

SelectBoard January 7, 8 AM via ZOOM

Attendance : Chrystal Cleary, Lori Langevin, Andrea Ogden, John Ogden, Steven Hall,

Call to order 8:19 AM

- The SelectBoard approved the purchase of a pro Zoom account to handle the Town Meeting Hearing, and to have an additional license for the Planning and Zoning Board.
- The Selectboard re-appointed the slate of Appointed officers from last year, except to add Ryan Foster and Mary Licata to Planning and Zoning and to remove Jerry Hassett and Michale Mole.
- Sandbox discussion: Consultation with the VLCT indicates that since the Town has money in the Reserve Fund, it does not need to create a ballot question for the voters to purchase land for the sand pile/barn. It will need to convene a Special Meeting for the voters to vote on the purchase and design of a structure when one is decided upon, however.
- Purchasing Policy: Discussion about right-sizing it from the template for Landgrove, comparable Towns as examples.
- Lori and Andrea prepared revised annual budget report after meeting with consultant Steve Love, that features the 2019 actual figures in the first column. The auditors have been working hard and often and have reviewed and approved these figures.
- Charlie Howard is coming in later today to work with Lori and Chrystal on examining and resolving discrepancies in the dog license account and the recording fees.

Meeting adjourned at 10:45AM