

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 4, 2022

This meeting was called to order by Zeke Goodband at 6:00 pm at the Community Center in Dummerston, Vermont.

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

Members absent: Terry Chapman

Also present: Joann Erenhouse-Council on Aging, Peter Kelleher-BCTV

Minutes:

On a motion by David and second from Rebecca the Board voted 4-0 to approve the minutes from April 20, 2022.

Warrants:

On a motion by Rebecca and second from David the Board voted 4-0 to approve the payment of warrants 23, 23P, Conservation Commission #3, Reappraisal fund #1 & Recreation Board #4.

Public Comments:

Joann Erenhouse, representative from Senior Solutions/Council on Aging gave a summary of the services and benefits they provide for seniors. She also thanked the Town for the yearly funding received. Their contact numbers are: 1-802-885-2669 or 1-866-673-8376.

Road Foreman's Report:

FEMA update: Daniels Construction is working on Johnsons Curve Road culvert.

After reviewing the generator bids, Lee recommended going with Brookfield.

On a motion by Rebecca and second from David the Board voted 4-0 to award the generator bid to Brookfield Services.

On a motion by Rebecca and second from Maria the Board voted 4-0 to pay for the generator with ARPA funds.

Correspondence for Information:

Zeke will ask Roger to attend the VLCT webinar on retail cannabis.

Correspondence for Discussion and/or Action:

The Board spoke with Phil Geopp prior to the meeting regarding his interest in serving on the Connecticut River Joint Commission

New Business:

On a motion by David and second from Rebecca the Board voted 4-0 to appoint Phil Goepp to the Connecticut River Joint Commission.

No ARPA update.

Marc Pickering with VT AOT spoke with Walker Farm regarding Route 5 speed data analysis and off-street parking.

Zeke will complete the PVR Survey.

On a motion by Maria and second from Rebecca the Board voted 4-0 to approve and sign the Rescue, Inc. contract for FY 2023.

Zeke and David met with Charlotte to review the finances, they felt she had good control over the funds. Accounts are separate. Charlotte did feel it would be clearer to use the line of credit and not use ARPA funds. She would like to use the line of credit for Camp Arden Road. She feels there are enough funds to make it to the end of the fiscal year without drawing on the line of credit or ARPA funds. She will meet with the Board next week to review.

The Fire Department will meet with the Board on 5/18 at 5:30 pm prior to the regular meeting.

Adam Hubbard has requested to take some stones out of the gravel pit to build an amphitheater at the Dummerston School. The inter-local agreement will need to be reviewed. There is some questions regarding non highway use of material in the pit.

On a motion by Maria and second from David the Board voted 4-0 to recess the meeting and convene as the Liquor Control Board at 6:43 pm.

On a motion by Rebecca and second from Maria the Board voted 3-1 with Zeke abstaining to approve the liquor catering requests for Windham Wines for an event at Scott Farm.

On a motion by Maria and second from David the Board voted 4-0 to adjourned as the Liquor Control Board and reconvene the meeting at 6:44 pm.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from Rebecca, the meeting adjourned at 6:44 pm.

Approved

Zeke Goodband, Chair

Submitted by Maria Glabach, Clerk