

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 10, 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, Maria Glabach, Hugh Worden, Rachel Glickman

**Members absent:** Jerelyn Wilson

**Also present:** Jean Newell, Jody Normandeau, and Rich Melanson – BCTV

**Minutes:**

On a motion by Rachel and second from Hugh the Board voted 4-0 to approve the minutes from September 26, 2018.

**Warrants:**

On a motion by Hugh and second from Maria the Board voted 4-0 to approve the payment of Warrants 8, 8P, Recreation Board #2, Ratify Recreation Board #1, and Ratify 7A Payroll Transfer.

**Public Comment:**

Jean Newell mentioned that she and Jerelyn planted tulip bulbs at the Town Office in memory of Beverly Knapp.

**Road Foreman's Report:**

Zeke spoke with Lee regarding the invasives on Prospect Hill and Lee was willing to mow the area with the tractor & mower.

**Correspondence for information:**

Hugh will try to attend the WSWMD ribbon cutting for the solar array.

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

On a motion by Hugh and second from Rachel the Board voted 4-0 to ask the Energy Committee to look into information and pricing for a heat pump system for the town office building.

**New Business:**

On a motion by Hugh and second from Maria the Board voted 4-0 to approve the request from Green Mountain Mummies to use the Town Common Sunday, 10/28 noon. Zeke will let them know.

No audit proposals have been received yet, the deadline is October 23, 2018. Jody Normandeau wondered how often audits are done. Jean Newell suggested having an audit every five years.

On a motion by Rachel and second from Maria the Board voted 4-0 to approve the Special Town Meeting Warning to consider funding an audit. Zeke read the warning. The date set is November 14<sup>th</sup> at 7:00 pm in the Church basement.

Informational meeting date set for November 7, 2018 at 7:00 pm.

Hugh gave a brief update regarding the gravel pit. A letter of intent has been sent to Renaud's attorney for review. The two Town attorneys are working on the inter-municipal agreement. Stevens & Assoc. is working on the materials survey, which may be ready for the next meeting.

The Board received an updated deed from the School Board. Waiting for the proposed lease agreement and map.

**Unfinished Business:**

None

**Upcoming Agendas:**

Board of Abatement – Wednesday, October 17, 2018 5:30 pm Town Office

Regular Meeting – Wednesday, October 24, 2018 6:00 pm Town Office

Regular Meeting – Wednesday, November 7, 2018 6:00 pm Town Office

Informational Meeting – Wednesday, November 7, 2018 7:00 pm Town Office

Special Town Meeting – Wednesday, November 14, 2018 7:00 pm Church

There being no other business to come before the Board, Maria made the motion and second from Rachel, 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