

Duxbury Selectboard Meeting Minutes March 9, 2020

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

SELECTBOARD MEMBERS PRESENT	Jerry McMahan, Dan Schillhammer, Kevin Gracia, Mari Pratt, Dick Charland
MINUTES PREPARED BY:	Mari Pratt
CALL TO ORDER	The meeting was called to order at 6:01 PM by Mari Pratt
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	<p>*Alan Quackenbush expressed a concern that Jonathan was getting paid to be at Town Meeting. The Board explained to him that it had told him no need to be there. His presence was his own. Also Alan requested to put Green Up Day on the next regular meeting agenda.</p> <p>*David Specht, interim ZA, asked the Board to consider allowing him to consult with the town attorney if necessary, on Zoning matters ? He also stated the board allowed it last, though he did not use it.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

THIS WAS AN ORGANIZATIONAL meeting for this new board.

Chair....Kevin Garcia

Vice Chair...Mari Pratt

Clerk...Dan

SELECTBOARD LIAISONS

Roads- Dick

Budget- Dan + Jerry

DRB- Mari

Planning Commission- Mari

Facilities- Dick
 Emergency Management- Dan
 Town Forest- Mari

PAPER of RECORD..Waterbury Record .. Motion by Dick, 2nd Jerry, AIF

Our regular meetings will still be the 2nd and 4th Monday of the month, at 6pm.
 in the town meeting room.

Appointment of vacant appointed positions in town
 Animal Control Officer--Andrea McMahan Mari moved Dan 2nd, Jerry recused

Tree Warden--Eric Potter
 Emergency Management--Karl Lander
 State Police Advisor--Karl Lander
 E 911 Coordinator--Dan Cardoza
 Regional Planning Commission-- Alan Quackenbush
 Fence Viewer--Maurice LaVanway
 Transportation Advisory Committee--Alan Quackenbush
 Dan moved to approve as presented, Jerry 2nd, AIF

Still vacant are
 CVSWMD
 Planning Commission
 DRB

APPROVAL OF MINUTES

DISCUSSION		
ACTION ITEMS: APPROVE MINUTES FROM 2/24/20 AS WRITTEN DAN MOVED, JERRY 2ND, DICK ABSTAINED, REST IN FAVOR	PERSON RESPONSIBLE	DEADLINE
APPROVED		

REVIEW OF SELECTBOARD MAIL

DISCUSSION	NONE	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REPORT: HIGHWAY FOREMAN

Discussion	Discussion about handling complaint calls. Basically continue to call Road Foreman to report a problem that the road crew needs to address. If you have a complaint about the road crew please call any member of the Selectboard with your concerns.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
please listen to full discussion on the audio			

REPORT: TOWN TREASURER

DISCUSSION	Treasurer is transitioning smoothly. Contact her with further questions or corrections.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

REPORT: SELECTBOARD ASSISTANT

DISCUSSION	We will be discussing the grants from this report more when we reconvene 3/12/20 @ 6pm in the Clerk's Office		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

NEW BUSINESS

DISCUSSION	<ul style="list-style-type: none"> a) Waterbury Fire Contract. Kevin motion to accept and sign, Mari 2nd, AIF b) Ryan Rd. Bid discussion moved to 3/12/20 reconvene meeting c) TA 60 moved to next regular meeting d) Discussion on the value of this seminar e) Discussion on grants, '20 + '21 budget to 3/12/20 reconvene meeting 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OLD BUSINESS

DISCUSSION	None		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT	Meeting recessed to 3/12/20 at 6pm in Clerk's office Dan moved, Jerry 2nd, AIF
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