

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 26, 2018

This meeting was called to order by Zeke Goodband at 6:30 pm at the Dummerston Town Office in Dummerston, Vermont.

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

Members absent:

Also present: Lee Chamberlin and Rich Melanson – BCTV

Minutes:

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to approve the minutes from September 12, 2018.

Warrants:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 7 & 7P.

Public Comment: None

Road Foreman's Report:

Lee spoke with the Board regarding the recent damage to the bridge on East-West Road. The estimate from Renaud Bros. is \$3500.00 and should be completed in October. Laurie contacted the trucking company and they are sending a check for the repairs.

Lee and Laurie have submitted two grants for reimbursement, the Pilot Aid Grant for Beaver Pond Road and Better Roads Grant for Bunker Road. Lee is thinking about another project for the next grant process due 10/28.

Line painting on East-West Road, Schoolhouse Road, & one corner on Middle Road will be done within the next month.

Hugh updated the Board in regards to the Renaud Pit. The two Town attorneys have developed a Letter of Intent and have sent it to Renaud's attorney for review. Corey from Steven's Assoc., Putney Reps and Road Foremen met at the pit this morning. Corey will complete a materials survey within the next two weeks then meet with the two Town Road Foremen to review. Zeke pointed out that even with a letter of intent that still goes to the townspeople for a vote. We will work with the Zoning Administrator and DRB to insure all permits are in place and reviewed.

Correspondence for information:

Jerelyn attended the Rescue, Inc. meeting and found it to be informative and productive. There will be a 1% budget increase each year for three years.

Correspondence for discussion and/or action: None

New Business:

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to approve the Vender Permit Request from Scott Larabee, Brattleboro Toys for Kids, for 10/7 at the covered bridge. The Board does ask that he be aware of safety concerns and traffic flow in the parking area.

On a motion by Rachel and second from Hugh the Board voted 5-0 to approve the VLCT/PACIF Insurance renewal application. Laurie will complete and submit.

On a motion by Rachel and second from Maria the Board voted 5-0 to authorize the Treasurer to request estimates for an audit. An audit is necessary for the bonding process.

The Board discussed tentatively scheduling a Special Town Meeting on 11/14/2018 at 7:00 pm to see if the voters will authorize spending funds for an audit. An informational meeting will be held at a regular meeting prior to the special meeting.

No update on the School playing fields.

Zeke will attend the pending tax sale on 10/11 at 4:00 pm at the Town Office.

Maria will send out budget requests to Town Commissions and Committees with a due date of November 1st.

Lee and Charlotte will take care of the storm water permit for the Carpenter Pit due 10/31.

Unfinished Business:

The Board is waiting to hear back from Windham County Humane Society after they review the contract changes suggested by VLCT.

Upcoming Agendas:

Regular Meeting – Wednesday, October 10, 2018 6:00 pm Town Office

There being no other business to come before the Board, Jerelyn made the motion and second from Rachel, the meeting adjourned at 7:25 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant