

Duxbury Selectboard Meeting Minutes March 23, 2020

WE HAD AN ISSUE WITH THE RECORDER, WE ARE NOT SURE THAT WE HAVE A
RECORDING FOR THIS MEETING

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

SELECTBOARD MEMBERS PRESENT	Dick Charland was physically present at this meeting. Kevin Garcia, Mari Pratt, Jerry McMahan, Dan Schillhammer joined via phone
MINUTES PREPARED BY:	Mari Pratt
CALL TO ORDER	The meeting was called to order at 6:08 PM by Kevin Garcia
INTRODUCTION OF SELECTBOARD MEMBERS	Selectboard members introduced themselves
VISITORS	With Covid 19 there was no sign in sheet. Present were Maureen Harvey, Mike Verillo, a representative from both Pike Industry and STPaving

CHANGES TO THE AGENDA

DISCUSSION	Move Paving bids(#8) to #1, shifting the others until we reach #9 up one.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
AIF		

CITIZENS AND VISITORS TO ADDRESS THE BOARD

DISCUSSION	NONE	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF MINUTES

DISCUSSION		
ACTION ITEM: APPROVE MINUTES FROM 3/9/20 AS WRITTEN MOVED AND 2ND. AIF		
ACTION ITEM: APPROVE MINUTES FROM 3/12/20 RECONVENE AS AMENDED MOVED AND 2ND. AIF	PERSON RESPONSIBLE	DEADLINE
APPROVED		

REVIEW OF SELECTBOARD MAIL

DISCUSSION	NONE	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REPORT: HIGHWAY FOREMAN

Discussion	Foreman raised a concern about COVID19. The shop is closed off to the public until further notice. He also asked the board to have a deeper conversation about the future, around COVID19 and road crew.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
please see report with minutes posted at Town Office		

REPORT: TOWN TREASURER

DISCUSSION	The Treasurer asked the board how often they wanted the financial reports. At this time the board informed her that prior to our meetings would be adequate.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REPORT: SELECTBOARD ASSISTANT

DISCUSSION	Most items on this report that will be discussed have their own agenda line.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
please see report with minutes posted Town Office		

NEW BUSINESS

DISCUSSION

- 1) The bids were opened, the board will review them and have a reconvene meeting Thursday March 26th, 6 pm at the town meeting room, to make a decision going forward.
- 2) We have not received the contract from the attorney. At this time, when it comes to us we will take time to look at it individually, send any concerns to the Chair. If there are no concerns expressed, the Chair will instruct the Vice Chair to sign the contract. If there is a concern, it will then be discussed at a meeting. There was a motion by Jerry , 2nd by Dan to allow Mari to sign, AIF
- 3) Leaf Peepers presented the board with their Safety Plan as requested. They will run their Half Marathon and 5K using the same roads of Duxbury that they have in the past. Mari moved to accept their plan as written, Dan 2nd, AIF
- 4) The Planning Commision is doing some revisions on the TOWN PLAN. When it is ready they will bring it to the Selectboard to proceed with the process.
They recommended that the board appoint David Wendt and Henry Amistadi to 1yr terms and to reappoint Toni Muir for a 3yr term. Motion made by Mari to accept these recommendations as presented, 2nd by Dan, AIF
The Duxbury Land Trust requested that the board approve, allowing Audrey Q. to coordinate with Kyle regarding drop off and pick up sites. Motion by Dick, 2nd by Jerry to allow.
- 5) The state notified us that the speeds will change on RT 100 in the school zone area.
- 6) The Moretown Fire Contract was aended to follow the Moretown Fire District map, not a resident's name and unaddressed location. Dick moved to accept with changes, Dan 2nd, Mari recused, the rest were in favor.
- 7) The Interim Zoning Administrator requested the board to renew his ability to obtain the services of the town attorney if necessary. The board amended his request, to notify the board as soon as possilbe and to keep the board informed. Dick motioned to allow this with changes, Jerry 2nd, AIF
- 8) The board discussed the Salt Shed notification from the state about the expectations of grant exicution. This grant will only cover the building for the salt, nothing more.
- 9) We discussed putting out that we are looking for someone to do the minutes for the board. At this time Dick said he would put it out on FPF.
- 10)The board discussed that ,if we truly tighten our belts we can avoid raising taxes next year.
- 11)Dick told the board he was looking for other opinions on the town garage.
- 12)FUTURE meetings. At this time we have canceled our regular meetings until April 27. Be aware that if we find we need one, we will₃

	meet and warn it accordingly, Jerry moved to cancel, Dan 2nd, Dick opposed, rest in favor.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION	None	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUTURE AGENDA: Add bid process

ADJOURNMENT	Meeting was recessed at 7:30pm until 6pm, 3/26. Moved by Dick, Dan 2nd	
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