

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 21, 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, Jerelyn Wilson

Members absent:

Also present: Jean & Harold Newell & Grandsons, Terry Chapman, Cindy Jerome, Lewis White, Jean Momaney, & Rich Melanson-BCTV.

Minutes:

On a motion by Jerelyn and second from Maria the Board voted 3-0 with Hugh abstaining to approve the minutes from November 7, 2018.

On a motion by Hugh and second from Maria the Board voted 3-0 with Jerelyn abstaining to approve the minutes from November 14, 2018.

Warrants:

On a motion by Jerelyn and second from Maria the Board voted 4-0 to approve the payment of warrant 11, ratify 11P, and Conservation Commission #3.

Public Comments: None

Road Foreman's Report:

Zeke reported that the road crew has been patching potholes and preparing for the next storm.

Correspondence for Information:

Zeke has signed up for the VLCT Webinar on Town Meeting Prep.

Correspondence for Discussion and/or Action: None

New Business:

Pam is preparing the health insurance information for the employees. There will be a \$2.00 increase per person, per month in rates to stay with the current plan.

Hugh will get back in touch with Bob Fisher, as he is continuing to work with Putney on the inter-municipal agreement. The audit necessary for the bonding process was approved at the Special Town Meeting. There will be a meeting with Steven's Assoc. to review the estimated material left in the pit. Conservatively, there is approximately 43 years' worth of material in the pit. For the next meeting, Hugh will look into extending the Town permits and Act 250 permits as needed. Steven's & Assoc. fee to handle the permitting process would be \$7,100.00

The Board discussed the proposed lease for the School playing fields. Maria will send an email to Kristina Naylor to ask if the Dummerston School Board signs a lease agreement and then

merges into a Unified Board, will the merged board honor the lease agreement. The Town Attorney will review the deeds and lease agreement, but for now we are letting the School Board work out the details.

On a motion by Hugh and second from Maria the Board voted 4-0 to appoint Lewis White to the vacant Selectboard position until Town Meeting 2019.

On a motion by Hugh and second from Jerelyn the Board voted 4-0 to appoint Jack Lilly to the Connecticut River Joint Commission. Zeke will let him know.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from Hugh, the meeting adjourned at 6:35 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant