

## Select Board Meeting

Wednesday January 6, 2021 6:30 P.M. (Zoom)

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams (T.C.), (Zoom Host)

Motion: Ken, Earl<sup>2</sup> - To accept the minutes of the 12/16/2020 Select Board Meeting as written.

motion: passed - Ken, Earl

Motion: Ken, Earl<sup>2</sup> - To authorize the Town Clerk to make a note on the minutes of the 12/16/2020 meeting of their approval at tonight's meeting.

motion: passed - Ken, Earl

Motion: Ken, Earl<sup>2</sup> - The Select Board authorize the treasurer to pay the expenses on the Board Orders dated 1/6/21, in the amount of \$401.60

motion: passed - Ken, Earl

Ken shared FYI - Part of the Satellite Sand Pile (for community use) was frozen check with Kevin (R.C.) about possible mix/add salt to pile for easier access.

Town Highways - FEMA Sent documents for completed ditch work. Cathy Sent to Rob Moore (LCPC) Project overseer.

## Select Board Meeting 1/6/21

Town received Certificate of Highway mileage Form to be filled out and signed by the Board For (AOT, VTRANS)

## Town Meeting discussion update

Cathy - shared VT Digger published article reiterating post ponement of Town meeting legislation Hot Topic for legislature as it begins new session.

Ken - confirmed Public Notice posted in designated locations in Town, The Waterville Post office lobby as a curtesy, and the News & Citizen (Local News paper).

Ken - been in contact with Printing company regarding Annual Reports. Company is able to provide service when needed.

- working on template for budget, warning for Town meeting

All deadlines for Town meeting are coherent to when it takes place.

## Town Appointments -

Cathy - (LRSWD) COVID-19 struggles continue

Ken - No (TAC) meeting

## Select Board meeting 1/6/21

Town Buildings/properties - Ken was unsuccessful in moving Town clerks office steps to the side at this time. Further review discovered not a simple task. Ribboning off the steps and utilizing the ramp for access to the office for safety concerns is appropriate course of action at this time.

Town clerk Report - letter for equalization suggests re appraisal - which the Town is doing already.

reached out to Electrician for light outside Town clerks office

budget looks good, Auditors unsure when meeting

Ken - Town website creation discussion

should have all members present was decided. Ken has been reasearching and Town clerk has as well.

Cathy - received a letter - members present decided cease discussion until all members present.

Other Business - Consensus of the Board members present - To send Condolences to Jack Corse Family

Motion: Adjourn <sup>8:35 PM</sup> Earl, Ken<sup>2</sup>

Motion: passed Earl, Ken