

SELECTBOARD MEETING MINUTES

Tuesday, August 25, 2020, 12:45 p.m, via Zoom

Present: Selectboard members Richard Baker, Christopher Martin, and Laurie Colgan; Town Clerk Bobbi Brimblecombe; Road Foreman Tim Ksepka; Listers Meg Eberhardt and Kathleen Hayes; Visitors Brittany Butler, Ted Nelson Jr. and Courtney Brown from Vermont Appraisal Company (at 1:00); William Krajeski from New England Municipal Consultants (at 3:00)

At 12:45 p.m. the meeting was called to order by Chair Chris Martin

Changes or additions to the agenda: none

Public Comment: none

Warranty: The Selectboard and Road Foreman reviewed the options for an extended warranty for the new dumptruck. Tim recommends purchasing the 84-month option.

Reappraisal: The Selectboard interviewed representatives from Vermont Appraisal Company and New England Municipal Consultants to discuss their proposals. Rich moved to find that premature general public knowledge would clearly place the first interviewee at a substantial disadvantage. Chris seconded – all in favor. Rich moved to go into executive session to conduct the interviews. Chris seconded – all in favor.

The Board and Listers interviewed Brittany Butler, Ted Nelson Jr. and Courtney Brown in executive session.

The Board returned to open session at 2:45 p.m.

Warranty: The board discussed the warranty further. Chris moved to purchase the 84-month option for all three warranty categories. Rich seconded – all in favor.

At 3:05 Rich moved to enter executive session to conduct the second interview. Chris seconded. All in favor.

The Board and Listers interviewed Bill Krajeski in executive session. Rich left the meeting at 3:45.

The Board returned to open session at 4:25 and discussed the next steps for reappraisal.

The meeting adjourned at 4:35 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the August 25, 2020 Selectboard Meeting.

A True Record. Attest, _____, Town Clerk
