

UNAPPROVED

SELECTBOARD MEETING MINUTES

January 15, 2020

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, Jerelyn Wilson, Lewis White, Terry Chapman

**Members absent:**

**Also present:** Janis Chaillou-BCTV.

**Minutes:**

On a motion by Zeke and second from Jerelyn the Board voted 4-0 with Terry abstaining to approve the minutes from December 18, 2019.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the minutes from January 8, 2020.

**Warrants:**

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 15, 15P, Energy Committee #1 and Ratify 14, 14P, Conservation Commission #5, Reappraisal Fund #6 & Payroll Correction #13A.

**Public Comments:** None

**Road Foreman's Report:**

Lee and Terry may attend the WRC Spring Flood Workshop on 2/5.

The Board discussed the proposed Strolling of the Heifers Tour de Heifer Bike route which is being planned to take place in Dummerston on 6/7. The Board was quite surprised that the Strolling of the Heifers planners had not contacted the Town. Mark Anderson with the Sheriff's office voice some concerns regarding routes. The Zoning Administrator will meet with Bunker Farm regarding the necessary permits required. A liquor license will also need to be approved. Terry will contact Cicely Eastman, the Tour planner, to see if she and/or other representatives from Strolling of the Heifers could attend the Board meeting on 1/29 to answer questions.

On a motion by Zeke and second from Terry the Board voted 5-0 to approve signing the Certificate of Mileage.

On a motion by Terry and second from Maria the Board voted 5-0 to approve the curb cut permit for 856 Fisch Road. Lee had reviewed the request and felt it was good.

**Correspondence for Information:**

Lewis mentioned that the public is welcome to any meeting to discuss items on the agenda. Two residents will be attending the WRC Broadband meeting on 1/16. They will attend the 1/29 Selectboard Meeting with information. Zeke may attend as well. Roger Turner is writing an article for the upcoming Views as well.

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

**New Business:**

On a motion by Jerelyn and second from Terry the Board voted 5-0 to appoint Jesse Wampler to the Conservation Commission. He is filling the remaining three years of a four year seat.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the increase of \$300.00 to the Town’s Health Savings Account (HSA).

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to accept the resignation of Whitney Harrison as Delinquent Tax Collector. The Board wishes to thank her.

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 6:15pm.

On a motion by Zeke and second from Terry the Board voted 5-0 to approve the Liquor License Renewal request from the Circle K on Route 30.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to adjourn the Liquor Control Board and reconvene the regular meeting at 6:16 pm.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to approve the proposed FY 2021 budget for the Town Report. The Board reviewed the budget. Maria will clarify the wording of one Highway Budget item then send the budget to the Auditors to include in the Town Report.

**Unfinished Business:** None

There being no other business to come before the Board, Zeke made the motion and second from Maria, the meeting adjourned at 6:30 pm.

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Approved

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Lewis White, Chair

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Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant