

TOWN OF WESTON
Weston, VT 05161
Minutes of Selectboard Meeting
January 28, 2020
DRAFT

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

Public: Kim Seymour, Donald Hart, Bruce Frauman, Chester Telegraph, Garrison Buxton (GNAT-TV) Tim Simmons, US Census.

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

1. Any Requested Changes to the Agenda: Tim Simmons US Census moved to #3.

2. Public Comment: None

3. Tim Simmons – US Census “point person” for our area, stressed the importance of participation as there are 65 funding programs attached to the Census dependent on numbers - including 1st response, school lunch, etc. Differences this year: 1) Census Available on line, ALL questions must be completed. “Invitations” to take online will go out to everyone before March 12 and follow up email reminders. If no response by mid April, form will be sent by mail. OK to leave some sections blank on form. 2) Shorter Form – Name, Address, Gender, race. If no response, Door-to-door follow up until July. Need to recruit Census worker in our area (Peru, Landgrove, Weston, Andover) – prefer to use locals. \$20 per hour. All information is protected – no sharing.

4. Excess Weight Permit - request from Newport Sand and Gravel to deliver to Kile Rd for bridge.
Motion to approve made by Jim Linville, seconded by Tim Goodwin, approved unanimously.

5. WRC Broad Band Resolution – Read by Jim that Weston intends to participate in the survey and next meeting and Rusty Davis will be the designated “point Person” to receive and distribute communications. Acceptance is not a commitment to “join” broad band but to continue to explore and do survey. **Motion to approve made by Jim Linville, seconded by Tim Goodwin, approved unanimously.**

7. Generator – Further information and investigation needed for generator previously tested by HB to determine if it meets our needs or we pursue alternatives. 50% to be paid by Town and 50% by Little School.

8. Minutes:

-December 17 – Motion to approve made by Jim Linville and Seconded by Tim Goodwin, approved unanimously.

-January 9, 15, 21, 24 (Budget Meetings) Motion to approve all together made by Jim Linville and seconded by Tim Goodwin, approved unanimously.

-January 14 – Regular Meeting – Motion to approve made by Jim Linville, seconded by Tim Goodwin, approved unanimously.

-November 26 – Tabled for additional information. Motion made by Jim Linville, Seconded by Tim Goodwin, unanimously approved.

9. SO #2 payroll, Motion to approve the amount of \$7,112.01 made by Bruce Downer, seconded by Jim Linville, Unanimously approved.

SO# 2 Payables – Motion to approve the amount of \$19,094.57 made by Jim Linville, seconded by Bruce Downer, unanimously approved.

10. New Business:

- VTrans Grant Applications for structures – have been included in Budget but not yet submitted. TBD pending personnel discussion. Denis and Almon will follow up on additional VTrans filings.
- Forms to approve fee schedule for Propane Tanks (HB) – **Motion made to approve made by Jim Linville, seconded by Tim Goodwin, unanimously approved.**
- Census Map Boundaries received and appear to be correct pending any further corrections. **Motion to approve made by Jim Linville, seconded by Bruce Downer, unanimously Approved, Signed by Denis Benson “Tribal Chair”.**

11. Adjourn: Motion to adjourn at 8:22 and go into Executive Session made by Jim Linville seconded by Bruce Downer for the purpose of discussing a personnel matter - the Select Board Administrative Position. Unanimously approved.

Motion to come out of Executive Session at 9:15 made by Jim Linville, seconded by Tim Goodwin.

Next meeting: Regular Meeting February 11th, 7:30.

Weston Selectboard:

Denis Benson, Chair

Jim Linville, Vice Chair

Anne Fuji'i, Secretary

Bruce Downer

Charles Goodwin

