

## Selectboard Minutes September 27, 2021

Selectboard Present: Greg Meulemans (chair), Andy Coyne, Jessica Pollack, Kate Ullman and Tom Tolbert

Public Present: Paul Fraser, Karen Ameden, Anne N. Connor and Herb Burton

Greg called the meeting to order at 7:04 p.m.

*Call for any late additions to the agenda*  
Londonderry Meeting #8

*Approve the minutes from the September 13<sup>th</sup> Selectboard meeting*

Jessica made a motion to correct the minutes, under part 3. The motion should read “Jessica made a motion that the board formally acknowledge that they have been notified of the intention to sell the property as described in the letter to the Selectboard, and the board expresses no objection to that transfer, seconded by Kate. All in favor. Karen asked how this affects taxes? It would be minimal but overall, the town benefits as the land is more valuable asset as preserved.” Jessica made a motion to approve the minutes with the correction, seconded by Kate. Approved: 3 yes, 2 abstained.

*Update regarding repairs and maintenance of town roads*

The are putting the topcoat on all of the roads that were damaged.

*Decision of proposal for Metcalf Road*

Metcalf Road- The property owner wants to do more work than the Town would do.

Hunter Excavating should be represented as a third party on the MOA.

Tom made a motion to approve the amended MOA after Jessica and the Town Attorney look at it. Seconded by Andy, all in favor.

*Discussion of Transfer Station Alternate*

We are in need of a Transfer Station Alternate.

*Discussion of American Rescue Plan Act money and next steps*

The ARPA monies are available, how will it be spent?

We would like to spend some of it on digitizing land records.

*WRED School Board update from Anne Connor*

Anne Connor is one of our reps for WCSU board. They are talking about creating an immersive learning center at Jamaica Village School. Elementary kids would go one day a week while older students may go for a week at a time. This would be for all students in the district but it may not happen.

Pre-K and Kindergarten would go to Newbrook. 1<sup>st</sup> through 4<sup>th</sup> grade would be at Townshend Elementary and grades 5-12 would be at Leland & Gray.

They are offering STEM, Robotics, cultural and environmental studies.

It is hopeful that the additional learning resources could result in attracting more students.  
To contact Anne, you can email her at [aconnor@windamcentralboard.org](mailto:aconnor@windamcentralboard.org)

*Andy meeting with Londonderry Admin & Sheriff*

The two contracts are adjacent. They became very busy when they started in Londonderry. The Sheriff's Department owes the Town time to make up for last year.

New equipment is coming to do a speed study.

They are still in need of a full-time deputy, preferably someone who lives in the Londonderry area.

*Public concerns*

There was a washout on Stark Road in the 3/100ths of a mile of Class 3 road.

*Review time sheets for town office, listers, highway and transfer station*

*Review pay orders*

Tom at 8:00 p.m., "I move to find that premature general public knowledge of a salary information would clearly place the individual at a substantial disadvantage, if the Selectboard were to discuss this in public." Seconded by Jessica, all in favor.

Tom "I move that we enter into executive session to discuss salary for the alternate at the transfer station under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes." Seconded by Jessica. All in favor.

Exit executive session at 8:12 p.m.

No decision made.

Tom made a motion to adjourn at 8:13 p.m., seconded by Jessica.

Respectfully submitted by Terri Bills Garland