

# Selectboard Special Budget Meeting

Monday, November 21, 2022

6:00 P.M.

Chris Letourneau Meeting Room In-Person and/or Teleconference/Virtual

**Approved:** unapproved

**Selectboard Present:** Doug Bergstrom (Board Chair), Gary Wright (Vice-Chair), Carl Rosenquist, Carolyn Branagan (via Zoom), Dawn Penney (via Zoom)

**Selectboard Absent:**

**Staff Present:** Cheryl Letourneau, Administrator and Town Clerk (via Zoom)

**Public Present:**

1. **Call to Order:** D. Bergstrom called meeting to order at 6:05pm
2. **Chair Update:** none
3. **Selectboard Minutes and Warrants:**
4. **Public Comment** (For items not on the agenda)
5. **Correspondence:**
6. **Board Business:**
  - a. Health Insurance:

Receiving new information, the board has decided to change insurance carriers. The town will now be offering BCBS gold, silver and standard platinum plans to its fulltime employees. This is a monthly savings to the town to offer BCBS. Motion to switch carriers by C. Rosenquist, seconded by G. Wright. All in favor
  - b. Treasurer:

D. Bergstrom will meet with A. Baker to discuss the availability of the treasurer and to get the current reports needed.
7. **Selectboard Sub Committee Reports:**

- a. Town Administrator - C. Letourneau
- b. Buildings - (G. Wright and C. Rosenquist) - facilities use and trails policies are still in the works.
- c. Budget & Finance - (G. Wright & D. Bergstrom)
- d. Personnel- (D. Bergstrom & C. Rosenquist) -
- e. Public Works/Grounds/Recreation - (D. Penney & C. Branagan)
- f. Committees at the direction of the chair-
- g. Cannabis updates - (C. Branagan & C. Rosenquist) -

**Other:**

**Plan next meeting and agenda:**

- a. Monday, November 28, 2022, 4:30-6pm Budget Meeting, 6 pm Regular Meeting
- b. Budget meeting dates are as follows: December 1, 5, 8, 12 and 15 if needed.

**Executive Session (if needed, pursuant to V.S.A. sec 313)**

6:26 Motion to go into executive session for a personnel issue made by C. Rosenquist, seconded by G. Wright, all in favor.

7:02 Motion to come out of Executive Session made by C. Rosenquist, seconded C. Branagan, all in favor.

Motions made from executive session:

Move to appoint D. Bergstrom as interim Zoning Administrator until March Town Meeting at the pay rate of \$25.00 per hour w/o benefits while the town looks for a permanent replacement for the Zoning Administrator by C. Rosenquist, seconded by G. Wright. All in favor

D. Bergstrom was not present while the board discussed this matter.

7:04 Motion by, C. Rosenquist, seconded by C. Branagan to adjourn meeting.