

## Virtual Selectboard Meeting Minutes

October 12, 2020

Present: Doon Hinderyckx, Pat Harvey, Frank Severy

Guests: Martha, Orca Media, Troy & Kristen LaPell, Tim Pratt, Bruce Flewelling, Nancy Woolley, Barbara Shenton,

Doon called the meeting at 6:00 pm.

Doon read the State statute guidelines for holding a proper meeting electronically and confirmed the open meeting law conformity.

**Additions to the agenda:** Norm-Rec Director Halloween Festivities, Doon-add executive session-employee issue

**Prior Meeting Minutes:** Doon moved to approve the minutes of September 28, 2019. Pat seconded. All in favor. So, voted

Norm noted as the Rec director he would like to provide Halloween festivities on the park with the stick figure reverse Halloween display from Oct. 30- November 1. Friday evening, he noted they would like to have a pumpkin lighting activity around the monument. Norm noted on October 31, the committee would like to create an event for kids to collect candy COVID safe. Norm suggested those homeowners that normally provide candy could donate to the cause and provide goodies at the Town Hall to be picked up by the committee. Doon noted on the Park Use Application had the three events. Doon moved to approve the Park Use for the events.

**Approval of Driveway Permit:** Doon moved to approve a driveway construction for Ray and Cheryl Harvey. Pat seconded. All in favor. So, voted.

**Approval of Tax Map Maintenance Contract:** Doon moved to approve the application. Pat seconded. All in favor. So, voted.

**Speed Ordinances in Town and Bethel Mountain:** The board would like to table the decision to review information and to research further. Board discussed that those who are putting stickers over the speed limit signs are making the laws unenforceable.

**Joan Updates:** Doon noted there is not a lot of money available for road projects. Doon noted there would not be much activity moving forward with the Nason Brook Project.

Pat noted a 1-year review for the Bethel Mountain Job was scheduled for Wednesday at 1 pm for a walk through.

Frank updated the board about the basement of the Town Office. He noted he progress with cleaning the area out. Frank noted he took the heat out of the garage and has capped it off. He will have someone come in to drain the water.

Doon moved to adjourn the meeting to go into executive session at 6:43 pm

Respectfully submitted,

Julie Smith