

Selectmen's Draft Agenda/Meeting

Monday August 10th 2020

6:00 p.m.

Jean Wilson of Nemrc Assessors will be attending the meeting per 911/maps.

1. Call the meeting to order:

A motion was made and seconded to call the meeting to order at 6:00 p.m.

2. Make any changes/additions to the draft agenda if needed.

- a. Add sub recipient Annual Report for Better Back Roads – No action taken (FYI)
- b. Add : To Let any Gusts speak: Jean Wilson came to let the Board know that she was willing to step up and take over the roll of 911 Coordinator. Jean stated that she has done it in Charleston for the past 16 years. Jean also let the Board know that Dean Russell from Russell Graphics was retiring and that CAI Mapping was interested in taking over and would like to meet with the Board to present his contract. Jean will contact CAI Mapping and set up a date in September for one of the Board meetings to do this and let Tammy know to put on the correct agenda.
- c. NFI – Chuck Myers has contacted Larry Labor and is reviewing the contract and will sign and get back to the Board soon.
- d. Beth Brooks contacted the Board with complaint of a contractor not wearing a mask while working at the school. The Board will contact the contractor and address the situation and let Beth know that he has been contacted.

3. Review and approve the minutes of July 27th 2020 as written.

A motion was made and seconded to approve the minutes of July 27th 2020 as written.

4. Letter from Department of Public Safety Vermont State Police shaping up policing across Vermont and our communities.

Read and reviewed (FYI)

5. An E-mail from Barbara Mason re: Ambulance Service.

The Board is in agreement to do something for the Ambulance Service to express recognition and appreciation. Eric will respond to Barbara Mason and let her know the Board will come up with something when it is more of an appropriate time and the public can also be involved.

6. Source Protection Plan Update Approval; E. Taylor Hatton School.

Read and reviewed and filed.

7. Orders #20005 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #20005 in the amounts of \$ 4,254.58 for Payroll and \$ 38,161.96 for Accounts Payable.

8. Other Business:

Just an FYI to the Board Eric that Phil Laramie will be doing a mandatory water test at the school and let TammyLee know that he would be stopping by the office to grab the keys on Wednesday August 12th 2020.

9. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:35 p.m.