

## SELECT BOARD MEETING MINUTES, TUESDAY, DECEMBER 13, 6:30 p.m.

1. Call Meeting to Order – the meeting was called to order at 6:53 p.m. by Mike Hogan, Chair
2. Approve Agenda – a motion was made by Fred with a second by RD. Motion carried.
3. Approve Minutes from SB Minutes from December 6 budget meeting – A motion was made by RD with a second by Skip to approve the budget meeting minutes, with Fred and Ian abstaining as they were not at the meeting. Motion carried. December 6 SB meeting – RD moved that we accept the minutes with a second by Skip. RD did make note that on 4b the fallen road was on the agenda and the distance is .28 miles not 2.8 miles and the signs down and tree will be addressed. Motion carried with the changes and that Fred and Ian abstained as they were not at the meeting.
4. Public Comment – Patricia Scribner – would like to talk about misinformation in the Chronicle – there is a fire committee public posting of meeting and minutes would like to have the SB address this. Dean Deasy, Fire Chief addressed that the FD meetings are open to the public. The Administrative meetings are held on the 2<sup>nd</sup> Wednesday of every month. She wanted to know why isn't it posted for tomorrow night. Patricia wanted a clarification as to why they were not invited to this meeting. Dean believed that we are talking about two different meetings: the administrative meeting for the firemen which is on the 2<sup>nd</sup> Wednesday of every and the Building Committee Meeting. Dean did stop by their house, and no one came to the door even though lights were on. Patricia wanted to know why the FD did not reach out in some other way. Eric gave his phone number. This can be used to reach out and to send him an agenda for each meeting if he would like. His phone number is (802) 461-5389. Patricia wanted to know where it is posted. It is on the FD calendar – the calendar posted on the town (for the Building Committee meeting), post office, store and fire department. Eric searched for the zoom link. It will be posted for all future meetings. RD wanted to know if they follow FPF to keep abreast of what is happening. They said that they will join FPF.
5. Water/Wastewater
  - a. Other Business – there was no business.
6. Highway-
  - a. Ian report on classification hearing of roads – we did have the hearing prior to this meeting tonight which will be covered under the hearing minutes.
  - b. Other Business – there is no other business.
7. Town Clerk's Office
  - a. Orders signed
  - b. Credit card – We are wanting to switch banks to Community National Bank for our credit cards and need to have the approval of the SB. A motion was made by RD with a second by Fred. Motion carried.
  - c. Other business motion to approve special event for the Winterfest at the Den from Caledonia Spirits for Outside Consumption. A motion was made by RD with a second by Mike. Motion carried.
8. Other Business – There was no other business.
9. Executive Session – Before we go into ES Eric Scribner would like to be part of the discussion. Mike advised that we had a very lengthy discussion last week regarding the bids. This meeting was warned properly, and anyone has the opportunity to attend via zoom. The directions for zoom are on the agenda. Mike stated that the approval of the bids is under executive session. Dean stated that the Scribners and anyone else have the option to attend the FD administrative meeting Wednesday night. The Building Committee meeting for the FD has not set a date for another meeting. A motion was made to go into Executive Session by Fred with a second by Ian, motion carried to discuss and approve the bids. Dean was wondering if he would be allowed to discuss a few points which they allowed. The SB went into executive session at 7:14 p.m.
10. The Selectboard left executive session at 7:34 PM. R.D. moved, Fred seconded: **To award the demolition of the structure at 2466 Main Street to Hogan Excavating, a Cabot firm which submitted the lowest and most complete bid.** The motion passed with four votes (R.D., Fred, Skip and Ian) in favor, and one abstention by Mike Hogan, who recused himself.
11. Mike moved to adjourn, Fred seconded. Passed unanimously. Adjourned at 7:36. Respectfully submitted by R.D. Eno (for ES portion).