

TOWN OF CLARENDON

SELECT BOARD MEETING-EMERGENCY
MINUTES
MONDAY, JANUARY 6, 2020

ATTENDEES:

Select Board

Mike Klopchin

Bob Bixby

Cash Ruane

Robert Congdon – by way of phone

Katie Rock, Board Secretary

Marjorie Southard

1. CALL TO ORDER

Mike called the meeting to order at 6:06 PM.

2. ADDITIONS / DELETIONS

N/A

3. BALL FIELD LITIGATION

Robert motioned to allow the Treasurer to cut a check of \$6,000 for the Vermont Wetlands permit application and authorize the Board chair to sign all necessary paperwork, Bob seconded, and all approved. Mike wanted to mention that VTrans have paid their fee as well as Markowski.

The Select Board believes this is the best route to take dealing with the ball fields, and the best decision financially. Selectman Wilbur sent an email, because he could not be present, telling the Board he was in favor of this solution. The Board looks forward to the Recreation Committee starting programs at the new fields.

Chairman Klopchin updated the Board about the sewer issue on East Clarendon Road. He reported that the D Box is completely destroyed. The State is now helping with the issue.

4. PUBLIC COMMENTS

N/A

5. ADJOURNMENT

Robert motioned to adjourn at 6:16PM, Bob seconded, and all approved.

SIGNED: Mike Klopchin, Mike Klopchin, Chair

SIGNED: Robert Bixby, Bob Bixby, Clerk