

## Duxbury Selectboard Meeting Minutes

April 27, 2020

Note: The complete audio recording of this meeting may be found at [www.duxburyvermont.org](http://www.duxburyvermont.org)

SELECTBOARD MEMBERS PRESENT	Kevin Garcia, Mari Pratt, Jerry McMahan, Dan Schillhammer, Dick Charland This meeting was held via Zoom COVID19
MINUTES PREPARED BY:	Mari Pratt
CALL TO ORDER	The meeting was called to order at 6:01 PM by Kevin .
INTRODUCTION OF SELECTBOARD MEMBERS	NA

### CHANGES TO THE AGENDA

DISCUSSION	New Business: Move #1 to #3, remove #13 as it is also #6. Old business: Remove A, as it no longer pertains, because of the change in the Governor's orders.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Board approved these changes with an unanimous vote		

### CITIZENS AND VISITORS TO ADDRESS THE BOARD

DISCUSSION	Nate Hamel is a Boyscout. He is attending this meeting to earn a merit badge.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NONE		

### APPROVAL OF MINUTES

DISCUSSION	Minutes:: 3/23/20 Dan moved Dick 2nd, AIF. 3/26/20 Dick moved Mari 2nd, Dan abstained (not at meeting) rest in favor. 4/15/20 Dick moved, Dan 2nd, AIF. 4/16/20 Dan moved, Dick 2nd, AIF.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NONE		

### REVIEW OF SELECTBOARD MAIL

DISCUSSION	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NA		

**REPORT: HIGHWAY FOREMAN**

DISCUSSION	<p>*Pollander Rd. is going to be an issue in the future.            *Main St. should have some much needed maintenance, paving.            *Loader is going to be repaired when possible.            *Kyle presented an ad RFP for sand hauling. The board asked for changes to the ad for no email responses. Moved by Dick, 2nd by Dan, AIF            *AOT contractors asked if they could use the pit area for their material if they were awarded the job repairing the culvert on RT100? Board said yes. Dick moved, Jerry 2nd, AIF.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NONE		

**REPORT: TOWN TREASURER**

DISCUSSION	<p>*Treasurer discussed the correction made in putting amounts to the appropriate line.            *Presented the cost reports the board via email prior to meeting for the board to review.            * Dick moved to except the reports, Dan 2nd</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NONE		

**REPORT: SELECTBOARD ASSISTANT**

DISCUSSION	SBA did not present a report at time of meeting	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NONE		

**NEW BUSINESS**

DISCUSSION	<ol style="list-style-type: none"> <li>1. The board received Kyle’s resignation, as Road Foreman, via email on Friday 4/24/20. The board agreed unanimously to advertise for this position, ASAP</li> <li>2. Kyle presented the board with a packet of the estimate from Cody Chevrolet. Heritage Ford could not give a final estimate at this time. The Dodge dealer would not return his calls, no estimate was available. This</li> </ol>	
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	<p>estimate included the plow and sander, installed. Mari made a motion, to proceed with Cody Chevrolet with items added(flashing light, caged back rack, trailer light hook up, spray in bedliner , not to exceed \$50,000 Dick 2nd, AIF</p> <ol style="list-style-type: none"> <li>3. With Waterbury Record printing it's last issue, the board had to choose a paper of record. Dick moved to make Seven Days the paper of record, Mari 2nd, AIF</li> <li>4. TA60 moved to 5/11/20 Dick moved, Dan 2nd, AIF</li> <li>5. Discussion: we can now use the grant money from the River Rd. by pass to maintain all of Main St.</li> <li>6. Motion was made by Dick to allow Alan Quackenbush to prepare and present a letter of intent for Duxbury to be part of a feasibility study to get better connectivity in Duxbury. Kevin 2nd, AIF</li> <li>7. CVHS. The board chose not to pay the invoice and not to sign a contract with them. Moved by Dan, Mari 2nd, AIF</li> <li>8. LEMP. Dick motioned to accept the LEMP with the changes necessary, Kyle will not be the road foreman. Ban 2nd, AIF</li> <li>9. Mari motioned to wave the late fees for dog licenses due April 1, 2020. Dick 2nd,AIF</li> <li>10. Dick made a motion to appoint Pat Zachary to DRB, Mari2nd, AIF</li> <li>11. The board is continuing with this project.</li> <li>12. Dan motioned to move Budget FY20 to 5/11/20 meeting, Jerry 2nd</li> <li>13. The board chose to use Blue Mountain Excavating for the Emergency repairs to Camels Hump with the understanding that they begin work, at the latest, next week. Dan motioned, Dick 2nd, AIF</li> <li>14. Salt Shed update. An extensive discussion was had about this subject. Please listen to the audio.</li> <li>15. A lot of this discussion was covered under the rest of the agenda. Kevin did ask that each board member make and send to him our priority grant, project list.</li> </ol>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send Kevin Grant, Project Priority List	BOARD MEMBERS	5/8/20 please

**OLD BUSINESS**

DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NA		

ADJOURNMENT	9:01pm Dan moved, Jerry 2nd, AIF
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