

Selectmen's Draft Agenda/Minutes

September 28th 2020

Present: Eric Pope, Chair, Larry Labor, Robert Guyer & TammyLee Morin, Clerk to the Board.

Others Present: Amanda Hussey representing appropriation requests. (See #4)

John Morin will be attending the meeting.

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 motion was made and seconded to add discussion about appropriations by signatures on behalf of the petitioners for the March 2021 town meeting or to grant a waiver if the request is for the same sum as the previous year. Also to discuss the status of the water permit from state ANR . for the school.

3. Review and approve the minutes of September 14th 2020 as written.

A motion was made and seconded to approve the minutes of September 14th 2020 as written.

4. Let any guests speak.

Amanda Hussey came to the meeting representing the following associations: Umbrella, RCT, NE Kingdom Human Services & Council on Aging. Amanda requested the board waive the need of signatures on petitions for the year in reference to the COVID 19 pandemic.

The Board made a motion and seconded to waive the petition procedure for this year and as long as the appropriation amount was not more than the previous year. This will be good for any association that was on the warning last year and not for any NEW associations coming in.

5. Discussion of some things that need to be done at E. Taylor Hatton School Re: Beth Brooks (NFI) email dated 09-18-2020.

The board received an email from Beth Brooks (NFI VT) on September 18th 2020 about some things that needed to be done at the School. She mentioned that many of the windows didn't have screens and although the weather is getting colder, they are required to have the windows open as much as possible and that Carla has a list of which windows need screens. There is also a window that the mechanism to keep the window from slamming down is not working and needs to be fixed.

A motion was made and seconded for Robert Guyer to contact the Glass Man to come and take care of any window problems needed as soon as possible.

Another Issue is the front deck between the two (2) classrooms. There are a few boards that are incredibly slippery when rain or frost come, and would appreciate if this could be looked at and fixed.

A motion was made and seconded to have Robert Guyer contact Jody Alix to come fix the problem.

6. Orders #20011 to review approve and sign for payment Payroll: \$8,014.39 & Accounts Payable: \$8,102.22.

A motion was made and seconded to approve and sign orders #20011 in the amounts above for payment.

7. Other Business:

Eric Pope just wanted to update the Board that the Source Permit for the school water system was being drafted by Scott Stewart and that he felt it would only be a couple more weeks for it to be complete.

8. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:25 p.m.

**** Next meeting will be on October 12th 2020 at 6:00 p.m. ****