

UNAPPROVED

January 26, 2022

SELECTBOARD MEETING MINUTES

This meeting was called to order by Zeke Goodband at 6:00 pm via Zoom in Dummerston, Vermont.

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

Members absent: None

Also present: Lee Chamberlin, Brian Guerino-BCTV

Minutes:

On a motion by David and second from Rebecca the Board voted 5-0 to approve the minutes from the January 12, 2022 regular meeting & budget work session.

On a motion by Terry and second from Maria the Board voted 5-0 to approve the minutes from the January 20, 2022 Special Meeting.

Warrants:

On a motion by Terry and second from Rebecca the Board voted 5-0 to approve the payment of warrants 16 excluding \$2080.43 to Power Plan for a total of \$14,083.13 & 16P.

Public Comments: None

Road Foreman's Report:

FEMA Update: Lee, Terry and Charlotte met with Bill Doyle. There is no update for Schoolhouse Road. Camp Arden Road will require an engineering study and then start the bidding process.

Total road repairs done is \$195,202.68, the Towns portion will be \$24,434.00. All category A & B repairs have been submitted to FEMA. Most likely will not see reimbursement until sometime after July 1st.

Johnson's Curve Road repairs will most likely need to wait until spring.

Lee is working on work easements from landowners on Camp Arden Road and will contact the engineer to get that started.

It was the consensus of the Board and Lee, that he will focus on Camp Arden Road and push the Leonard Road project into next year.

Lee met with Faith's Ford in Westminster regarding the trade value for the Dodge dump truck. He was hoping to get a higher trade in value. He will have numbers for the next meeting.

Lee used Nystrom Service & Repair in Townshend for equipment repair work. Tyler was able to work with them at their shop. Nystrom works on all types of equipment.

The Road Crew is all set for the weekends predicted storm.

Correspondence for Information: No Discussion

Correspondence for Discussion and/or Action:

The Board received a letter offering a donation for up keep and preservation of the Covered Bridge. The Board will ask Charlotte to contact the donor for details.

New Business:

Terry signed the paperwork for the line of credit on 1/18 and Charlotte has sent it in.

On a motion by Terry and second from Rebecca the Board voted 5-0 to approve renewing the lawnmowing contract with Brett Castine. Terry will let Charlotte know.

On a motion by Maria and second from Terry the Board voted 5-0 to appoint Amy Wall to the Conservation Commission. Zeke will let Amy and the Conservation Commission know.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from David, the meeting adjourned at 6:28 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk