

UNAPPROVED

**SELECTBOARD MEETING MINUTES**

May 3, 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:** Gail Sorenson, Jeff Marsden-Bazin Bros., Peter Kelleher-BCTV

**Minutes:**

On a motion by David and second from Alex the Board voted 4-0 to approve the minutes from April 19, 2023.

**Warrants:**

On a motion by David and second from Maria the Board voted 4-0 to approve the payment of warrants 22, 22P & Capital Fund #12.

**ARPA Funding:**

Included in warrant #22 were two invoices for water system repairs at the Community Center. Lynde Well Drilling for \$3,412.25 and Davis Home Services for \$3,246.18.

On a motion by Maria and second from David the Board voted 4-0 to authorize the projects at the Town Office to proceed – Knee wall weatherization \$7,010.00 and attic weatherization \$9,956.00.

**Public Comments:** None

**Road Foreman's Report:**

FEMA update: None

The road crew has been working on grading, hauling winter sand, and continues to clean up tree damage along the roads.

The following paving bids were opened:

All State Construction \$95.00 per ton, milling \$2.00 sq. yd.

Bazin Brothers \$101.15 per ton, milling \$1.55 sq. yd.

Northeast Paving \$135.50 per ton, milling \$3.55 sq. yd.

Lee will review the paving bids and make his recommendation to the Board. The bid will be awarded at the next meeting.

**Correspondence for Information:** No discussion

**Correspondence for Discussion and/or Action:**

LEMP is due 5/1 – This email was forwarded to EMD’s Marty and Lewis.

No action was taken on the request from Alex Doshas from the Native Plant Trust to collect seeds of native species from the Town Common. Zeke will contact Brett Castine regarding mowing this area and Alex Doshas. The Board was generally in favor of this, but would like to see a small area designated to the project, so the rest of the Common could be mowed.

**New Business:**

ARPA Updates & Discussion: no updates

On a motion by Maria and second from Alex the Board voted 4-0 to appoint Margaret Shugart to the Recreation Board.

Prior to the meeting, the Board spoke with two candidates interested in the open Selectboard seat.

There was a motion by Maria and second from Zeke to appoint Lewis White to the open Selectboard seat until town meeting March 2024. The motion failed on a 2-2 vote.

There was a motion by Alex and second from David to appoint Todd Davidson to the open Selectboard seat until town meeting March 2024. The motion failed on a 2-2 vote.

No further action was taken. The Board will reconsider at the May 17<sup>th</sup> meeting.

On a motion by Maria and second from Zeke the Board voted 4-0 to recess the meeting and convene as the Liquor Control Board at 6:24 pm.

On a motion by Maria and second from Alex the Board voted 4-0 to approve the liquor catering requests from Windham Wines for events on 5/20, 6/3, 6/24, & 7/8.

On a motion by Maria and second from Alex the Board voted 4-0 to approve the 2<sup>nd</sup> class liquor license renewal for Kampfires, LLC on route 5.

On a motion by Maria and second from Alex the Board voted 2-0 with David and Zeke abstaining to approve the tobacco license renewal for Circle K on route 30.

On a motion by Maria and second from David the Board voted 4-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:27 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 6:28 pm.

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Approved

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Zeke Goodband, Chair

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Submitted by Maria Glabach, Clerk