

**Windham VT Selectboard Minutes
April 10, 2023 Regular Meeting
Held on Zoom Only**

Kord Scott, selectboard chair	Gail Wyman	Abby Pelton
Michael Pelton, selectboard	Pat McLaine	Tom and Eileen Widger
George Dutton, selectboard	Cathy Edgerly Fales	Kathy Jungermann
Mary McCoy, selectboard clerk	Maureen Bell	Jon Gordan
	Carolyn Partridge	Jan Wyman

1. Start Recording and Call to Order

Kord called the meeting to order and started the recording at 6:00 PM.

2. Additions/deletions and/or changes to agenda

There were no changes to the agenda.

3. Announcements/Reminders

Pat said State Rep. Heather Chase will be at the Meeting House on Saturday at 10:00 AM to discuss her work in the legislature. Michael reminded folks of the school board meeting Tuesday night at 6:00 PM.

4. Public Comment – There were no public comments.

5. Business

A) Re-approve warning for town report due to date change and minor type correction –

Motion: To approve the revised warning. Kord moved and all agreed.

B) Discuss 5/20 Town Meeting plans – There was discussion among those present, which included the following:

- > The sanctuary can be used since heating will not be needed in May.
- > Concerns remain about Covid in terms of seating and eating.
- > The ovens in the kitchen can be used to keep food warm.
- > There could be an increased number of people attending since it is on a Saturday.
- > The WCO will not be involved so volunteers are needed.
- > There are no town funds for town meeting.

Motion: To conduct town meeting business in the sanctuary and to ask folks to bring a potluck dish or a brown bag lunch for themselves. Kord moved and all agreed.

Also, there was general agreement that we set up tables so people can eat downstairs or outside, as well as upstairs, and that we recruit volunteers to do the necessary work.

Next Steps:

- > George will purchase utensils, plates, napkins, and water, and Tom and Eileen with pay for them.
- > Mac and Cathy will help get information out about the changes using Ellen’s email blasts, a posting on Survey Monkey, a posting in the News and Notes, and other possible means. They will use the Survey Monkey posting to recruit volunteers, including “fire watchers,” to assist with exiting in the event of a fire.

- > Michael will deal with the trash and recycling after cleanup.
- > Kord will talk to Ellen about setting up for voting. He will find out if people can attend by Zoom and if so, if they can speak and vote. He will also see about setting up AV equipment in the sanctuary.
- > Abby will ask if VCTV can record the entire meeting (town and school).

6) Adjourn regular meeting and stop recording

Motion: To adjourn the meeting at 6:50: PM. George moved, and all agreed.

The next regular selectboard meeting is scheduled for Monday, April 17, 2023 at 5:30 PM

Respectfully submitted,
Mary McCoy (Mac), selectboard clerk
Approved April 17, 2023