

UNAPPROVED

February 9, 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 26, 2022.

Warrants:

On a motion by Terry and second from Rebecca the Board voted 5-0 to approve the payment of warrants 17 & 17P.

Public Comments: None

Road Foreman's Report:

Lee plans to start the repairs to the covered bridge in the spring. An insurance check has been received to cover the costs.

FEMA Update: Things are moving forward on the Camp Arden Road project. Lee is waiting on the engineer. Then the bidding process will start and a contractor will be selected.

All category A and B roads have been uploaded and are being processed.

New Dump Truck: Lee's recommendation is to wait until after Town Meeting to take any action. He would still like to negotiate on the price and trade-in offer. The Board agreed with him.

The new covered bridge warning signs seem to stand out better. The Energy Committee has received new lights for the bridge for free. These will be installed in the spring.

Zeke asked Lee if he had a back-up contact person for when he is not in Town. Lee stated that Tyler could be contacted. Tyler has the authority to decide to sand if needed and to call in help. Lee does not monitor the garage answering machine on weekends.

The Board encourages residents with emergency road concerns on weekends or after normal business hours to send an email to: selectboard@dummerston.org or call any Board member.

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. Charlotte contacted the family, and it may take some time to for them to decide and the estate to be settled. Rebecca will ask Charlotte to contact them again with suggestions of what the funds could be used towards. Lee suggested bridge decking, which was previously estimated to cost \$90,000.00. Depending on the amount and the family's wishes a separate fund may need to be established.

New Business:

Zeke, Cindy Jerome, Roger Jasaitis and BCTV met to discuss the Town Meeting Informational Meeting scheduled for Wednesday, 2/23 at 6:30 pm to 8:00 pm. Cor with BCTV felt that there was no need to increase the Zoom attendance capacity based on last year's attendance. The Board agreed. Roger will set up and host the Zoom meeting. Cindy will moderate. Candidates for office will be given an opportunity to briefly speak. Board members will each speak to an article and answer questions.

On a motion by Rebecca and second from David the Board voted 5-0 to authorize Laurie to accept the insurance payment for the covered bridge damage. Terry will let her know.

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 6:40 pm.

On a motion by Terry and second from Maria the Board voted 5-0 to approve the liquor license renewal for Sandri, Inc. on Route 5.

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 6:41pm.

Terry spoke regarding traffic speeding issues posted on a community forum on social media. The Board encourages all residents to contact the Selectboard directly on these issues, either by calling or sending an email to selectboard@dummerston.org. This will allow the Board to be aware of any issues and contact the appropriate agencies.

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 6:43pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk