

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 11, 2021

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

Also Present: Dena Marger, Peter Kelleher (BCTV), Maggie Lewis, Bud Lolatte, Carol Behn, David Hiler, Lee Chamberlin.

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

Addition to to the Agenda: Request to Cater Malt, Vinous and Spirituous Liquors at an event for Next Stage Arts on August 21st.

Review and approve minutes of previous meeting:

On a motion from Terry and a second from Maria, the Board voted 5-0 to approve the minutes from the July 28th, 2021 and August 2nd, 2021 meetings.

Review and approve bills for payment:

On a motion from Terry and a second from David, the Board voted 5-0 to approve bills for payment AP 4, PR, 4P, Conservation Commission #1.

Recognition of visitors and public comment:

- Bud Lolatte, Carol Behn, David Hiler from Kampfires Kampground appeared regarding the New England Street Food Festival.

This is the fourth year holding this event at Kampfires, on September 25th 11-5, carts will be setting up around 8-9 am, sheriff is already contracted, BSA troop 421 will be staffing the parking, and they've been in touch with neighbors re: parking. NECCA and bands will perform. The event ends at 5:00, expecting 30-40 minutes for everyone to clear out. As the campground is only licensed for 250 people, this is a request for a special event, at which they expect no more than 1000 for any part of the day. They have submitted an application for a special event permit. The date of the event is Saturday, August 28th. The charity is the Born to Run Foundation, that provides prosthetics for people to continue to be active.

- Maggie Lewis appeared regarding a 5K benefit run for The Gathering Place. Historically the run has attracted 25-30 people, but they are anticipating more this year because it coincides with the Bacon and Blues Fest. They are all set with the sheriff's department. There will be volunteers along the route and Rescue Inc. will be on site for

the festival. She does not feel there is any cause for concern with Nourse Hollow Road.

Road Foreman's Report:

- Curb cut Request for 1412 Stickney Brook Road

On a motion from Terry and a second from Maria, the Board voted 5-0 to approve the curb cut at 1412 Stickney Brook road.

- A Grant Agreement for 2022 to start in the spring for \$17,500.

On a motion from Terry and a second from David, the Board voted 5-0 to approve the grant agreement in aid for 2022 in the amount of \$17,500.

- Flood
 - Laurie and Charlotte need to be thanked, and Lewis White did a lot of paperwork, and the highway crew who worked a 20 hour day,
 - All roads are open and passable
 - They are waiting for FEMA to come in and OK the work, and then they can finish them up.
 - Each site has to be \$3320 or more to qualify for FEMA or the state to look at them. Less than that and we have to fix them ourselves.
 - There are five sites on Camp Arden Road
 - Park Laughton Road
 - Stickney Brook Road
 - Spaulding Hill Road
 - Bunker Road
 - Waterman Road
 - Greenhoe Road
 - Hague Road
 - Quarry road
 - Two sites the state hasn't looked at, but FEMA will
 - Middle Road, east of Knapp Road
 - Bridge at Schoolhouse Road and East West Road intersection
 - They will meet with Rich Cogliano who is knowledgeable about payments

Correspondence for Information:

There was no discussion.

Correspondence - For Discussion and/or Action:

- Appropriation Policy
 - Question about how long an organization continues to need to petition the Selectboard. The policy is three years. Zeke will confirm with the organization asking the question that they have passed this and no longer need to petition.
- Questions about swimming area under the Covered Bridge
 - The town doesn't own the swimming area
 - The Conservation Commission is addressing the issue with the stairs

- Zeke will respond to these questions

New Business:

- Special Event Permit Request from Whetstone Station for a music festival on August 28.

On a motion from Terry and a second from Rebecca, the Board voted 5-0 to approve the special event permit request from Whetstone Station for an event to be held on August 28, 2021.

- Auditor Open Position Appointment

On a motion from Maria and a second from Terry, the Board voted 5-0 to appoint Joe Little to the open Auditor seat until Town Meeting 2022.

Maria will get back to him.

- Review & sign Errors & Omissions Certificate from the Listers

On a motion by Terry and second from Maria the Selectboard vote 5-0 to approve the Errors and Omissions Certificate from the Listers.

- Liquor Catering requests

On a motion by Maria and second from Terry the Selectboard voted 5-0 to recess the meeting and convene as the Liquor Control Board at 7:30 pm.

On a motion by Terry and second from Rebecca the Selectboard voted 4-0 with an abstention from Zeke Goodband to approve the liquor catering request from Next Stage Arts for an event on August 19th, 2021.

On a motion by Terry and second from David the Selectboard voted 4-0 with an abstention from Zeke Goodband to approve the liquor catering request from The Black Pearl doing business as Peter Haven's for an event on August 21st, 2021.

On a motion by Maria and second from Terry the Selectboard voted 5-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 7:32 pm.

Unfinished Business:

- Animal Control Ordinance

The Animal Control Ordinance summary has been posted around town and on the town website and in The Commons.

- Health Insurance Options Review

Options will be put out, and the Selectboard will wait to see if there are any questions or requests for informational meetings. A chart of options will be circulated, and the word put out that the Selectboard is happy to meet about this. David will take this up with Laurie.

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 7:35.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Dena Marger, Selectboard Assistant