

SelectBoard Meeting May 28th 2020- 8 am

Main meeting room, Town Hall

Present:

John Ogden, Andrea Ogden, Chrystal Cleary, Steve Hall, Michael Jeffery, Harry Lux Chair of the ZBA

- Minutes of previous meeting approved.
- Pay order signed
- Harry Lux, Chair of the Zoning/Planning Board, requests up to an additional \$2000 in funding for legal counsel for the ZBA to ensure correct and fair proceedings for upcoming hearings. The Selectboard granted this unanimously.
- The Selectboard adopted the Local Emergency Operating Procedures (LEOP) *this is updated annually, and lodged with Allison Strohl of the BCRC, it includes the NIMS (another emergency document, adopted in 2015)
- Andrea presented a draft Pay Policy for the Clerk and Treasurer, having such a Policy is required as part of our FEMA grant application process, but is also just a good idea for clarity and continuity. This will typed up for review by the SB.

OLD BUSINESS

- Accounting Processes: Andrea has ben in touch with Karen Utiger (Peru elected lay auditor) to find out who Peru uses for a QuickBooks consultant and will follow up with that person.
- Dog License Letter from SB: Chrystal will finish this letter for the SB to see next meeting.
- Delinquent Tax Collector: Michael will draft a letter inquiring as to continued interest in this post.
- Sandbox- Michael spoke with Bruno and Urs and they will create a comparative template of the options.
- Internet Service: nothing new this week
- Roads: Spring grading is happening, the speed hump will be going back in near the tennis courts, a look at Leurich Field is needed with an eye to guard against flooding/erosion. Some fallen trees may need to be hauled.
- Community Club: the community Club will not be hosting the traditional 4th of July celebrations this year, so the insurance this event requires will be cancelled for this year as well.

Meeting Adjourned at 8:58AM
submitted by Chrystal Cleary