

UNAPPROVED

SELECTBOARD MEETING MINUTES

December 5, 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, Jerelyn Wilson, Lewis White, Hugh Worden

**Members absent:**

**Also present:** Michelle Cherrier, Lynn Barrett-BCTV & Rich Melanson-BCTV.

**Minutes:**

On a motion by Hugh and second from Maria the Board voted 4-0 with Lewis abstaining to approve the minutes from November 21, 2018.

On a motion by Lewis and second from Jerelyn the Board voted 4-0 with Hugh abstaining to approve the minutes from November 28, 2018.

**Warrants:**

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 12, 12P, and Conservation Commission #4.

**Public Comments:**

Lynn Barrett representing BCTV spoke with the Board regarding recent proposed FCC changes that could affect funding. She asked the Board to consider sending a letter to the FCC to oppose the proposed changes. Also, BCTV is considering requesting funding directly from the Town. Zeke, let her know that the budgeting process has begun and that BCTV could send a request to the Town.

On a motion by Lewis and second from Hugh the Board voted 5-0 to send a letter to the FCC as BCTV requested. Jerelyn will take care of this.

Michelle Cherrier, Dummerston's WSWMD Rep., gave the Board an update on the activities happening at the waste district. She gave the Board a preliminary budget request of \$12,811.31.

**Road Foreman's Report:**

Hugh reported that the recent storms didn't require much overtime for the road crew. Next year's paving will be one mile on East-West Road starting at the covered bridge.

**Correspondence for Information:** None

**Correspondence for Discussion and/or Action:** None

**New Business:**

Pam has sent a letter to employees regarding health insurance plan.

On a motion by Jerelyn and second from Lewis the Board voted 5-0 to approve going with the MVP Reflective Silver Plan #4.

Gravel Pit Update: The warning deadline has passed to meet with the DRB in December. Roger, ZA, will ask the DRB about January. The Town as applicant, will ask for a permit extension and Mike Renaud will sign as property owner. Lee and the Putney Foreman have worked on a draft of each Town crews responsibilities and has passed this along to the Town attorneys for the inter-municipal agreement. Hugh may meet next week with the Putney Town Manager.

The Selectboard is still waiting for the School Board to take the next steps regarding the playing fields. Kristina Naylor has indicated that any contracts/leases that the Dummerston School Board signs will be honored by a Unified Board.

**Unfinished Business:**

There being no other business to come before the Board, Hugh made the motion and second from Jerelyn, the meeting adjourned at 7:00 pm.

**Budget Work Session:**

Zeke called the Budget Work Session to order at 7:00 pm.

The Board continued to work on the FY20 budget.

On a motion by Lewis and second from Hugh the work session adjourned at 8:00 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