

**SELECTBOARD MEETING MINUTES
TUESDAY, SEPTEMBER 1, 2020**

Those attending in person: Mike Hogan, Ruth Goodrich, Fred Ducharme, Aldo Nunn, Terry Nunn, Jenn Miner, Karlyn Schmidt, Betty Ritter, Michelle Leclerc; **By Zoom:** Stephanie Burt, Matt Nally, Cameron North, Jessica North, Neil Bainten

1. Call meeting to order – the meeting was called to order by Fred at 6:00 p.m.
2. Approve Agenda – A motion was made by Mike with a second by Ruth. Motion carried.
3. Approve Minutes from Minutes from August 18, 2020 – A motion was made by Mike with a second by Ruth. Motion carried.
4. Public Comment – There was no public comment
5. Recreation Committee Appropriations – Mike wanted to preface the discussion. Each year the Town appropriates many different agencies. The money does not have to be spent. The Rec Committee was appropriated \$10,000. He then quoted the Statue that all items need to be accounted for. The auditors want to make sure that the Town citizen's money to be accounted. Would like to see an accurate account. Cameron – do we have to account for it? Mike, said no. We want an accounting of what we spent. Cameron said that he has a budget. Jessica – Rec Coordinator. The one item that is missing is a detailed time sheet for the Rec Coordinator. This was requested by the outside auditors. Betty will coordinate with Jessica North the Rec Coordinator.
6. Water/Wastewater – At this time there was no new business.
7. Highway
 - a. Porter Road – There was a letter sent to all homeowners and they will begin this project next week.
 - b. The highway (215) was striped yesterday.
 - c. Aldo stated the tractor is back. Crosswalks painted. Do we want them to do parking lines? The SB said yes. He can get it for \$10/gallon from Sherwin Williams. Aldo will come in and we will place it on a credit card.
 - d. Mike wanted to know if the mowing was complete. It is done for the first time Now they will start working on it again.
 - e. Ruth wanted to know the status on the maintenance of the trucks. They are done, but while they were there the air hose broke and they fixed it right there.
 - f. Mike wanted to know how the equipment looked for the winter – it seems in good shape. Spare truck is still a question. The truck has only 60,000 miles. We should look to see if it works. Eric Newland would come and look at it and give a good diagnosis and would cost around \$200.00 to see if it is works and then we will make a decision.
 - g. Ruth said that on Blodgett Road the beavers just above the culvert have built a dam. Aldo said that he will need to keep an eye on it.
 - h. We have a policy that the Town would install people's culvert in their drives after they purchase the culvert from the Town. Ken Williams is complaining about the work that was done. Owner would then be responsible for the remainder. We need to revisit the policy on culverts. Ruth suggested that any work done on property to have a picture before and order.
 - i. Aldo advised that the trees are down at Sudler residence. The Town Highway is going to do some ditching so it is not so steep.
 - j. Fred would like to have two signs for Elm Street about children playing in the street. Aldo will order them.
 - k. Other Business – There was no other business.
8. Town Clerk's Office
 - a. Orders - Orders to sign.
 - b. Other Business – There was no other business.

9. Other Business –
 - a. Emergency Report Coordinator will be part of the agenda. Jenn advised COVID update 1,635 at the present time. Washington County quite good. There are 14 cases in Killington. The state is being very aggressive.
 - b. Jenn advised that we need to have a procedure for the library and to have everyone on the same page including the Library. Betty advised that she is staying in contact with the Library and will work closely with Kathleen and the Library board when it is time to reopen. Would like to have the Library come and discuss at a Select Board Meeting before the Library is open. Ruth wanted to know about the school.
 - c. The State is sending PPE quantities to the school and schooling will be a challenge this year.
10. Ruth wanted to have a short executive session. We went into Executive Session for a Personnel Issue at 6:38 p.m. We came out of Executive Session at 7:01 p.m. There was no decision made when we came out of Executive Session.
11. Adjourn – Ruth moved that we adjourn with a second by Mike. Motion carried. We adjourned at 7:03 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer