

UNAPPROVED

SELECTBOARD MEETING MINUTES

February 13, 2019

This meeting was called to order by Zeke Goodband at 6:00 pm at the Dummerston School in Dummerston, Vermont.

Members present: Zeke Goodband, Maria Glabach, Lewis White, Jerelyn Wilson, Hugh Worden

Members absent:

Also present: Lee Chamberlin, Harold & Jean Newell, Terry Chapman, Cory Frehsee, Melissa Worden, Paul & Jody Normandeau, Shawn Stone, Claudia Teachman-Blocher, Suzanne Weinberg, Putney Selectboard, Karen Astley-Putney Town Manager, & Janis Chaillou-BCTV.

Minutes:

On a motion by Jerelyn and second from Maria the Board voted 5-0 to approve the minutes from January 30, 2019.

On a motion by Hugh and second from Maria the Board voted 4-0 with Jerelyn abstaining to approve the minutes from February 6, 2019 Special Meeting.

Warrants:

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to approve the payment of warrants 17 & 17P.

Public Comments: None

Road Foreman's Report:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the signing the MRGP Annual Report.

Lee reported that he has been working with WRC to complete the inventory required in Act 64 which looks at erosion concerns along the roads.

Truck Bids were opened and Lee will review them for the next meeting. The following bids were received:

Patriot Motors – 2020 Western Star Model 4700SF \$142,122.00 optional plow \$5,750.00
Trade-in allowance \$30,000.00
Patriot Motors – 2020 Freightliner Model 114SD \$133,723.00 optional plow \$5,750.00
Trade-in allowance \$30,000.00
Tri-State – 2020 Freightliner Model 114SD \$119,842.00

The State completed a stormwater drain assessment last year and Lee reported everything was good.

Correspondence for Information:

The DRB approved the request from the Town for a 50 year extension for the Renaud Pit pending voter approval at Town Meeting of the purchase of the gravel pit.

Correspondence for Discussion and/or Action:

The Board received an email from Laurie, Town Clerk, that there are proposed changes to the Notary laws. A Notary will no longer be covered for liability though the Town. Laurie is going to look into the cost to be insured. Hugh noted this is an important service offered to the residents. The proposed change is still under review at the State level.

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to recess for the Gravel Pit Informational meeting at 6:15pm.

The Putney Selectboard joined the Board to present the gravel pit purchase details and answer questions. Hugh started with introductions and a brief history of the process to date. Cory Freshee with Stevens & Assoc. presented details regarding materials available in the pit, history of the pit, and also reviewed the financial spreadsheet as well. The joint Boards then answered questions. There will be an additional informational meeting on February 27th during the regular Selectboard meeting.

On a motion by Jerelyn and second from Maria the Board voted 5-0 to resume the regular meeting at 7:35 pm.

New Business:

On a motion by Lewis and second from Jerelyn the Board voted 5-0 to approve the Certificate of No Appeal or Suit Pending as presented by the Listers.

Bob Fisher, Town Attorney reviewed the Lease agreement for the school playing fields and only suggested a few minor changes to dates. The School Board will be holding their public hearing at the end of February seeking voter approval to sell the playing fields to the Town.

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 7:45pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair
Submitted by: Maria Glabach, Selectboard Assistant