

UNAPPROVED

SELECTBOARD MEETING MINUTES

January 29, 2020

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

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

Members absent: Zeke Goodband

Also present: Tom Simmons - Census Bureau, Mark Anderson - Sheriff Dept., Orly Munzing, Peter Doran, Noah Hoskins - Tour De Heifer, Roger Turner, Chris Olsen, Sam Farwell - Broadband, & Janis Chaillou-BCTV.

Minutes:

On a motion by Terry and second from Jerelyn the Board voted 4-0 to approve the minutes from January 15, 2020.

On a motion by Terry and second from Maria the Board voted 3-0 with Jerelyn abstaining to approve the minutes from January 21, 2020.

Warrants:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the payment of warrants 16, 16P, 16A War Memorial, Conservation Commission #6.

Public Comments:

Tom Simmons with the US Census spoke with the Board regarding the roll out of the 2020 Census. The form will be available online on March 12th and in paper format. The last resort would be door to door. He is hoping to get the information to residents so they can complete the form online. He will contact the Town Office to possibly send out with a town wide email, handouts at Town Meeting, handouts through the School and Library as well. Roger Turner suggested putting a notice in the upcoming Views.

Roger Turner, Chris Olsen, & Sam Farwell gave a brief update to the Board regarding the recent WRC Broadband Meeting. WRC needs the Board to pass a resolution allowing them to conduct a survey in town to study the feasibility of broadband in Dummerston and to appoint a point person.

On a motion by Terry and second from Jerelyn the Board voted 4-0 to approve the following resolution:

The Town of Dummerston allows the Windham Regional Commission to do a survey for the Broadband project which will result in a feasibility study and business plan and to appoint Chris Olsen as the contact person.

Orly Munzing, Peter Doran with the Strolling of the Heifers; Noah Hoskins with Bunker Farm; Mark Anderson, Sheriff's Dept. met with the Board to talk about the proposed bike tour which will be held in Dummerston on June 7th.

Orly apologized for not contacting the Town. They have been running this bike tour for 13 years with no problems in another town. There are three routes – 15 mile, 30 mile, & 60 mile. They are anticipating 300 participants, staggering start times for each route and at least 7 stop points along the routes. They prefer that none of the roads get graded prior to the race. The Board gave them a list of questions and concerns. They will review them and get back to the Board. Two of the routes crossed the Covered Bridge and the Green Iron Bridge, Mark Anderson suggested only using the Green Iron Bridge. Mark Anderson will set up a meeting with the Sheriff's Department, Rescue, Dummerston Fire Department, Selectboard, and the Tour De Heifer committee to coordinate this event.

Road Foreman's Report:

No report. Lewis mentioned that Lee's wife Martha had passed away on Tuesday.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

On a motion by Terry and second from Maria the Board voted 4-0 to approve and sign the 2020 census form regarding Town boundaries.

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 7:04 pm.

On a motion by Maria and second from Terry the Board voted 4-0 to approve the Liquor License Renewal request from the Sandri on Route 5.

On a motion by Jerelyn and second from Terry the Board voted 4-0 to adjourn the Liquor Control Board and reconvene the regular meeting at 7:05 pm.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 7:05 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant