fund.** **Motion made by Bruce Downer to allocate \$6,750 to the HRA Deductible fund, seconded by Tim Goodwin unanimously approved.**
- 8. Minutes:** **Motion to approve February 11, 2020 minutes made by Tim Goodwin , seconded by Bruce Downer, unanimously approved.**

9. New and Old Business:

- a. Kim reported The Little School will provide refreshments and lunch at Town Meeting again this year.
- b. Motion to go into Executive Session to discuss personnel citing Statute 313.A3 made at 8:06pm by Tim Goodwin seconded by Bruce Downer.**
- c. Motion to come out of Executive Session made at 8:16 by Bruce Downer, seconded by Tim Goodwin, unanimously approved.**
- d. Motion made by Bruce Downer, seconded by Tim Goodwin to authorize Annie Fujii to approach a possible candidate for the position of Select Board Administrator, Approved unanimously.**

Adjourn: Motion to adjourn at 8:20 by Tim Goodwin seconded by Bruce Downer, approved unanimously.

Weston Selectboard:

Denis Benson, Chair

_____(absent)_____
Jim Linville, Vice Chair

Anne Fuji'i, Secretary

Bruce Downer

Charles Goodwin