FINAL

SELECTBOARD MEETING MINUTES

July 29nd, 2020

Flag Salute 6:00PM

**CALLED TO ORDER**: Geoff Johnson called the meeting to order at 6:01PM

**ROLL CALL**: Board Members - Nancy Hatch, Bill Rand, Lee Bryant, Gerald Folster & Geoff Johnson- Present

Administrative Assistant- Deborah Hodgins – Present

Town Clerk – Cathy Jordan – Present

**NOMINATIONS:** None

**APPOINTMENTS:** None

**MINUTES:** None

**EXECUTIVE SESSION:** None

**EDDINGTON FIRE**: None

**ROADS:** No discussion

**TREASURES REPORT:**

1. Set tax rate and sign commitment – Nancy motioned to set the 2020 Tax Rate of $14.70 Lee seconded the motion. Nancy/Lee 5/0

Geoff motioned to sign the Assessment Certification as presented Bill seconded the motion. Geoff/Bill 5/0

At 6:05 Bill motioned to close regular meeting and enter into a workshop, Lee seconded the motion. Bill/Lee 5/0

2. Review town policies

A. Meeting Rules & Procedures – see changes

B. Storm Policy – see changes (added: When the schools close in the district)

C. Tax Policy – Its fine as written

Next Meeting the board will review Ethics Policy & Personnel

**NEW BUSINESS:** None

**OLD BUSINESS**: None

**PUBLIC COMMENTS:**

ADJOURNED: 7:00 PM Bill/Lee 5/0

Approved at the 8-19-2020 Selectboard meeting