

UNAPPROVED

SELECTBOARD MEETING MINUTES

AUGUST 2, 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, Hugh Worden

**Members absent:** Jerelyn Wilson

**Also present:** Jack Davidson-Trust Company of Vermont, Lee Chamberlin-Road Foreman, Charlotte Annis-Town Treasurer, Rich Melanson-BCTV, and Maria Glabach.

**Minutes:**

On a motion by Steve and second from Joe the Board voted 3-0 with Hugh abstaining to approve the minutes from July 5th.

On a motion by Hugh and second from Steve the Board voted 3-0 with Joe abstaining to approve the minutes from July 19th.

**Warrants:**

On a motion by Steve and second from Hugh the Board voted 4-0 to approve the payment of Warrants 3, 3P, and Conservation Commission #1.

Steve will contact the Sherriff's Department regarding July hours.

**Road Foreman's Report:**

On a motion by Steve and second from Hugh the Board voted 4-0 to approve signing the State of Vermont Standard Grant Agreement for emergency repairs up to \$27,000.00.

Town crew continues to clean culverts from storm three weeks ago. Lee met with Windham Regional regarding grant for ditch stone. Lee is planning on renting a small excavator for the ditch projects.

Lee will apply for a new grant that is available for a structure on Stickney Brook Road.

Upper Dummerston Road milling will start in August.

Joe asked Lee to look at a pothole on Camp Arden Road

Steve asked Lee to look at a culvert on Bunker Road.

Lee would still like to replace a culvert on Miller Road this year.

**Public Comment:**

Joe introduced Jack Davidson with the Trust Company of Vermont. Jack discussed with the Board different investment options for the Miller Fund. He will ask his team of investors their opinions as to how they would invest the Fund and get back to the Board.

**Correspondence for information:**

Zoning Administrator, Roger, will send Green Mountain Camp a letter allowing a 24 hour directional sign.

**Correspondence for discussion and/or action:** None

**New Business:**

On a motion by Hugh and second from Steve the Board voted 3-1 with Zeke voted nay, to table the Social Services appointments to a future meeting.

Windham Regional has been working on the Hazard Mitigation Plan. Zeke with set up a date and time during the day for 1 or 2 Board members to meet and review plan and bring back to the entire Board for review.

**Unfinished Business:**

Joe made a motion and second from Hugh to invest in the Miller Fund. After a discussion, Joe withdrew the motion and Hugh agreed. The Board would like to hear back from Jack Davidson and also have this warned on a future agenda.

Increase participation at Town Meeting – Hugh’s article in the Views received one response. This will remain on future agendas.

Zoning Administrator 3 month review – Hugh met with Roger and this will be on a future agenda.

**Other Business:**

Views article error correction – Recycling requires a sticker, but no additional fee.

**Executive Session:**

On a motion by Steve and second from Hugh the Board voted 4-0 to enter executive session regarding a personnel matter at 7:00 pm.

On a motion by Joe and second from Steve the Board voted 4-0 to reconvene the regular meeting at 7:10 pm.

**Upcoming Agendas:**

August 16, 2017 WRC-Mitigation Action Plan  
September 13, 2017 SeVEDS

There being no other business to come before the Board, Joe made the motion and second from Steve, the meeting adjourned at 7:10 pm.

---

Approved

---

Zeke Goodband, Chair

---

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant