

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 19, 2023

This meeting was called to order by Zeke Goodband at 6:00 pm at the Community Center in Dummerston, Vermont.

Members present: Zeke Goodband, Maria Glabach, David Baxendale, Alex Wilson

Members absent:

Also present: Lee Chamberlin-Road Foreman, Laurie Frechette-Town Clerk, Marty Forrett-EMD, Don Mills-GMP, Mike Burke-GMP, Justin Mason-GMP, Peter Kelleher-BCTV

Minutes:

On a motion by David and second from Alex the Board voted 4-0 to approve the minutes from April 5, 2023.

Warrants:

On a motion by David and second from Maria the Board voted 4-0 to approve the payment of warrants 21, 21P, & 20R.

ARPA Funding:

Charlotte has done the annual reporting.

Public Comments:

Mike Burke, Justin Mason, and Don Mills with Green Mountain Power gave a presentation to the Board regarding GMP's response to major storms, future resiliency, and communication between town officials and GMP.

Road Foreman's Report:

FEMA update: Still waiting on about \$24,000.00 in a final payment.

The Board received an email regarding the erosion in Slab Hollow. Zeke will respond and let them know that this has been looked at by State FEMA officials and was deemed on private property.

Lee is hoping to put the paving of East-West Road to the Center out to bid, this is about one mile.

On a motion by Maria and second from Alex the Board voted 4-0 to approve the invitation to bid for paving. Lee will send invitations out and they will be opened at the May 3rd meeting.

On a motion by Maria and second from Alex the Board voted 4-0 to sign the letter of intent for Grant In Aid. This is a yearly grant for stone lined ditching.

Lee will be hiring a company to cut hazard trees along East-West Road. The road crew has just about finished up the first round of grading. They have also been hauling gravel and winter sand. There is about 2-3 weeks' worth of storm tree clean up still to do.

Correspondence for Information: No Discussion

Correspondence for Discussion and/or Action: None

New Business:

ARPA Updates & Discussion: None

On a motion by David and second from Alex the Board voted 4-0 to approve setting up an account to accept Go Fund Me account donation for the Recreation Board. These funds will be specifically for the ice skating rink. Zeke will let Maeve, Charlotte and Margaret Shugart know.

Zeke will get in touch with the three people interested in the open Selectboard seat to set up a time to meet prior to the meeting on May 3rd.

On a motion by Maria and second from David the Board voted 4-0 to sign the contract for services with Brett Castine for lawnmowing.

On a motion by Maria and second from David the Board voted 4-0 to recess the meeting and convene as the Liquor Control Board at 7:28 pm.

On a motion by Maria and second from Alex the Board voted 4-0 to approve the liquor catering request from Putney Winery for events at the KOA Campground on Route 5 on May 20th and May 27th.

On a motion by Maria and second from Alex the Board voted 4-0 to adjourn as the Liquor Control Board and reconvene the meeting at 7:29 pm.

Unfinished Business:

There being no other business to come before the Board, Maria made the motion and second from David, the meeting adjourned at 7:30 pm.

Approved

Zeke Goodband, Chair

, Vice-Chair

Submitted by Maria Glabach, Clerk