

UNAPPROVED  
SELECT BOARD MINUTES  
JANUARY 26, 2021

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

OTHERS PRESENT: Andrea Lenhardt, Brett Lourie, Jed Rubin, John Thrasher, Richard Ventrella and Lee Ogle.

Meeting called to order via "zoom" at 6:37 p.m.

TOWN CLERK'S REPORT:

1. Pre-Town Informational Meeting will be on "zoom", with the Select Board running the meeting with no Moderator.
2. It was the consensus of the Board to have postcards mailed to voters to see if they want an absentee ballot sent to them.
3. Andy will send out a list of the new additions to the checklist to the Board of Civil Authority members.
4. COVID vaccines are available for those over age 75. Please call 855-722-7878 for an appointment.

COMMUNICATIONS:

1. Lee Ogle expressed to the Board how he has had cars parked in his driveway or near his pond by those using the Rail Trail. Tom will contact Vermont Parks and Recreation to see if they can establish a parking area that will not interfere with his driveway.

OLD BUSINESS:

1. Highway: lots of little storms, using salt and sand.
2. It was the consensus of the Board to turn over the \$2,500.00 budgeted for the cemeteries to the Rupert Street Cemetery.
3. Charlie said that the Town Green sale is to be very soon.
4. Group B retirement fund has gone up from 6.06% to 6.25%.
5. Motion by Debbie, seconded by Charlie to adopt a municipal budget of \$193,350.00 and a highway budget of 706,000.00, being a total of \$899,350.00. Motion carried.

NEW BUSINESS:

1. Tom will forward a letter concerning removing old polluting diesel engines to the Fire Company for their consideration.
2. Either this year or at next Town Meeting the Vermont Legislature wants voters to decide if they want the retail sale of cannabis in Town.
3. It was the consensus of the Board to ask the voters if they want the terms of First and Second Constables to be for two years and for the Road Commissioner to become an appointed position.
4. Tom sent a letter to Property Review and Valuation about errors on the grand list.

The Board went into executive session about a personnel issue at 8:07 p.m. and came out of executive session at 8:25 p.m. No action was taken.

Phil and Linda signed the orders.

Motion by Linda, seconded by Charlie to adjourn. Motion carried. Meeting adjourned at 8:27 p.m.

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