

UNAPPROVED

SELECTBOARD MEETING MINUTES

JULY 5, 2017

This meeting was called to order by Zeke Goodband at 5:30 pm at the Town Office in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband

Members absent: Jerelyn Wilson, Hugh Worden

Also present: Mary Ann Runge-Dummerston School Nurse, Jen O'Neil-Dummerston School Guidance Counselor, Jean Newell, Rich Melanson-BCTV, and Maria Glabach.

Minutes:

June 21st minutes tabled until next meeting, to have a quorum present that was at this meeting.

Warrants:

On a motion by Steve and second from Joe the Board voted 3-0 to ratify the payment of Warrants 27, Rec Board #12, and Conservation Commission #9 and Cemetery Fund #4 that were paid for the end of the fiscal year.

On a motion by Steve and second from Joe the Board voted 3-0 to approve the payment of Warrants 1, and 1P. The warrant for Conservation Commission #1 will be held for further documentation regarding grant funds

Public Comment:

Mary Ann Runge, School Nurse and Jen O'Neil, School Guidance Counselor spoke with the Board regarding requests from the Miller Fund. Joe spoke to the guidelines that were established in 2009 by the Selectboard at the time. Mary Ann Runge mentioned that the greatest need now is for emotional well-being and that State programs now cover much of medical and eye care. The Board will be addressing how to invest the Miller Fund to earn more income. Jean Newell mentioned that the Dummerston Community Chest gives to Green Mountain Camp as well.

Road Foreman's Report:

On a motion by Steve and second from Joe the Board voted 3-0 to sign the VTrans Standard Grant Agreement.

Steve wanted to recognize the Road Crew for an exceptional job they did during the recent storm clean up.

Correspondence for information:

Joe asked how things were going without the recycling bins at the highway garage.

Steve questioned if the Board needed to take any actions regarding the tobacco violation at the Circle K. Zeke thought they would pay a fine and need to attend training class. The Board will discuss further if there is a future violation.

Correspondence for discussion and/or action:

The Board felt the Planning Commission or Zoning Administrator was best suited to decide if they wanted nominate someone to the VLCT Short Term Rental Working Group.

New Business:

On a motion by Steve and second from Joe the Board voted 3-0 to set the municipal tax rate at .323. This gives them a \$1,090.82 buffer.

On a motion by Steve and second from Joe the Board voted 3-0 to have Hugh contact Roger for a preliminary three month review prior to an executive session at a future meeting.

On a motion by Zeke and second from Joe the Board voted 2-1 with the motion failing to pass the request of funds from the Miller Fund for \$450.00. Joe voting nay noted that per the will, that only the interest and income is to be expended.

On a motion by Steve and second from Joe the Board voted 3-0 to approve the request from the Lister's to amend the Grand List for the Newton property.

On a motion by Steve and second from Joe the Board voted 3-0 to convene as the Liquor Control Board at 6:20 pm.

On a motion by Steve and second from Joe the Board voted 3-0 to approve the liquor catering request from Windham Wines for 8/26 3-7pm at the Scott Farm.

On a motion by Steve and second from Joe the Board voted 3-0 to reconvene the regular meeting at 6:21 pm.

On a motion by Steve and second from Joe the Board voted 3-0 to accept the bid of \$1,600.00 from Mike Fitzpatrick of Fitzpatrick Trucking for the stacking conveyer.

Unfinished Business:

Joe will see if Jack Davidson of the Trust Company of Vermont will attend a future meeting to discuss the Miller Fund investment. This will be added to a future agenda.

Increasing participation at Town Meeting – this will be added to a future agenda.

Other Business:

Executive Session:

Upcoming Agendas:

July 19, 2017

There being no other business to come before the Board, Steve made the motion and second from Joe, the meeting adjourned at 6:30 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant