

Select Board Meeting

Wednesday March 17, 2021 6:30 P.M. (ZOOM)

Members: Ken Adams Jr., Kevin Leavitt, Earl Domina Jr.

Guests: Cathy Mander Adams ((TC)), Zoom Host, Frank Machia,
Rob Moore (LCPC)

Call confirmed with Rob Moore. He will call around 7:45 P.M. to share updates (FEMA, Rd. Grants)

Motion: Kevin, Ken² - To accept the meeting minutes of 3/3/21 as recorded. And authorize the Town Clerk to make note on draft at Town Clerk's office of approval.
motion: passed

Receive/Act on Town Orders

Motion: Ken, Kevin² - To approve board order dated 3/17/21 in the amount of \$2,583.29 and authorize the treasurer to pay the expenses on the order.

Discussion - research reimbursement of ballot clerk expense for LNMUSD (School vote) on 3/2/21

motion: passed

Earl - shared the concept of a work session does not fit within Vermont Open Meeting Law. After acknowledging the violation, the board must cure the violation by either ratifying the action taken or declare that action void, within 14 days and commit to warning all future budget work sessions.

Note: the budget work session meeting held on 2/24/21 was not noticed in accordance with 1 VSA sec. 312(c).

Select Board Meeting 3/17/21

~~After~~ After learning of the violation the scheduled work session (budget) for 3/10/21 was canceled.

Motion: Ken, Earl² - To ratify the work of the 2/24/21 work session, the board thought was appropriate at the time. At that work session worked on drafting a proposed 2021 Town budget and reviewed dollar amounts within the budget and made minor adjustments by line item. No action was taken on the budget or any other Town business.

discussion - Frank asked copy of minutes of 3/10/21 work session. He was informed that scheduled session did not take place after learning of the violation.

Motion: passed

Review draft budget proposal

Questions with amounts suggest further review for next regular meeting.

Rob Moore - Joined meeting 7:46 P.M. -

FEMA Funding for Halloween storm 2019 deemed obligated with one project bundle still in progress. obligated = funds dispursed to the State level once project complete and approved by state. Funds then dispursed to the TOWN. Deadline for FEMA work is 7/17/21

Select Board Meeting 3/17/21

Grant Funded projects - scopes of work and RFP's should be in process soon

Rob and Kevin will meet late March early April to plan
Rob - left at 8:04 P.M.

Town Highways - Kevin continue work with Rob. create scope of work for Laraway Mt. Rd. project. Research budgetary quotes from vendors for screening sand.

Some minor drainage clean out of some Roads.

Town website - Cathy - shared draft of User policy

Consensus of the board - to send draft to Town's Attorney for review also draft of acknowledgement of official use form.

Ken - security for website is covered under 3W Promotions contract. Researched if was ADA compliant which it is because it is for read only use.

Town clerk's Report/Action Items - Cathy -

Internal Financial Control report needs signature.
 Contract extension form template ready for review
 send to Attorney for review.

Volunteer Service agreements template for review
 other business/public comment.

Board asked if wish to comment on questions raised by Frank Machria last meeting

Kevin - shared letter response from Avery regarding sanding Bog Rd. and a private Drive. Copy attached

Select Board Meeting 3/17/21

~~Kevin~~ Kevin - the concern about Smithville Rd culvert has been forwarded to Rob Moore (Project manager) for follow up response.

Request for placing petition in Town report was denied. Frank asked about other petitions. It was explained the petition was for the warning for article at Town meeting, not for town report. Frank asked if he and Chris Slayton were special or this was normal conduct of the Select board to hear one side and pass judgement. Frank asked if board had looked at conflict of interest ~~policy~~ policy draft. Response was the board has adopted a conflict of interest policy in place.

Motion: Kevin, Ken2 - Adjourn at 9:02 P.M.
Motion: passed