

TOWN OF WESTON
P.O. BOX 98
WESTON, VT 05161
SELECTBOARD MEETING MINUTES (DRAFT)
August 22,2023 at 7:30 PM

Present: Denis Benson, Ann Fuji'i and Lisa Yrsha,
Absent: Jim Linville,
Public: Natalie Boston, Donald Hart, Kim Seymour, Ken Hall
Zoom: Charles Goodwin, Jennifer Probst
Denis Benson calls the meeting to order at 7:29 PM

- 1. Review and Approve Minutes:** Motion made to approve August 8-8-2023 minutes made by Lisa and seconded by Annie. Approved unanimously.
- 2. Changes or Additions to the Agenda:** Add Executive Session to discuss personnel.
- 3. Public Comment:** Ken Hall questioned the purpose of his invitation from the Selectboard to attend the September 12 meeting. Denis explained the purpose is to listen, address issues and concerns relevant to his emails and requests for public records.
- 4. Renewal of Village Center Designation** – Application and Documentation must be submitted by February. All agreed it would be a priority for December and added to the calendar as a reminder. Ann suggested working with the Planning Commission on this.
- 5. Patriot software License Agreement Signature.** This has been approved at last meeting and only needs a signature.
- 6. FEMA Status** – Lisa is working on roads' tar crushing quotes. There is not much interest in smaller quantities such as ours but she will continue to look into options. There will be an update with Emergency Management Coordinator and FEMA via zoom 10:15 August 31. Public may attend.
- 7. Review and Approve Call for Fuel Bids** – A motion was made by Denis Benson to approve Bid form, Seconded by Annie Fujii and unanimously approved.
- 8. Review Select Board Administrative Assistant ad:** Moved to Executive Session
- 9. SO# 18 Payroll/ SO#18 Vendors - Tim Goodwin** moves to approve SO#18 Payroll aggregated amount of \$8,806.23 seconded by Lisa Yrsha, unanimously approved. Lisa moves accounts payable SO#18 in the amount of \$23,932.78, Seconded by Annie Fujii, unanimously approved. Lisa moves Payroll 18B in the amount of \$13,698.24, seconded by Annie Fujii unanimously approved. Lisa Yrsha moves the amount of \$259,067.28 to be paid for Flood repair Annie Fuji'i seconded. Unanimously approved.
- 10. New/Old Business:** Denis reminds that next week is an odd pay week. Jen Probst requests Irene flood records pertaining to the WVFD Lisa will look in to this.
Denis Benson SB Chair, moved to go into Executive Session at 8:15pm to discuss personnel per Statute VSA 313(a)(3)
Denis Benson SB Chair moved to come out of Executive Session at 8:41pm
Motion was made by Annie Fujii to hire Shawna Batogowski effective immediately as the new Select Board Admin Asst.
Tim Goodwin seconded the motion. Vote - Unanimously approved.

Motion was made by Denis Benson to purchase 3 new file cabinets for Shawna Batogowski to put in the SB office. Annie Fujii seconds the motion. Unanimously approved.
Meeting adjourned at 8:50 PM

Denis Benson, Chair

Jim Linville, Vice Chair

Anne Fuji'i, Secretary

Lisa Yrsha

Charles Goodwin _____