

UNAPPROVED
SELECT BOARD MINUTES
December 22, 2020

MEMBERS PRESENT: Philip E. Mazzucco, Charles Rockwell, Thomas Wilson, Linda Montague and Deborah Baker.

OTHERS PRESENT: Andrea Lenhardt.

Meeting called to order at 6:32 p.m. This was a "zoom" meeting with Andy, Phil and Linda in the office and the other Board members at home.

TOWN CLERK'S REPORT:

1. Due to COVID-19, Select Board may be allowed to waive the signature requirement for Town Warning article petitions. Candidates still need to sign the consent form and submit it on January 25, 2021 by 5:00 p.m.

TREASURER'S REPORT: The Board reviewed the budget status report and the general fund financial statement.

Cash on hand	11/01/20	\$930,620.09
Receivables		25,298.25
Disbursements		441,186.89
Cash on hand	11/30/20	\$514,731.45

COMMUNICATIONS:

1. COVID-19 restrictions have been extended for another month by Governor Scott.

OLD BUSINESS:

1. Highway Department has been doing plowing and taking care of the roads. Tom has re-applied for a Better Back Roads grant. Jared Burnham on Quarry Road has requested that the Town plow this private road in the event he has a medical emergency. The Town will send out a truck to clear the road if needed.

2. The Board needs to start prepping for the installation of radiant heat at the Town Office. Phil suggested that we rent a storage container of thirty to forty feet long.

3. Debbie said the health insurance reimbursement account at TD Bank needs work, and the employees will need to use Wage Works until March 31, 2021. With the new MVP insurance, maybe we could set up the account with Berkshire Bank.

NEW BUSINESS:

1. Motion by Charlie, seconded by Phil to adopt the Town Plan as revised. The Select Board has to have a public hearing if any major change is made to the Plan. Motion carried.

2. Michael Paxon off East Rupert wants to see if his neighbor's solar array could be relocated in a more secluded area on the Mithofer property. This property is in the Vermont Land Trust, so maybe they would help in moving the hardware. Charlie will invite State Representative Sally Achey to a Select Board "zoom" meeting to see what can be done in the Vermont Legislature to resolve the problem for Mr. Paxon.

3. The First Constable's radio was not in the network. It has been fixed and Tom has the radio.

4. Debbie has a sample fluorescent orange shirt for the Highway Crew to consider.

The Board went into executive session at 7:15 p.m. to discuss a personnel issue. They came out of executive session at 7:22 p.m.

Orders were signed by Linda and Phil.

Motion by Phil, seconded by Debbie to adjourn. Motion carried. Meeting adjourned at 7:24 p.m.

Respectfully submitted,
Linda Montague, Select Board Clerk and Co-Chair

