

UNAPPROVED

SELECTBOARD MEETING MINUTES

March 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, Terry Chapman, David Baxendale, Rebecca Lotka

Members absent: None

Also present: Lee Chamberlin, Rich Melanson - BCTV

Reorganize the Board:

On a motion by Maria and second from David the Board voted 5-0 to elect Zeke - Chair, Terry – Vice Chair, and Maria – Clerk.

On a motion by David and second from Maria the Board voted 5-0 to approve and sign the Conflict of Interest & and Ethical Conduct.

On a motion by Terry and second Maria from the Board voted 5-0 to approve and sign the Rules of Procedure. Regular meeting time changed to 7:00 pm.

Maria will print sign & drop off at town office for the rest of the Board to sign.

Minutes:

On a motion by Terry and second from David the Board voted 4-0 with Rebecca abstaining to approve the minutes from February 24, 2021 Informational Meeting and Regular Meeting

Warrants:

On a motion by Terry and second from Maria the Board voted 4-0 with Rebecca abstaining to approve the payment of warrants 19, 19P & Reappraisal Fund #5.

Public Comments: None

Road Foreman's Report:

The crew has been working on sanding roads, plow repair and other maintenance, cleaning up downed tree limbs, winging snow with the grader, patching pavement potholes.

Lee let the Board know that Les has resigned. His last day will be 3/14. Lee is actively searching for a full-time replacement.

Truck bids will be going out to three Western Star dealers and should be back by next meeting. Paving bids for milling and paving will also be going out and should be back by next meeting and awarded on the April 5th meeting. The proposed area will be Dummerston Center to Schoolhouse Road.

Lee has spoken with Windham Regional Commission and he will review and complete the Complete Streets forms.

Correspondence for Information:

Rebecca and David have signed up for the VLCT Selectboard training.

Correspondence for Discussion and/or Action: None

New Business:

Terry will complete the LEMP Annual update for the next meeting.

Terry will write the article for the Views spring issue.

Appointments:

On a motion by Maria and second from Terry the Board voted 5-0 to appoint the following:

Planning Commission – Sarah Bergh, Sam Farwell

DRB – Patty Walior, Alan McBean

Asst. Zoning Admin. – Charlotte Annis

Energy Committee – Calvin Farwell

Recreation Board – Maeve Jenks, Rebecca Olmstead, Joshua Pacheco

Road Foreman – Lee Chamberlin

First Constable – Lewis White

Weigher of Coal – Ruth Barton

Poundkeeper – Ron Svec

Inspector of Wood & Lumber – Lewis White

Tree Wardens – Godfrey Renaud, Jonathan Royce

Fence Viewers – Ruth Barton, Harold Newell

Interim Delinquent Tax Collector – Charlotte Annis

WSWMD Representative – Michelle Cherrier

Emergency Management – Selectboard

Green Up Day Chair – Mark Brown

Cemetery Committee – Lee Chamberlin, Terry Chapman, Lewis White, Jean Newell

Senior Solutions Representative – Carol Lynch

Rescue Inc. Representative – Harold Newell

E-911 Contact – Listers

Police Advisory Board Liaison – Terry Chapman

On a motion by David and second from Zeke the Board voted 5-0 to appoint Dave Schottland as a Library Trustee until Town Meeting 2022. Zeke will let him know

Unfinished Business: None

EXECUTIVE SESSION:

On a motion by Maria and second from Zeke the Board voted 4-0 with Rebecca abstaining to enter Executive Session as provided in Vermont Statute, Title 1, Chapter 5, Subsection 2, 313(a), #1. For a personnel matter at 6:26 pm.

On a motion by Maria and second from Terry the Board voted 5-0 to adjourn Executive Session and reconvene the regular meeting at 6:45 pm.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:45 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk