UNAPPROVED

SELECTBOARD MEETING MINUTES

February 24, 2021

This meeting was called to order by Zeke Goodband at 8:30 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 Jerelyn and second from Terry the Board voted 5-0 to approve the minutes from February 10, 2021.

Warrants:

On a motion by Terry and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 18 & 18P.

Public Comments: None

Road Foreman's Report:

Working on storm clean up. Waiting on Dodge truck repair to be done. International truck is back in service

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

On a motion by Terry and second from David the Board voted 5-0 to approve the LHMP bid spec sheets with a return date of 4/7/21 by 4:00 pm.

Zeke thanked Jerelyn on behalf of everyone in Dummerston for her many years on the Board.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from Jerelyn, the meeting adjourned at 8:36 pm.

Approved	
Zeke Goodband, Chair	
Terry Chapman, Vice Chair	

Submitted by Maria Glabach, Selectboard Assistant