**TOWN OF WESTON**

**P.O. BOX 98**

**WESTON, VT 05161**

**SELECTBOARD MEETING MINUTES**

**June 13th, 2023 at 7:30 PM**

**Present**: Denis Benson, Jim Linville and Lisa Yrsha

**Zoom:** Charles Goodwin and Ann Fuji’i

**Absent:** None

**Public:** Natalie Boston, Donald Hart, Almon Crandall, Kim Seymour, Greg Carroll. Dan Hanenberg, Ann Degan and Morgan Hart

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

1. **Road Forman Almon Crandall:** Almon Crandall begins by saying that all the equipment is up and running with no issues. Denis Benson asks if he received an access permit. Almon Crandall says not and Natalie Boston says that she had not received one.
**Skip to #7. Lister’s: New Server:**  Greg Carroll begins by explaining the need for the new server to support the new program for the grand list. He also notes that the price may go down due to already having a backup system. Discussion on funding in the budget in conjunction with Microsoft Upgrades. Discussion. Jim Linville moves to accept the bid from Vermont Digital for the amount of $10,795.00 that will be paid in full with the anticipation of refund being possible. Lisa Yrsha 2nd. *Unanimously approved*.
2. **Review and Approve Minutes:** Jim Linville moves to approve the Minutes from 4-25-2023, Lisa Yrsha 2nd. *Unanimously approved*. Jim Linville moves to approve the minutes from 5-23-2023, Charles Goodwin 2nd. *Unanimously approved*.
3. **Changes or Additions to the Agenda:** Jim Linville notes some things to be covered under Old/New Business: A Grant suggested by Chris Marrow, an Appointment for the DRB as well as discussing when the whole Selectboard can attend a meeting in person to be able to discuss ARPA.
4. **Public Comment:** Donald Hart notes that the Selectboard Meeting Minutes book needs to be updated. Natalie Boston says she will add the missing minutes first thing tomorrow.
5. **550 Dump Truck Bids:** The Selectboard Opens and reads the 2 Bids sent in for the 550 Dump Truck. One bid was for $1750 and the other was for $5500. Jim Linville moves to accept the bid for $5500, Lisa Yrsha 2nd. *Unanimously approved*.
6. **Delinquent Tax Collector: Notice of Tax Sale:** Discussion on the notice of Tax Sale. Kim Seymour notes that there needs to be someone there to represent the Town of Weston at the tax sale. Lisa Yrsha moves to have Jim Linville represent the Town of Weston at the Tax Sale scheduled for July 6th 2023, Annie Fuji’I 2nd. *Unanimously approved*.
7. **Lister’s: New Server** Covered Earlier
8. **Tree Pruning:** Jim Linville reports that Ray Mara had offered to do some pruning around the Town Office but has not done it yet.
9. **Delinquent Dog Licenses:** Natalie Boston say’s that Kim Seymour had let her know that they had all been paid and registered after Animal Control officer Pat Salo called them all.
10. **Cota and Cota:** Denis Benson says that they will set this aside until it is time to choose fuel for the winter.
11. **Gabion Wall:** Jim Linville summarizes what he has found out so far, Army Corps doesn’t want to help or VTrans. Need a qualified and specialized civil engineer to look at. Jim Linville presents a quote for \*NAME?\* to come and take a look at the ongoing issue for $500 to give a more detailed plan. Jim Linville moves to approve the $500. Denis Benson asks about request for drawings and Jim Linville says that he has already sent them. Lisa Yrsha 2nd. Annie Fuji’i asks what he didn’t bring it to Jessica as she is the one to work with in the past. Jim Linville explains it is a highly specialized area. *Unanimously approved*.
(Delinquent Tax Collector Morgan Hart arrived)**6. Notice of Tax Sale:** Morgan Hart says that the owners of the property had reached out last week requesting a payment plan. Morgan denied it as she had offered that option and they did not follow through. Discussion.
12. **The Little School Water:**  The Selectboard and Administrative Assistant Natalie Boston review the Sanitary Survey. Natalie Boston explains that Simon and Simons Operating will be handling most of the points noted. Natalie will compile a response with the plan for how the water system will be handled with the transition from Santec to Simons and bring to the next meeting.
13. **SO #13 Payroll/ SO #13 Vendors:** Jim Linville moves to approve SO# 13 Payroll or the amount of $7815.49, Charles Goodwin 2nd. *Unanimously approved*.
Jim Linville moves to approve SO # 13 Vendors for the amount of $54186.56 with the note that the $10,795 for VT Digital is included. Kim Seymour asks if they would like to add the $500 Deposit. Jim Linville changes his motion to be he moves to approve SO # 13 Vendors for the amount of $54,686.56, Charles Goodwin 2nd. *Unanimously approved*.
14. **New/Old Business :** Jim Linville notes a Grant that Chris Marrow had brought to him regarding Energy Resilience. Review the grant and how it can be utilized, noting getting a professional study for Solar panels on the Garage or heat pumps/generator for the Town Office. Discussion. Annie Fuji’i moves to apply for the grant, Jim Linville 2nd. Denis Benson notes checking with Windham Regional Commission to be sure not being repetitious. *Unanimously approved*.
Jim Linville moves on to say Deb Granquist had requested an appointment for the Development Review Board(DRB). Annie Fuji’i moves to appoint Dan Hanenberg to be an alternate member of the DRB, Jim Linville 2nd. *Unanimously approved*.
Jim Linville also notes the need to get all Selectboard members in person to the next meeting so that they may discuss ARPA. Discussion. The Selectboard will plan on having ARPA on the agenda for June 27th and Natalie Boston will remind and make sure all can attend as well as notify all of the applicants.
Lisa Yrsha asks Natalie about the Little School roof repair and if that had been completed. Natalie Boston says she wasn’t sure, had paid the 50% deposit but had not heard anything from them. Will follow up and see.
15. **Executive Session:** Jim Linville moves to go into executive session to discuss personnel **1 V.S.A. § 313 1B,** Lisa Yrsha 2nd. *Unanimously approved.***Into Executive Session at 8:25 PM
Out of Executive Session at 9:05 PM**

Jim Linville moves to adjourn, Lisa Yrsha 2nd. *Unanimously approved.*Meeting adjourned at 9:06 PM