

TOWN OF WESTON
Weston, VT 05161
Minutes of Select Board Meeting
March 10, 2020

Present: Bruce Downer, Charles Goodwin (aka Tim), Ann Fuji'i, Denis Benson, and Jim Linville

Public: Kim Seymour, Donald Hart, Garrison Buxton (GNAT-TV) Bruce Frauman (Chester Telegraph)

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

1. **Any Requested Changes to the Agenda:** Addition of Gurney Brothers excess weight permit
2. **Public Comment:** Donald Hart pointed out that elected Cemetery Commissioner, Judy Poissant, is not a Weston voting resident and is therefore ineligible to serve as an elected official. A new member will be appointed [by the Select Board] in consultation with the Cemetery Commission.
3. **Re-organization of Select Board:** The following officers of the Select Board were nominated and were approved as follows: **Select Board, Chair – Denis Benson, Vice Chair – Jim Linville, Secretary – Annie Fuji'i**

The following Town Officers were nominated and approved to fill the following positions:

- **Lister** Dan Hanenberg (3-year term)
- **Road Commissioner** Jeff Yrsha (1-year term)
- **Forest Fire Warden** Denis Benson (1-year term)
- **Asst. Forest Fire Warden** Almon Crandall (1-year term)
- **Planning Commission** Nicole Pfister and David Ruess (4-year terms)
- **Zoning Board of Adjustment** Jeff Lennox and Ann Fuji'i (3-year term)
- **Conservation Commission** Jeff Lennox, Luke Bonang, and Loretta Murphy (3-yr terms)
(brings commission members to 9 people)
- **Vendor Ordinance Administrator** Barbara Lloyd
- **Windham Regional Comm. Rep.** Charles Goodwin (1-yr term, 1 additional position vacant)
- **Tree Warden** Ray Mara (1-year term)
- **Senior Solutions** Susan Meyers (1-year term)
- **Civil Defense Chairman** Mark Falango (1-year term)
- **911 Commission** Almon Crandall (1-year term)
- **Emergency Management Director** Will Goodwin (1-year term)
- **Assistant EMD** **Remains Vacant** (1-year term)
- **Regional Technology Team WRC** Mark Falango (1-year term)
- **Green Up Coordinator** Peter Areson (1-year term)

Motion to authorize a Select Board member to sign warrants for payroll and vendors when it is a three week period or the regular Select Board meeting is cancelled. Motion made by Jim Linville with a second by Bruce Downer. **Unanimously approved.**

4. **Excess Weight Permit:** requests from Camp Precast Concrete, Gurney Brothers, New England Quality Service and PFJ Trucking (excluding Kile Rd) were received. Motion to approve all 4 was made by Jim Linville and seconded by Bruce Downer. **Approved unanimously.**
5. **Delinquent Tax Report:** Motion to accept made by Tim Goodwin and seconded by Jim Linville. **Approved unanimously.**

6. **SO#5 Payroll:** Motion to approve payroll for \$6,866.50 made by Bruce Downer with a second by Tim Goodwin. **Approved unanimously.**

SO#5 Vendors Accounts Payable: Motion to approve payables of \$9,740.98 made by Jim Linville with a second by Tim Goodwin. **Unanimously approved.**

7. **Meeting Minutes:** Motion to approve February 25, 2020 Liquor Control Board minutes made by Tim Goodwin with a second by Annie Fuji'i. **Unanimously approved.** Motion to approve February 25, 2020 Select Board Minutes made by Jim Linville with a second by Bruce Downer. **Unanimously approved.**

8. **New and Old Business:**

- Denis Benson requested Select Board members review March 3, 2020 Town Meeting Minutes for approval at the next meeting.
- Motion made by Ann Fuji'i and seconded by Tim Goodwin to select the Vermont Journal as the "Paper of Record". **Unanimously approved.**
- Motion made by Jim Linville, seconded by Tim Goodwin to renew contract with Foley for uniforms. **Unanimously approved.**

9. **Executive Session:**


- Motion to go into Executive Session to discuss personnel citing 1 VSA § 313 (a)(3) made at 8:05 pm by Tim Goodwin with a seconded by Bruce Downer. **Unanimously approved.**
- Motion to come out of Executive Session made at 8:19 by Bruce Downer and seconded by Tim Goodwin. **Unanimously approved.**
- Motion made by Bruce Downer with a second by Tim Goodwin to nominate Kim Seymour as Recording Secretary for the Select Board. **Approved unanimously.** Kim was also thanked for her additional help with Select Board matters while administrator position remains vacant.

10. **Adjourn:** Motion to adjourn at 8:21 pm by Tim Goodwin and seconded by Bruce Downer. **Approved unanimously.**


Weston Selectboard:



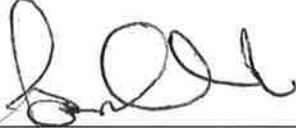
Denis Benson, Chair



Anne Fuji'i, Secretary



Charles Goodwin



Jim Linville, Vice Chair



Bruce Downer