



MINUTES

BOARD OF TRUSTEES MEETING

March 17, 2022

Call to Order/Roll Call

The virtual meeting was called to order at 6.30: p.m. via Zoom.

The following Trustees were present: Amy Snell-Johnson, Debby Farreau, Josie Cockrell, Pam Thompson, Lori Finch and Mayor Jones. A quorum was present.

Consent Agenda

Mayor Jones moved, seconded by Trustee Finch, to approve the following item on the Consent Agenda:

- a. Approval of Minutes – March 3, 2022
- b. Treasurer's Report – February 2022

The motion passed by unanimous roll call vote.

Reports

Mayor

Mayor Jones reported that a resident emailed about the problem of dog waste, particularly in the northeast section of town (much of the problem appears to be from residents in neighboring communities coming into Foxfield to walk their dogs and not picking up after them). The suggestion was for the Town to install more dog waste stations in that area.

Members of the Town Board

Trustee Thompson reported she is working on the tunnel painting project. She also noted she had been asked about the newsletter and the progress in hiring a new Town Clerk.

Trustee Cockrell reported on the latest DRCOG meeting, primarily discussing funding for TIP (Transportation Improvement Program).

Trustee Farreau reported she and her husband are working on the gate cameras, noting a resident volunteered to help with installation.

Ward 1 and 3 Trustee Interviews

Due to the fact there was only one candidate for the three Ward Trustee vacancies for the election in April, the Town solicited Letters of Interest from residents in Wards 1 and 3 to serve two-year terms to fill those vacancies until the April 2024 election. There were two applicants from Ward 1 (Mark Gibson and Tim Schultz) and three from Ward 3 (Vanessa Guzman, Joe "Hark" Herold and Sarah Staal).

Interviews with the candidates from Ward 3 were conducted first, followed by Board deliberation. All Trustees agreed that all three candidates were highly qualified and it was a very difficult decision. It had been decided that the two Trustees who are leaving office and did not run for re-election would not have a vote in the selection of their replacements. From the remaining four Board members, the vote was:

Trustee Farreau – voted for Sarah Staal

Trustee Cockrell – voted for Joe “Hark” Herold

Trustee Thompson – voted for Vanessa Guzman

Mayor Jones – voted for Joe “Hark” Herold

Mr. Herold will be sworn into office as the Ward 3 Trustee on April 7.

Ward 1 candidates were then interviewed, and again, everyone agreed that both candidates were highly qualified and it would be a difficult decision. The tally:

Trustee Farreau – voted for Tim Schultz

Trustee Cockrell – voted for Tim Schultz

Trustee Thompson – voted for Tim Schultz

Mayor Jones – voted for Mark Gibson

Mr. Schultz will be sworn into office as the Ward 1 Trustee at the Board meeting on April 7.

Adjournment

Mayor Jones adjourned the meeting at 8:03 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor