

Selectboard minutes- February 13, 2020, 8am

attendance: John Ogden, Michael Jeffery, Steve Hall, Chrystal Cleary, Kimberly Eckhardt, and Will Reed

- Signed annual contract for GIS mapping on line with CAI-Tech.

- - Planning and Zoning proposed changes to the fee schedule, but the Selectboard wants to discuss a simplified schedule and deep-dive into that after Town Meeting, so this is tabled for now.
- - The SelectBoard received Anne McClaran's resignation as Auditor. Discussion included - eligibility and process for someone to finish Anne's term, the possibility of hiring a CPA for audits instead of, or in addition to, town auditors. The position of Auditor could be appointed immediately the SB, but only valid until the next TM which is very soon anyway and there's nothing the auditor is to do between now and then, so there Board decided to table this matter.
- - Grants (for roadwork) need to be brought under one person's full responsibility, and separated from Jay's regular responsibilities. Clarity is needed, and the ability to be able to itemize things and get familiar with the way these grants work (interact with BCRC, VTrans, FEMA) so deadlines are kept and reporting is streamlined. This is also tabled until the Board can talk with Will Goodwin about his interest in taking this on.
- - The Sandbox site is still up in the air as the Board considers purchase prices of various sites and communications take more time.
- - Will Reed is in a Comment Period after his Planning hearing, waiting to cut down three trees. Discussion circled back to Planning and Zoning and the utility/encumbrance of the Overlay District.

Adjourned 9:14 AM