

UNAPPROVED

SELECTBOARD MEETING MINUTES

APRIL 11, 2018

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

Members present: Zeke Goodband, Hugh Worden, Jerelyn Wilson, Maria Glabach, Rachel Glickman

Members absent:

Also present: Rick Looman & Rich Cogliano – Fire Dept., Rich Melanson – BCTV

Minutes:

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to approve the minutes from March 28, 2018.

Warrants:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 21, 21P, & Conservation Commission #12.

Public Comment:

Rick Looman and Rich Cogliano from the Fire Dept. presented to the Board that the Fire Dept. has the opportunity to trade the Rescue truck and get a smaller utility truck better suited for the roads in Dummerston and the department's needs. This would be at no cost to the Town. The Fire Dept. is asking for the Board to sign the title. The Board supports this trade, however this item will be added to the April 25th agenda so that it will be duly warned. Rich will check with E-One to see if waiting until the 25th works. If needed the Board will warn a special meeting for next week.

Road Foreman's Report:

Hugh reported that during the recent wind storm, the Town Road Crew did what they could to keep roads open until the power company could repair lines. It took about three days to repair lines and reopen roads. The Road Crew is now working on clearing remaining brush.

In the next couple of weeks Lee will be taking measurements for paving bid specs on West Street in the West Village. Contractors will be invited to look at the project in May. Lee will be at a future meeting to discuss.

Correspondence for information:

The Energy Committee saw no problem with the VELCO substation modifications.

Correspondence for discussion and/or action: No agenda items

New Business:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to recess the regular meeting and open as the Liquor Control Board 6:25pm.

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to approve the catering request from Hazel's to benefit United Way held at the Scott Farm on June 10, 2018 11am-2:30pm.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to close the Liquor Control Board and reconvene the regular meeting at 6:30pm.

On a motion by Hugh and second from Maria the Board voted 5-0 to authorize Zeke to sign the request letter to WRC to review the Town Plan and send a copy to the Commissioner of Housing and Community Affairs.

The Board briefly discussed goals. A couple of suggested goals:

Update the Animal Control Ordinance

Update Town appointed positions that may be outdated

Unfinished Business:

Open Town positions – Auditor

Anyone interested should contact the Selectboard.

Other Business: None

Executive Session: Did not enter into executive session

Upcoming Agendas:

Regular Meeting – Wednesday, April 25, 2018 6:00 pm Dummerston Town Office

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

Approved

Zeke Goodband, Chair

Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant