

Granville Special Selectboard Meeting Minutes
February 8, 2021 via Zoom Meeting ID #89083388259

APPROVED

In attendance: Bruce Hyde, Chair, Jennifer Page and James Dague; Selectboard, Mark Belisle, Constable, Roger Stauss, Moderator; Marilyn Dougherty, Website Manager and Cheryl L. Sargeant, Clerk

Public: Shawn Dougherty, Diane Eramo, Sabione Neil, Robert Stauss and Judith Wood

Call to Order: 7:00 p.m. with Bruce reading a paragraph regarding holding public meetings using video conferencing as recommended by the Vermont League of Cities and Towns (VLCT) and then turning the meeting over to Roger and Robert to conduct the training for the upcoming Zoom Informational Town Meeting on March 1, 2021.

After a lengthy discussion it was decided to follow the following outline:

- Bruce will call the meeting to order as he does for Selectboard meetings and read the paragraph from VLCT regarding holding meetings using video conferencing during COVID then will turn the meeting over to Roger.
- Roger will read the Articles then will open the meeting following the posted Warning and following Roberts' Rules of Order.
- Participants will be asked to identify themselves prior to speaking and names will be displayed on the screen.
- Questions will be asked through the Chat section and will be read aloud by the Moderator and directed to the Chair of the Selectboard or questions can be e-mailed to jenpage7@gmail.com to be directed to the Moderator.
- Questions must pertain to the Article in question and each participant will be given up to 5 minutes to speak. If you have spoken others will be given the opportunity to speak before you will be allowed to speak again.
- The Chat is reserved for pertinent questions that pertain to the Article other unrelated comments should not be placed in the chat.

Robert will assist Roger in keeping an eye on the Chat and making sure documents are shown properly on the screen.

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Participants will be asked to have the Town Report in hand for reference during discussion.

Remind participants that they will not be able to modify the budget and/or articles as they have in the past.

Jim made the motion to adjourn the meeting at 8:10 p.m. and Bruce seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Selectboard Clerk