

UNAPPROVED

SELECTBOARD MEETING MINUTES

March 11, 2020

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

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

Members absent:

Also present: Jean Newell, Steve Mindel, & Frederic Noyse-BCTV.

The Board thanks Lewis for his time serving on the Board and welcomes David.

Reorganization of the Board:

On a motion by Maria and second from Jerelyn the Board voted 5-0 to approve Zeke as Chair, Terry as Vice Chair and Maria as Clerk.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve and sign the Conflict of Interest Policy.

On a motion by Terry and second from David the Board voted 5-0 to approve and sign the Rules of Procedure.

Minutes:

On a motion by Jerelyn and second from Terry the Board voted 4-0 with David abstaining to approve the minutes from February 26, 2020.

Warrants:

On a motion by Jerelyn and second from Maria the Board voted 5-0 to approve the payment of warrants 19, 19P, Reappraisal Fund #8, & Ratify Conservation Commission #7. Zeke highlighted some of the warrants.

Public Comments:

Jean Newell & Steve Mindel talked with the Board regarding their desire to hire a temporary assistant to help the Listers with office paperwork. It was the consensus of the Board for the Listers to hire an assistant.

Jean reached out to the District Supervisor regarding the gravel pit appraisal. She wants to make sure that it is accurately appraised. He would like to attend a future Board meeting. Jean will let us know when.

Road Foreman's Report:

Terry reported for Lee that mud season was progressing. Lee, Charlotte, and a Representative from the State will meet regarding the Threshold Emergency Grant. One Selectboard member should also attend. Lee will let us know when.

Lee should have the loader bids for next meeting. He was also ok with the curb cut application from Green Mountain Conservancy. Lee prepared a list of people willing to cover the road crew if needed.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the curb cut request for Green Mountain Conservancy on Camp Arden Road.

Correspondence for Information:

Terry attended the Newfane zoning bylaw update hearing regarding green burials. The meeting was interesting, but not much to bring back.

Terry and Jerelyn attended the Coronavirus presentation and training at Brattleboro FD. The meeting was very informative. BMH is well prepared and has been preparing since the original outbreak in China. The meeting was about how to share information and not to panic. Laurie has already sent out an email with links to the Vermont Department of Health and the CDC. The Board will meet next week with Town staff to talk through scenarios and actions that can be taken in the event of any staffing illness. Terry will contact Dummerston Cares.

Correspondence for Discussion and/or Action:

The board thanks Mary Ellen Copeland for her many years of services on the Conservation Commission.

Terry received two complaints of speeding in Dummerston Center. She has discussed this with Mark Anderson, Sheriff. David suggested the busiest times are 7:30am to 9:30am.

New Business:

Terry will update the LEMP information as she did last year.

On a motion by Maria and second from Jerelyn the Board voted 5-0 to appointment Godfrey Renaud and Jonathan Royce as Tree Wardens.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:40 pm.

On a motion by Maria and second from Terry the Board voted 5-0 to approve the annual liquor license renewal for Whetstone Brewery at the Kampfires Kampground.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:42 pm.

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

Jerelyn will work on the Views article due 3/24.

The Board reviewed the list of appointed positions and will contact people to see if they would like to be reappointed. Each Board member will let Maria know if people would like to be reappointed or not and she will update the spreadsheet.

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 7:00 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant