

UNAPPROVED

December 29, 2021

## **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:** Galen Robinson-BCTV

### **Minutes:**

On a motion by Terry and second from Rebecca the Board voted 4-0 with David abstaining to approve the minutes from the December 15, 2021 regular meeting.

On a motion by Terry and second from Maria the Board voted 5-0 to approve the minutes from the December 16, 2021 budget work session.

### **Warrants:**

On a motion by Terry and second from Rebecca the Board voted 5-0 to approve the payment of warrants 14, 14P, and Cemetery Committee #1. Terry will check with Charlotte regarding the accounting of sick pay.

**Public Comments:** None

### **Road Foreman's Report:**

The one-ton dump truck bids were tabled.

The covered bridge repair estimate has been submitted to the insurance company. Warning signs have been ordered.

The Road Crew is ready for the next storm and only had minor repairs from the previous storm.

**Correspondence for Information:** No discussion

**Correspondence for Discussion and/or Action:** None

**New Business:** None

**Unfinished Business:** None

There being no other business to come before the Board, Terry made the motion and second from Maria, the meeting adjourned at 6:04 pm.

### **BUDGET WORK SESSION**

This budget work session was called to order at 6:05 pm.

No changes were made to budget line items.

The Board discussed the articles for the Town Meeting Warning. Zeke will check with the Town Attorney regarding petitioned articles.

The Board may need a special meeting to approve the Budget and the Warning.

There being no other business to come before the Board, the budget work session adjourned at 6:40 pm.

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Approved

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Zeke Goodband, Chair

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Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk