

UNAPPROVED

SELECTBOARD MEETING MINUTES

JANUARY 31, 2018

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, Jerelyn Wilson, Maria Glabach  
**Members absent:**

**Also present:** Lee Chamberlin-Road Foreman, Beverly Tier, Jean Momaney, Rich Melanson – BCTV

**Minutes:**

On a motion by Joe and second from Jerelyn the Board voted 5-0 to approve the minutes from January 17, 2018.

On a motion by Joe and second from Jerelyn the Board voted 4-0 with Hugh abstaining to approve the minutes from January 19, 2018.

**Warrants:**

On a motion by Hugh and second from Joe the Board voted 5-0 to approve the payment of Warrants 16 & 16P and Capital Fund #5.

**Public Comment:** no comments

**Road Foreman's Report:**

Lee and Hugh reviewed the bid sheet for the grader. It was the consensus of the Board for Lee to send the bid request out on 2/1/18 to John Deere and Caterpillar. They will be due back by 2/14/18. The bids will be opened on 2/28/18. This will give the Board the option of amending the article at Town Meeting if the bids come in less than budgeted.

Bids for the Stickney Brook Road project will also go out on 2/1/18. It will be sent to A.S. Clark, Renaud Bros., Evans, Bellco, and Daniel's. There will be a pre-bid meeting that must be attended by those wishing to bid. Bids will be due in by 3/14/18 and opened on 3/28. The structures grant will be applied for the end of April. Tentative start date for the project is 7/1/18 with completion by 9/1/18.

The monies for the Pilot Aid Grant in the amount of \$14,200.00 have been received. This was for the stone lined ditch project completed along Park Laughton Rd, Spaulding Hill Rd, and Greenhoe Rd.

The Municipal Road Permit needs to be applied for by 7/31/2018.

Lee will also apply for a grant through the Towns insurance company for safety equipment – backup camera for the new grader and dump body chock blocks.

**Correspondence for information:**

Joe will meet with Charlotte to go over and compare the interest rates offered for the financing of the fire truck and try to get three options.

**Correspondence for discussion and/or action:**

Vermont ANR is giving the option to Towns to receive delegation to issue wastewater permits locally. It was the consensus of the Board not to pursue this. It was felt that it would not be cost effective for the Town to take on this role.

**New Business:**

Regarding the WRC – Village sanitation pilot study program, Jerelyn will look into and report back to the Board. Beverly Tier and Jean Momaney spoke regarding their concern about the Town pursuing this as a community project.

**Unfinished Business:**

Jerelyn will send the updated personnel policy to the Town Office and will print copies for the Board.

**Other Business:** none

**Executive Session:** Did not enter into executive session

**Upcoming Agendas:**

Regular Meeting – Wednesday, February 14, 2018 6:00 pm Community Center

Public Hearing on Town Plan Update – Wednesday, February 14, 2018 7:00 pm Community Center

Candidates Night – Wednesday, February 28, 2018 6:00-6:30 pm Church

Regular Meeting – Wednesday, February 28, 2018 6:30 pm Church

There being no other business to come before the Board, Joe made the motion and second from Jerelyn, the meeting adjourned at 6:40 pm.

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Approved

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Zeke Goodband, Chair

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Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant