

UNAPPROVED

SELECTBOARD MEETING MINUTES

NOVEMBER 8, 2017

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

Members present: Joe Cook, Zeke Goodband, Hugh Worden, Maria Glabach

Members absent: Jerelyn Wilson

Also present: Rich Melanson - BCTV

Minutes:

On a motion by Joe and second from Hugh the Board voted 4-0 to approve the minutes from October 25th.

Warrants:

On a motion by Hugh and second from Joe the Board voted 4-0 to approve the payment of Warrants 10, 10P, Recreation Board #3, Conservation Commission #6 and Capital Fund #2.

Public Comment: None

Road Foreman's Report: None

Correspondence for information: No Discussion

Correspondence for discussion and/or action:

After a brief discussion the Board changed the 11/22 meeting to Monday 11/20 at 6:00 pm at the request of the Treasurer.

Zeke will write a report for the Auditors to include in the Town Report. It is due by 12/1.

New Business:

On a motion by Hugh and second from Joe the Board voted 4-0 to appoint Melody Stone as Interim Library Trustee until Town Meeting.

The Board changed the meeting start time to 6:00 pm. It will be revisited in the spring after Town Meeting.

Health Insurance: Jerelyn and Zeke will meet with Pam McFadden next week to discuss health insurance options, then meet with employees. They will come back to the Board with the outcome.

Unfinished Business:

Miller Fund: Joe reported that Citizens Bank no longer offers 1.85% for 15 months, the current offer is 1.05% for 1 year. Joe still feels that investing in stocks is a good solution. This will remain on the agenda for a future meeting.

Census Forms: Joe read the forms and the Census Bureau is looking for help from Towns regarding the 2020 census. This is optional and Zeke will ask Laurie about it.

Other Business:

Hugh and Lee will attend the Municipal Roads Workshop in December.

Executive Session:

Upcoming Agendas:

Monday, November 20, 2017 6:00 pm.

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

Approved

Zeke Goodband, Chair

Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant