

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 14, 2019

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

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

Members absent: None

Also present: Rich Melanson-BCTV.

Minutes:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the minutes from July 31, 2019.

Warrants:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the payment of warrants 4, 4P, & Conservation Commission #2.

Public Comments: None

Road Foreman's Report:

Lewis spoke with Lee regarding the request to extend the maintenance on Canoe Brook Road. At this time, Lee doesn't think we should move the town turn around location. Lewis emailed the prospective buyers and Zeke suggested that they could hire a private snow plower.

Correspondence for Information:

Jerelyn spoke about a recent letter sent out by the Brattleboro Police Department regarding a new program called Project Care. For more information go to the Brattleboro Police Department website.

Correspondence for Discussion and/or Action:

The Board decided that the cutoff date to send letters of interest for the open seats on the Conservation Commission will be 8/28. The Board will make appointments on 9/11.

New Business:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 6:08 pm.

There was a request from Whetstone to use the Gravel Pit for handicap and additional parking. Lewis spoke with them and on the advice of the town attorney at closing both towns decided not to allow overflow parking.

On a motion by Zeke and second from Maria the Board voted 5-0 to approve the liquor license request from Whetstone Brewery for an event at Kampfires Kampground on 9/7 subject to having the Sheriff's Department there to control traffic if parking is needed across the road.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 6:15 pm.

Unfinished Business:

Gravel Pit Update: The closing went smoothly – we now own a gravel with the Town of Putney. Lee and Brian, the Road Foreman from Putney will be meeting to estimate what is left in the stockpiles.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:20 pm.

Budget Work Session: (following the regular meeting)

The Board met to get organized for the upcoming budget season. The consensus was to start the process earlier this year and try to meet with all of the town committees submitting budget requests.

- 9/9 Send email request to committees for budgets
- 10/9 Deadline for committees to have budget requests to the Selectboard
- 10/16 Start budget meetings & set dates for committees to meet with the Board

The budget work session adjourned at 6:40 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant