

Draft Minutes
Special Selectboard Meeting
July 8, 2020

Present: Emily Grube, Steve Chamberlin, Scott Woodward, John Peters

Public: Jim Potter (Road Foreman), Jon Harrington, Bill Emmons, Richard Martin, Cynthia Hewitt (SB Asst)

1. Call to Order at 7:01pm
2. No Public Comment
3. Agenda Review: John moved and Steve seconded addition of new State Covid 19 Travel Restrictions. Unanimous roll-call vote
4. Recurring Items
 - a. Warrants for Approval
20002 \$121,824.76 Pike bills
Emily moved and Steve seconded payment of these bills. Jon Harrington has signed off on them. Unanimous roll-call vote.
 - b. Road Foreman's Report
Due to heavy rains, there is some erosion on Howe Hill where the band rail is installed. Jim and Jon met with Pike and the decision was made that Pike will supply labor and equipment, and the Town will purchase stone (\pm 8 loads @ \pm \$300 per). This will prove to be a better long-term resolution. Jim has Email confirmation of this arrangement. Steve moved and Scott seconded approval of this plan to remediate the storm damage erosion. Unanimous roll-call vote
5. Items for Discussion or Vote
 - a. Pike invoices (see 4a)
 - b. Howe Hill Project Remediation of Storm Damage (see 4b)
 - c. Assurance of Vendor Payments Howe Hill Project. Scott found appropriate language in the contract which will cover this issue regarding constructive liens. Going forward Jim would like to use a form to guarantee contractors pay vendors prior to our final payment. There were issues in the recent Cloudland project where subcontractors were not paid and Scott reminded of the Jay Peak endeavor. Jim and Jon thanked each other for the ease of working together.
 - d. Covid-19 Travel restrictions. John presented a weekly State issued map of travel restrictions in nearby states/counties, which would require mandatory quarantine upon return to VT. This could be particularly timely for 3-day weekends. Emily moved and Steve seconded that we adopt this resolution, i.e., employees check status of intended destination and are prepared to quarantine upon return. Unanimous roll-call vote. The map is upgraded each Friday and can be found at: <https://accd.vermont.gov/covid-19/restart/cross-state-travel>
 - e. Overtime. With the repairs and planned paving of Howe Hill Jim will be working overtime over the next few weeks (Fridays). The Board approved his taking compensatory time off vs. being paid for the overtime.
 - f. Future meetings via Zoom vs. Social Distancing at Town Office or Town Hall. Since there is no internet service at the Town Hall we cannot meet there. We may try to

have the Board meet at the Town Office with Zoom or conference call availability for the public. Continued consideration of this topic to follow

6. Meeting Wrap Up
 - a. No Selectboard Correspondence
 - b. Assignments. Finalize the Conflict of Interest Policy
 - c. Agenda for Next Meeting: 6:30 executive session for personnel reviews; Opening of Truck Bids; Brick Building Repairs