

UNAPPROVED

SELECTBOARD MEETING MINUTES

December 19, 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:** Jean Newell, Jody Normandeau, Akara Draper, Linny Jones, Sue Daigler, Bill Schmidt, Leslie Fishelman, Paul Normandeau, Sue Meggiolaro, Lee Chamberlin, Kristina Naylor, Dan Normandeau & Rich Melanson-BCTV.

**Minutes:**

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

On a motion by Louis and second from Maria the Board voted 4-0 with Jerelyn abstaining to approve the minutes from December 12, 2018.

**Warrants:**

On a motion by Lewis and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 13, 13P, and Cemetery Commission #1.

**Public Comments:**

Sue Daigler, Leslie Fishelman, and Bill Schmidt from Dummerston Cares spoke with the Board regarding emergency preparedness and their goals to help residents enroll in programs such as VT Alert and Cares Program. They are also wondering what Dummerston Cares can do to help facilitate during an emergency event. The group is willing to identify and create a list of residents that may need assistance during emergency events. The Selectboard will be responsible for list and coordinating with local response teams (Rescue, Sheriff, State Police, Road Crew, Fire Dept., etc.) as needed during emergency events.

**New Business: (moved up in the agenda)**

Dummerston Cares contacted the School Nurse asking if there were any needs. She informed them of the need for winter clothing and food for local children. A member of the community informed Dummerston Cares about the Miller Fund. Dummerston Cares is seeking reimbursement for \$473.57 for clothing and \$73.06 for food. The Board informed them that in the past the policy is that this goes through the School Nurse. Lewis will contact the Nurse and let her know that future requests should go through her.

On a motion by Lewis and second from Zeke the Board voted 4-1 to approve the Miller Fund request from Dummerston Cares for \$546.63 for clothing and food.

**Unfinished Business: (moved up in the agenda)**

Kristina Naylor, Jody Normandeau, Sue Meggiolaro from the School Board talked with the Board regarding the transfer of the school playing fields and lease agreement. They wanted to know where things stood at this time and if they should move forward in the process. The consensus of the Board is that the School Board should proceed and that the School Board needed to have a special Town Meeting to transfer the property. The Selectboard has requested that language be added in the lease to stipulate the Town Recreation Board has access and use of the playing fields. The Selectboard will wait to hear back from the School Board.

**Road Foreman's Report:**

Longview Forest donated a load of firewood logs to the Town garage.

Lee is trying to sell the low-band radios.

Community Center has some leaning trees, a tree company will top them and then the road crew will clean them up. Lee may donate this firewood to the Wood Pantry.

The Road Crew will be cutting brush on Camp Arden Road, Old Ferry Road and Nourse Hollow Road.

Lee and Rich Cogliano are meeting Friday morning to clean out the EOC office space. Lee mentioned that a new part-time hire is willing to help if needed during emergency situations.

Lee talked with the Board about possibly have the road crew paint the Town Office building. He estimated a cost of \$4,000. He will get additional estimates.

**Correspondence for Information:**

Jerelyn mentioned that the Deer Run Nature Preserve is looking for a letter of support. This will be put on a future agenda.

**Correspondence for Discussion and/or Action:**

Zeke will write the report for the Town Report. There is also an article due on 1/15 for the Views.

**New Business:**

On a motion by Lewis and second from Jerelyn the Board voted 5-0 to approve the amendment to the Grand List.

The DRB hearing on the gravel pit is set for 1/8/2019. Lewis and Zeke will attend. There is no need at this time for the town attorney to attend. Hugh, Lewis and Zeke will meet on 12/21 at 8:30am to discuss. Maria will send an agenda to Laurie for posting. Mike Renaud's attorney is working on a purchase & sales agreement. It may be ready for the 1<sup>st</sup> meeting in January. Hugh reviewed the project timeline. Lee asked if the two towns could have different bond terms.

There being no other business to come before the Board, Lewis made the motion and second from Hugh, the meeting adjourned at 7:55 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