

UNAPPROVED

SELECTBOARD MEETING MINUTES

JUNE 30, 2021

This meeting was called to order by Zeke Goodband at 7:00 pm at the Dummerston Community Center in Dummerston, VT.

Members Present: Zeke Goodband, Maria Glabach, Terry Chapman, Rebecca Lotka, David Baxendale

Also Present: Dena Marger and Galen Robinson (BCTV)

There was the addition to the agenda of Capital Fund 1 to the bills for payment.

Review and approve minutes of previous meeting

On a motion from Maria and a second from Terry, the Board voted four in favor with one abstention from David to approve the minutes from the June 16, 2021 meeting with a correction under the Road Foreman's Report to change a sentence to read "Review and sign a municipal grant and aid program" and delete the words "for the better back road program."

Review and approve bills for payment

On a motion from Terry and a second from Maria, the Board voted to ratify bills for payment Ap 27, Cemetery fund 3 and reappraisal 9. The motion passed by a vote of 5-0.

On a motion from Terry and a second from Maria, the Board voted to approve PR1, AP1 and Capital Fund 1. The motion passed by a vote of 5-0.

Recognition of visitors and public comment

There were no visitors present.

Road Foreman's Report

The warning sign at the covered bridge has been ordered. The compactor has been ordered. The paving is complete.

Correspondence for Information

There was no discussion.

Correspondence– For Discussion and/or Action

There was discussion of a possible change to the zoning bylaw. It was discussed that the Selectboard will now be responsible for the approval of banners over roads.

On the feasibility of hybrid Selectboard meetings, the need for a larger tv monitor was reiterated. The Board discussed keeping this open as an option.

Lease of the Carpenter Gravel Pit, which provides sand for the town. A review by the town treasurer indicates that the price will need to increase by nine cents per cubic yard for a total of \$3.24.

On a motion from David and seconded by Maria, to approve the increase by nine cents per cubic yard to a total of \$3.24/cubic yard, the Board voted 5-0 in favor.

New Business

On the possibility of the Dummerston DMV closing the Board agreed that Terry will write a strongly worded letter to governor and commissioner of motor vehicles and copied to the representative (e.g. Mike Mrowicki), for the Board to review and agree to.

ARPA funding update: The town has met the deadline for certification and is waiting to receive the money. Kate Buckley is the ARPA coordinator at VLCT.

Laurie has the draft of the Animal Nuisance Ordinance and will post it on the town website. Rebecca will follow up if it is not posted in a day or two. The Selectboard will wait to see if there are any comments about it, and then warn it.

It was discussed that David and Dena will continue to look into insurance options for the town employees.

Unfinished Business

There was none.

There being no other business to come before the Board, On a motion by Maria and second from Terry, the Board adjourned the meeting at 7:20.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Dena Marger, Selectboard Assistant