

## Duxbury Selectboard Meeting Minutes

### Tuesday, May 26, 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, Jerry McMahan, Dick Charland(late), Mari Pratt, Dan Schillhammer(late)
MINUTES PREPARED BY:	Mari Pratt
CALL TO ORDER	The meeting was called to order at 6:02 PM by Kevin
ATTENDEES	Tim Smith, Jeff Poitrus, Shawnee Perry, Alan Quackenbush, Maureen Harvey(clerk/treasurer), Jill Smith, Myra Perry, David Specdt(late), Brenda Hartshorn(late), Jonathan DeLaBuere(left meeting at 6:11, returned 7:48)

### CHANGES TO THE AGENDA

DISCUSSION	Remove #5, As David will not be present. Mari moved, Jerry 2nd, K, M, J in favor	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Moved #5 to agenda for 6/8/20	Mari	6/6/20

### CITIZENS AND VISITORS TO ADDRESS THE BOARD

DISCUSSION	Mari addressed that the HUUSD will be having a vote 6/8/20 for the new budget. The amount does drop from the Town Meeting Day vote by about \$20,401 +/- . It reflects no merging or reconfiguring. They are encouraging voters to request a mail-in ballot from your Town Clerk. Duxbury is planning to do a drive in style vote at Crossett Brook Middle School. You will be remaining in your vehicle.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NA		

### APPROVAL OF MINUTES

DISCUSSION	Minutes 5/15/20-Mari moved to approve, Jerry 2nd. In favor K, M, J, DC Minutes 5/20/20-Jerry moved to approve, Mari 2nd. In favor K, M, J, DC	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NA		

### REVIEW OF SELECTBOARD MAIL

DISCUSSION	Received an email about Marshal. Will attach to written minutes.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Attach email to written minutes	Mari	5/31/20
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**REPORT: HIGHWAY FOREMAN**

DISCUSSION	Nothing major to report.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Attach report to written minutes	Mari	5/31/20

**REPORT: TOWN TREASURER**

DISCUSSION	We, at this point, are in line with the budget total.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NA		

**REPORT: SELECTBOARD ASSISTANT**

DISCUSSION	1.a. Crossett Hill Slide-Presented the Timeline for the construction of this project. 4. Personal Laptop(uses for town) charger reimbursement. Dan moved to pay for the reimbursement, Kevin 2nd. K, J, DS in favor, DC, M oppose. Majority has it, motion passes.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1.a. Will attach to written minutes. 4. Notify the Treasurer to prepare this payment.	Mari ?	5/31/20 ?

**NEW BUSINESS**

DISCUSSION	<ol style="list-style-type: none"> <li>1. Alan Q. , Planning Commission discussed the plan and still needs a few things. When ready he will send it to all the Board members for review.</li> <li>2. There was a discussion to create an opening bid process, no decision was made.</li> <li>3. After discussion the board decided to avoid the possibility of adverse possession.</li> <li>4. The board discussed hiring a seasonal road crew member.</li> <li>5.</li> <li>6. Electronic meetings.</li> <li>7. Discussion about Garage. please listen to audio.</li> <li>8. Discussion about Salt Shed. please listen to audio.</li> <li>9. John Marshal met with Dick + Ben. Discussion . PLEASE listen to audio. Jeff P. would like to have the roadcrew meet , so he can show them where the curve stops are.</li> <li>10. Discussion on paving.</li> </ol>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
3. Kevin motioned to have Mari contact the town attorney for an opinion as to how to proceed. Dan 2nd, AIF	3. Mari	3. 6/8/20
4. Dan motioned to hire a seasonal road crew member, Jerry 2nd, AIF	4. Dick contact Ben to see if there is an ad on computer	4. ASAP

5. Dick motioned to have Jerry check different options,Dan 2nd, AIF	5. Jerry	5. 6/8/20
8. Dick will get an estimate for a bigger building.	8. Dick	8. 6/8/20
9. Jonathan will resend the board prior recommendation from the state agency.	9. Jonathan	9.6/8/20

DISCUSSION	<p><b>Mari asked that someone else do the minutes. She has been doing them for 3 months. Board had stated prior that it would rotate through board members. Jerry stepped up for 6/8/20. Brenda Hartshorn said she would give it a try after that. Mari noted she would still do the agendas.</b></p> <p><b>Mari noted having issues getting some of Dick's emails.</b></p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT	8:17pm Dick motioned, Jerry 2nd, AIF
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