

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 17, 2019

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

Members present: Zeke Goodband, Maria Glabach, Terry Chapman, Jerelyn Wilson

Members absent: Lewis White

Also present: Laurie Frechette, Charlotte Annis, & Rich Melanson-BCTV.

Minutes:

On a motion by Terry and second from Jerelyn the Board voted 4-0 to approve the minutes from July 3, 2019.

Warrants:

On a motion by Terry and second from Jerelyn the Board voted 4-0 to approve the payment of warrants 2 & 2P.

Public Comments: None

Road Foreman's Report: None

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

The Board briefly discussed the email received from the Listers regarding the reappraisal teams request for a key to the Town Office building. Laurie and Charlotte also gave their thoughts. The consensus of the Board was to let the Listers work it out with the reappraisal team as to when they may need to get into the Town Office.

New Business:

On a motion by Maria and second from Terry the Board voted 4-0 to set the municipal tax rate at 0.339.

On a motion by Jerelyn and second from Terry the Board voted 4-0 to recess the regular meeting and convene as the Liquor Control Board at 6:14 pm.

On a motion by Terry and second from Jerelyn the Board voted 4-0 to approve the liquor license request from Whetstone Brewery for event on 8/10 or 8/11 (rain date) at the Kampfires Kampground.

On a motion by Jerelyn and second from Terry the Board voted 4-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 6:15 pm.

Unfinished Business:

Gravel Pit Update: No updates

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:15 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant