**TOWN OF WESTON**

**P.O. BOX 98**

**WESTON, VT 05161**

**SELECTBOARD MEETING MINUTES**

**July 12th, 2022 at 7:30 PM**

**Present**: Denis Benson, Charles Goodwin, Ann Fuji’i and Lisa Yrsha

**Absent:** Jim Linville

**Public:** Natalie Boston Kim Seymour Barbara Lloyd, Jenny Server, Andrew Harper and Donald Hart

Denis Benson calls the meeting to order at 7:33 PM

1. **Review and Approve Minutes:** Charles Goodwin moves to approve the minutes, Lisa Yrsha 2nd. *Unanimously Approved.*
2. **Changes and Additions to the Agenda:** Denis Benson note will need to go into Executive session at the end of the meeting for personnel.
3. **Public Comment:** Andrew Harper requests to move #7 on the agenda up (Letter to People’s Bank Reg. Conservation Commission CD on deposit: Approval of the Weston CC’s request for up to $400 to be spent from the Perry Neff Conservation fund for an interpretive sign for the West River CCC Camp Trail). Andrew begins by explaining that they need the funds to pay for a sign already designed for the kiosk. Discussion. Charles Goodwin moves to authorize the Conservation Commission to take up to $400 from the Perry Neff Fund, Annie Fuji’i 2nd. *Unanimously Approved.*
4. **Road Forman Almon Crandall:** Unable to attend meeting due to cleanup from wind/trees down.
5. **Access Permit Scott Provenzale:** Discussion, permit is not needed as was approved in the past. Natalie Boston will write a letter explaining.
6. **Access Permit Ethan Foster:** Denis Benson says that he spoke to Almon Crandall on this and he doesn’t have a problem with it. Says a 15 inch culvert is recommended from Almon as well. Charles Goodwin moves to approve, Lisa Yrsha 2nd. *Unanimously Approved.*
***There had been an issue with zoom, Barbra Lloyd requests to go back to Public Comment.***Barbara Lloyd explains the ongoing issue with Markham Lane drainage. Denis Benson explains that the town could hire an engineer to solve the problem but it would mean digging out ditches and installing culverts so will lose some lawn space. Discussion. Barbara asks about funds in escrow from Subdivision. Discussion. Lisa Yrsha explains that the road needs culverts and ditches to solve the issue. Will need a minimum of 2 foot ditch (preferably 3 feet), would mean losing trees and possibly stone wall. Discussion. Lisa says that Almon Crandall will re-ditch and clear out culverts and will request he move that up on his priority list. Discussion on Subdivision. Question of storm water permits are raised and Annie Fuji’i notes that less than an acer does not need a storm water permit from the state. Lisa also notes that would be a state permit, not a town issued permit. Discussion. Barbara asks about the Escrow account and raises the question of the road not being finished or why they had not collected funds yet. Discussion. Lisa says according to minutes from when it was set up, $25,000 would be hold for 2 years or until completed. Discussion.
7. **Letter to People’s Bank Reg. Conservation Commission CD on deposit:** Approval of the Weston CC’s request for up to $400 to be spent from the Perry Neff Conservation fund for an interpretive sign for the West River CCC Camp Trail: Covered earlier.
8. **National Opioid Settlement:** Natalie Boston explains she got it set u so that the town will be mailed a check. The town of Weston will be receiving $98.52.
9. **Delinquent Tax Report:** Charles Goodwin moves to note in the minutes that the Selectboard received and reviewed the Delinquent Tax Report, Annie Fuji’i 2nd. *Unanimously Approved.*
10. **SO #15 Payroll/ SO #15 Vendors:** Annie Fuji’i moves to approve SO #15 Payroll for the amount of $7,657.25, Charles Goodwin 2nd. *Unanimously Approved.*Charles Goodwin moves to approve SO# 15 Vendors for the amount of $14,996.30, Annie Fuji’i 2nd. *Unanimously Approved.*
11. **New/Old Business:** Denis Benson notes a letter received from the Vermont Department of Taxes for a Reappraisal Order. Charles Goodwin moves to sign the response form, Annie Fuji’i 2nd. *Unanimously Approved.*Denis Benson notes letting them know the town has already signed a contract for this to be done.
Natalie Boston mentions going back to #7. Discussion on letter needed. Charles Goodwin moves to write and send a letter to Peoples Bank requesting they remove Mimi Neif and add Andrew Harper and Ron Prouty, Annie Fuji’i 2nd. *Unanimously Approved.*
Lisa Yrsha notes the front door of the Town office slams, discussion on how and who to fix. Also noted the Light post out front not working. Natalie Boston had tried to replace bulb but could not get into it. Ed’s Electric installed it so she will reach out to them for assistance.
**Denis Benson moves to go into executive session in regards to Personnel 1 VSA S313A3, Annie Fuji’i 2nd. *Unanimously Approved.***

**Into Executive Session 8:35 PM**

**Out of Executive Session 9:01**

**Charles Goodwin moves to adjourn meeting, Lisa Yrsha 2nd.** *Unanimously Approved.*

**Meeting Adjourned at 9:11 PM**