

UNAPPROVED

SELECTBOARD MEETING MINUTES

February 10, 2021

This meeting was called to order by Zeke Goodband at 6:00 pm via Zoom online conferencing in Dummerston, Vermont.

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

Members absent: None

Also present: Rich Melanson - BCTV

Minutes:

On a motion by David and second from Terry the Board voted 5-0 to approve the minutes from January 27, 2021.

Warrants:

On a motion by David and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 17, 17P, Reappraisal Fund #4 & Conservation Commission #3.

Public Comments: None

Road Foreman's Report:

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

The Municipal Roads General Permit has been issued.

The Road Crew has been dealing with recent storms

Currently, there are two trucks down, the Dodge for a tie rod and the International for an EGR valve.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

On a motion by David and second from Jerelyn the Board voted 5-0 to authorize Roger, Zoning Administrator, an increase of 3-6 hours per month to write the DRB decisions.

Terry will send the 2021 Boundary Survey back to the Listers.

New Business:

The State of VT Auditor has reviewed and approved the Grant Policy and the Purchasing Policy. These are both new requirements for the LHMP (Local Hazard Mitigation Plan). These policies can be revised if needed, but they offer the Board a little more budget oversight and better communication with Town Committees.

On a motion by Terry and second from David the Board voted 5-0 to adopt the Purchasing Policy and the Grant Policy.

The Selectboard will hold a Town Meeting Informational Meeting on 2/24 at 6:30pm on Zoom. This will be to give information and answer questions regarding the Warning Articles. BCTV will hold a Zoom practice session on 2/11, Jerelyn and Cindy Jerome will attend. Cindy will run the meeting as Town Moderator. The Board reviewed the Articles as to who would answer questions as needed. David will speak to Kristina Naylor regarding the two articles requested by the School District. It is the hope that the Town Report will be mailed before the Informational Meeting. Zeke will check with Laurie on the Town Reports. Jerelyn will check with Laurie regarding Selectboard candidates making presentations at this meeting and the possibility of including the candidates in the weekly town email.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from David, the meeting adjourned at 6:40 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Selectboard Assistant