



**Town of Whitingham
Highway Garage Committee**

MINUTES OF AUGUST 21, 2020

These Minutes shall be accepted into the public record (with any corrections noted) at a future meeting of the Whitingham Highway Garage Committee.

The Whitingham Highway Garage Committee held a meeting on Friday, August 21, 2020 at 9am at the Whitingham Municipal Center, 2948 VT Route 100.

Highway Garage Committee members present: Marshall Dix, Scott Reed, Richard Lemaire, Donnie Boyd, Allan Twitchell and Richard Tefft.

Others present: Gig Zboray, Selectboard Office Administrator, Stanley Janovsky, Jr., Road Commissioner.

Call to Order. Additions or Changes to Agenda

Marshall Dix called the meeting to order at 9:02am. There were no additions or changes to the agenda.

Hearing of visitors (for concerns not on the agenda) none

Go over survey together

Richard Tefft made a motion to table the town garage questionnaire for the time being, seconded by Allan Twitchell.

Discussion: Mr. Tefft's understanding was that the engineer would submit a proposal to the Highway Garage Committee but it went directly to the Selectboard, he feels the committee was sidestepped. The questionnaire, to him, is hypothetical, he feels it's a waste of time until we have a property. More discussion ensued.

Only one in favor. The motion did not pass.

Go over survey With Mr. Janovsky's input the survey was completed. Gig will make a clean copy of the survey answer to submit to the engineer.

Approve draft advertisement for land The Committee reviewed the draft advertisement, a date of September 10th was set for the due date for any land offers.

Richard Tefft made a motion for Gig to post the advertisement for 2 weeks in the Valley News, on the town website, and paper copies around town, seconded by Allan Twitchell, all in favor.

Approve Minutes of prior meetings

A motion was made by Richard Tefft to approve the Minutes of prior meetings, seconded by Allan Twitchell, all in favor.

Other business – as needed

Mr. Janovsky suggested the Committee consider what to do with the old garage, perhaps sell to a business with a right of way to the transfer station. Some discussion ensued but no decision was made.

Twitchell Farm Property the family members all concur they would like to sell and/or donate the property.

Next meeting will be Friday, September 11, 2020 at 9am.

Adjourn

Marshall Dix adjourned the meeting at approximately 10:36 am.