

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 20, 2021

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

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

Members absent:

Also present: Mark Kracum, Mark Anderson-Sheriff, Chris Gagne, Dena Marger, Kate Fox, Peter Kelleher-BCTV

Minutes:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the minutes from the October 6, 2021 Regular Meeting and October 7, 2021 Budget Work Session.

On a motion by Terry and second from David the Board voted 4-0 with Rebecca abstaining to approve the minutes from October 14, 2021 Special Meeting.

Warrants:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 9 and 9P.

Public Comments:

Sheriff Mark Anderson gave a lengthy description of how his department came to adopt their Fair & Impartial Policing Policy (FIPP). Chris Gagne had several questions for him.

Road Foreman's Report:

They have been working on grading and leaf blowing.

Correspondence for Information: No discussion

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Correspondence for Discussion and/or Action:

On a motion by David and second from Terry the Board voted 5-0 to accept Daniel Kray's resignation from the Conservation Commission.

On a motion by Terry and second from Rebecca the Board voted 5-0 to appoint Daniel Gehring to the Planning Commission until Town Meeting 2022.

The Board received a letter of interest from Ray Harris for the open Auditor position. Zeke will get in touch with him to set up a time to meet prior to the next meeting.

New Business:

On a motion by Terry and second from Rebecca the Board voted 5-0 to authorize Charlotte, Town Treasurer to pay bills which are due prior to the next scheduled Selectboard meeting to avoid penalties and late fees. Charlotte will contact one Selectboard member for authorization. The Board will ratify them at the next meeting.

On a motion by Terry and second from Maria the Board voted 5-0 to authorize Charlotte to renew the War Memorial CD at Community Bank for one year.

On a motion by Terry and second from Maria the Board voted 5-0 to appoint Mark Kracum to the Energy Committee until Town Meeting 2022.

Regional Emergency Management Committee Appointments – Maria is working on this. A Selectboard member may need to attend the November meeting.

Community Bank Loan Proposal to cover storm damage cost until FEMA funds received. On a motion by Terry and second from David the Board voted 5-0 to authorize Charlotte to proceed with the application for a line of credit for \$200,000.00 at a rate of 2.25%.

Dummerston Community Center sent a letter outlining a number of repairs necessary to the building. This will be discussed further at a budget meeting.

A request was received from a resident to plant a pollinator garden along Salmon Brook at the intersection of East-West Road and Schoolhouse Road. The Board felt it was a good idea, but wants to make sure that it is a good fit with whatever the state decides needs to happen to stabilize the area. Zeke will get back to the resident.

Special Event Permit Request:

On a motion by Maria and second from Terry the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 8:11 pm.

On a motion by Terry and second from David the Board voted 4-0 with Zeke abstaining to approve the Special Event Permit from Eden Ice Cider Company for an event at Scott Farm on 11/5, from 4-10 pm.

On a motion by Maria and second from Terry the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 8:14 pm.

Unfinished Business: None**Executive Session:**

On a motion by Maria and a second from David the Board voted 5-0 to enter Executive Session as provided in Vermont Statute, Title 1, Chapter 5, subsection 2, 313(a), #4 for a personnel matter at 8:15 pm.

On a motion by Maria and second from Terry the Board voted 5-0 to adjourn Executive Session and resume the regular meeting at 8:30 pm.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 8:30 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk