

Duxbury Selectboard Meeting Minutes March 12, 2020

Note: The complete audio recording of this meeting may be found at www.duxburyvermont.org

SELECTBOARD MEMBERS PRESENT	Jerry McMahan, Kevin Gracia, Mari Pratt, Dick Charland
MINUTES PREPARED BY:	Mari Pratt
CALL TO ORDER	The reconvene from 3/9/20 meeting was called to order at 6:03 PM by Kevin Garcia
INTRODUCTION OF SELECTBOARD MEMBERS	Selectboard members introduced themselves and attendees were reminded to sign in using the sign-in sheet.

CHANGES TO THE AGENDA

DISCUSSION	NONE		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

CITIZENS AND VISITORS TO ADDRESS THE BOARD

DISCUSSION	NONE		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

APPROVAL OF MINUTES

DISCUSSION	NONE		
	PERSON RESPONSIBLE	DEADLINE	

REVIEW OF SELECTBOARD MAIL

DISCUSSION	NONE		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REPORT: HIGHWAY FOREMAN

Discussion	NONE	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REPORT: TOWN TREASURER

DISCUSSION	NONE	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REPORT: SELECTBOARD ASSISTANT

DISCUSSION	This report is part of the grant review	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION	<ul style="list-style-type: none"> <li data-bbox="456 1772 1479 1883">We discussed in depth the Crossett Hill Stabilization, April '19 and May'19 grants. This is to help us better understand the process going forward. We are also gaining a better financial picture involved with 	

	<p>these grants. We plan to have meetings similar to this one for all grants that we currently have.</p> <ul style="list-style-type: none"> • Before we discussed and chose an engineering company for the Ryan Road Culvert Replacement, two members said they had contact with two different companies in the past. Dick with Grenier and Kevin with TCE. After discussion, Mari moved to accept Grenier Engineering's proposal, Jerry 2nd. AIF
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reach out to Grenier to notify them that they were awarded the contract.	Kevin Garcia	ASAP

ADJOURNMENT	Dick moved to adjourn, Jerry 2nd @8:12
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