**TOWN OF WESTON**

**P.O. BOX 98**

**WESTON, VT 05161**

**SELECTBOARD MEETING MINUTES**

**March 16TH, 2023 at 7:30 PM**

**Present**: Denis Benson, Jim Linville, Charles Goodwin

**Zoom:** Lisa Yrsha

**Absent:** Ann Fuji’i

**Public:** Natalie Boston, Donald Hart, Morgan Hart, Kim Seymour

**Denis Benson calls the meeting to order at 7:30**

1. **Review and Approve Minutes:**  Jim Linville moves to approve the minutes from 3/15/2023, Charles Goodwin 2nd. *Unanimously approved*.
Jim Linville moves to approve the Minutes from 3/16/2023, Charles Goodwin 2nd. *Unanimously approved*.
2. **Changes and Additions to the Agenda**: Jim Linville notes a new quote for the Little School basement work that he will discuss under #6. He goes on to mention he also has an update on the progress of the Library expansion project, ongoing Kinhaven Act 250 permit and will go into executive session at the end of the meeting to discuss a real-estate matter.
3. **Public Comment**: None.
4. **Delinquent Tax Collector:** Jim Linville moves to go into executive session, Charles Goodwin 2nd. *Unanimously approved*.
**Into Executive Session 7:42PM
Out of Executive session 8:03 PM**No motion or action taken.
5. **Accept Audit:** The selectboard reads and reviews the Audit from Sullivan, Powers & Company. Kim Seymour notes that the deficiencies noted are the same ones as last year. Discussion on signing off on journal entries. Lisa Yrsha says she will get together with Kim and go over how it is done. Kim Seymour notes not letting it get behind each 1/4. Jim Linville moves to accept the Audit, Charles Goodwin 2nd. *Unanimously approved*.
Denis Benson notes the VTrans financial plan for 2023. Jim Linville moves to approve and Sign, Charles Goodwin 2nd. *Unanimously approved*.
6. **The Little School/Water System:** Natalie Boston says that she had expected to hear back from Santec on who will be taking over for Oscar Garcia now that he is no longer with them but she had not received any information yet. Says she thinks it may be smart to look into other companies to handle the water testing. Discussion. Lisa Yrsha suggests reaching out to Flood Brook. She also suggests asking Miles Waite.
Jim Linville notes the updated quote from Northern Basement, $18,025.22 with the deposit being $5,407.57. Jim Linville mentions the concern of the stone gravel, has a limited warrantee of 25 years. Discussion. Jim Linville moves to approve and sign the new quote, Charles Goodwin 2nd. *Unanimously approved*. Lisa Yrsha asks what time of year the work can be done, Jim Linvile says since it is in the basement no freeze/thaw concern so anytime.
Natalie Boston notes that she was speaking with Monica Keith at The Little School and they noticed some shingles coming off. Natalie Boston asks if it is alright if she reaches out to Tyrrell Enterprises, all agree yes.
7. **Town Garage:** Lisa Yrsha reviews some options from Vtrans but says the one most interested in is the 2 bay $450,000. Notes can always add onto it. Discussion. Denis Benson notes that he is not sure if there are any grants that could be used for this but encourage to keep on it as this type of project takes a lot of time. He also suggests that Almon Crandall and Jeff Yrsha should make a list of things they want: 2 bay, air systems, fire wall and so on. Discussion.
8. **Town Zoom Set Up/Equipment:** Natalie Boston explains she has been trying to resolve the issues with the video quality. Got a new webcam from Sydscompufix in Ludlow but it had the same issue. Using her personal computer for tonight’s meeting. She goes on to say Matt from Sydscompufix will be coming to try and work on the laptop later this week. With it seeming that the Zoom system is here to stay, Natalie suggests getting a quote to get a more permanent and simple set up. Mount a monitor on the wall so everyone can see better as well as a mounted wide angle camera to see better. All agree to find out how much it would be.
9. **2023 Appointments:** All agree to postpone until the next meeting. Denis Benson mentions the need for a member for the new Regional Rec Director committee in Londonderry. Discussion. Jim Linville moves to moves to appoint Lisa Yrsha to the Mountain Towns Regional Recreation Director Committee, Charles Goodwin 2nd. *Unanimously approved*.
10. **SO#7 Payroll/ SO#7 Vendors:** Jim Linville moves to approve SO#7 Payroll for the amount of $8,766.61, Charles Goodwin 2nd. *Unanimously approved*.
Jim Linville moves to approve SO#7 Vendors for the amount of $19,354.92, Charles Goodwin 2nd. *Unanimously approved*.
11. **New/Old Business:** Jim Linville Updates the Selectboard on the Library Expansion progress.
Jim Linville mentions the notices regarding the Kinhaven Act 250 permit.
Jim Linville moves to go into executive session **1 V.S.A. § 313 (1C)** to discuss a real-estate matter. Charles Goodwin 2nd. *Unanimously approved*.
Before entering executive session Charles Goodwin notes that ARPA funds should be discussed at the next meeting as well as asking Natalie to notify all of the applicants.
**Into Executive session at 8:56 PM**

**Out of Executive session at 9:12 PM**

Jim Linville moves that he and Lisa Yrsha will meet with adjoining property owners to review the survey of the Town Office and Little School properties, Charles Goodwin 2nd. *Unanimously approved*.
**Meeting Adjourned by Chair Denis Benson at 9:15 PM**