

Duxbury Selectboard Meeting Minutes

May 15, 2020

Note: The audio recording of this meeting may be found at 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 6:05 PM by Kevin .
VISITORS IN ATTENDANCE	Maureen Harvey, David Spect, Henry Amistadi, Myra Perry, Adam Stone, Tim Smith, Brenda Hartshorn

CHANGES TO THE AGENDA

DISCUSSION	None	
ACTION ITEMS	PERSON RES	

CITIZENS AND VISITORS TO ADDRESS THE BOARD

DISCUSSION	David Spect, Interim ZA, stated that the pending violation action, has been stopped via compliance. David also brought up new legislation for options pertaining to DRB and zoning. Brenda Hartshorn brought up the issue with connecting to the meeting Monday 5/11.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add the legislation to agenda 5/26/20	Mari	5/24/20

APPROVAL OF MINUTES

DISCUSSION	Minutes:: 4/27/20 Minutes approved in an unanimous vote	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Place minutes in Selectboard binder	Mari	

REVIEW OF SELECTBOARD MAIL

DISCUSSION	We received an email from Ken Robie, it was the tentative schedule for repair work on the Scrabble Hill Slide project.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Will add it to the hard copy minutes at the Town Office.	Mari	5/20/20

REPORT: HIGHWAY FOREMAN

DISCUSSION	Ben, road crew member, submitted a report to the board.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
We will post a copy with the minutes at the Town office.	Mari	5/20/20

REPORT: TOWN TREASURER

DISCUSSION	The board was emailed financial reports dated 5/12/20.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
We will attach a copy to the minutes at the Town Office	Mari	5/20/20

REPORT: SELECTBOARD ASSISTANT

DISCUSSION	Selectboard Assistant emailed a report to the board.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
We will attach the report to the minutes at the Town office.	Mari	5/20/20

NEW BUSINESS

Discussion	<ol style="list-style-type: none"> 1. TA60 - Mari moved to approved, Dan 2nd, AIF 2. Jonathan has the RFP. He will enter the appropriate dates and minor tweaks. 3. Camels Hump Rd. emergency repairs from the recent rain is completed. 4. No update on Ryan Road culvert. 5. Discussion on Ward Hill Loop, South side. Change part of south side to town trail? Full discussion is on the audio. 6. Winter Sand hauling bids. We received two. One bid was for \$35,000, and the was for \$18,000. Dan moved to accept the \$18,000 bid, Dick 2nd, AIF 7. From the time Kyle left, Ben has taken on the guiding role in the Highway department. The board was notified at the meeting of this and that Ben would step in as our Interim Road Foreman, and is requesting a pay increase while he is interim, with approval of the board . Mari moved that we make Ben our Interim Road Foreman and a \$3.00ph raise while he is in this position, effective date, retroactive to 5/9/20, Dan 2nd, AIF. 8. This was a discussion reflecting 5 different opinions as to the priority of the Town projects going forward. We were hoping to have a plan that could have a majority vote. We did not obtain that. Please listen to the audio for full conversation.
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ACTION ITEMS	PERSON RESPONSIBLE	
<ol style="list-style-type: none"> 1. Once the signatures are on it. It needs to go to Ashley Bishop@VTrans. 2. Jonathan will get the edited copy to the board. 4. Dick will contact the engineer 5. Research procedure to declassify 6. Adam Stone was present, he knows they were awarded the job. Other bidder needs to be told 	<ol style="list-style-type: none"> 1. Mari 2. Jonathan 4. Dick 5. Jonathan 6. Kevin 	

DISCUSSION	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT	8:49pm Dan moved, Jerry 2nd, AIF
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