

UNAPPROVED

November 17, 2021

BOARD OF HEALTH – Zeke updated the Board regarding issues at two rental property.

SELECTBOARD MEETING MINUTES

This meeting was called to order by Zeke Goodband at 6:00 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: Sarah Lang-BDCC, Peter Kelleher-BCTV

Minutes:

On a motion by Terry and second from Maria the Board voted 4-0 with David abstaining to approve the minutes from the November 3, 2021 Regular Meeting.

On a motion by Terry and second from Maria the Board voted 5-0 to approve the minutes from the November 4, 2021 Budget Work Session.

Warrants:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 11, 11P, and Capital Fund #3.

Public Comments:

Sarah Lang from BDCC gave her yearly update to the Board.

Road Foreman's Report:

The Road Crew has been grading, blowing leaves, and preparing for winter. Lee is getting estimates to remove some trees behind the Historical Society building.

Correspondence for Information:

The Sheriff's Department will put the cart on Schoolhouse Road again and do some enforcement.

Rebecca requested that we look into having the VT State Police cover traffic enforcement in Town. When this was considered several years ago, the rate was significantly higher than the Sheriff's Department. The Board is unsure if, at this time, the State Police will even contract for traffic enforcement. Terry will contact them. This will be discussed at a budget meeting.

Terry, Lee, and Charlotte will meet in person with FEMA on 11/18.

Correspondence for Discussion and/or Action: None

New Business:

On a motion by Maria and second from Terry the Board voted 5-0 to appoint Martin Forrett and Lewis White as Emergency Management Directors. Maria will let them know.

Kampfires Campground would like the Towns of Dummerston and Putney to consider leasing or selling a portion of the gravel pit so they can expand their parking capacity. The Board has many questions regarding this and would also like to hear what Putney's thoughts are. The consensus of the Board was to move cautiously.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:30 pm.

BUDGET WORK SESSION:

Following the meeting the Board reviewed wages and the overall budget.

The budget work session adjourned at 7:15 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk