

May 13, 2020
Special Selectboard Meeting
Draft Minutes

Present: Emily Grube, Steve Chamberlin, Scott Woodward, John Peters, Chuck Gundersen
Public: John Moore (Planning Commission), Jim Potter (Road Commissioner), Patti Wickersham, Diane Grube, Ellen DesMeules (Treasurer), Richard Martin, John Harrington, Ben Brickner (Zoning, Auditor), Cynthia Hewitt (Select Board Asst)

1. Meeting was called to order at 7:04
2. Public Comment: None
3. Changes to Agenda: None
4. Items for Discussion or Vote
 - a) Howe Hill Project
Jon Harrington and Jim Potter report some issues with the contractor re: Howe Hill Project, each of which has the potential to increase costs:
 1. Trenching
 2. Culverts. Polyethylene vs Polypropylene
 3. WindrowingJim and Jon will get more specific information and prices from Caleb at Pike and present at the 05/20/2020 meeting. The objectives would be minimizing change orders and curbing additional expenses.
 - b) Dan Maxham needs a site visit re: driveway permit; Chuck and Jim will do this on Thursday.
 - c) Open Meeting Law Violation Complaint: This complaint has been withdrawn. Joe McLean was consulted and offered the opinion it was not a violation.
 - d) A Vote to Ratify and Confirm the Selectboard' Action of May 6, 2020 Adopting Zoning Bylaws is added to the May 20,2020 Agenda.
 - e) Joe McLean has received a letter from Artistree/Purple Crayon Attorney re: Sound Ordinance. This will be added to the 05/20/2020 Agenda; it can be taken into Executive Session if necessary.