

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 18, 2022

The Board met with Rick Looman, Fire Chief and Paul Dery, Fire Department Treasurer prior to the regular meeting. They spoke with the Board regarding the need for a new fire truck to replace Engine 3 at the Center Station. The Board explained that this is something that should be included in the Capital Plan and will need voter approval at a Town Meeting. They are going to form a committee to come up with specifications. Rick is thinking that it will be a three man cab with a 2,000 gallon tanker. They also briefly talked about possibly requesting ARPA funds to replace lights and overhead doors at the West Station and also replacement pagers/radios for the department.

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

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

Members absent: David Baxendale

Also present: Margaret Lewis, Peter Kelleher-BCTV

Minutes:

On a motion by Maria and second from Rebecca the Board voted 3-0 with Terry abstaining to approve the minutes from May 4, 2022.

On a motion by Terry and second from Maria the Board voted 3-0 with Rebecca abstaining to approve the minutes from May 11, 2022.

Warrants:

On a motion by Terry and second from Rebecca the Board voted 4-0 to approve the payment of warrants 24, 24P, 24R, & Conservation Commission #4.

Public Comments:

Margaret Lewis from Gathering Place spoke with the Board regarding holding another 4 mile race on September 10, 2022. This will take place again during Bacon & Brew Fest at Kampfires Kampground. The race route will be the same as last year. She has already spoken with the Sheriff's Department. Margaret asked if it would be necessary to come before the Board every year. The consensus of the Board was that an email to us would be sufficient.

On a motion by Terry and second from Rebecca the Board voted 4-0 to approve Gathering Place to hold a race on September 10th with the same route as last year.

Road Foreman's Report:

FEMA update: Waiting on a date for a site inspection of Johnsons Curve Road and Schoolhouse Road.

Zeke spoke with Lee and the crew has been grading roads and hauling sand for the Town of Putney. Daniels has poured the concrete on Johnsons Curve Road. The project should be done by the end of the week.

On a motion by Terry and second from Rebecca the Board voted 4-0 to sign the Certificate of Compliance for Town Roads & Bridge Standards.

On a motion by Maria and second from Terry the Board voted 4-0 to not authorize paving in the current fiscal year. After meeting with Charlotte regarding cash flow the Board felt it was prudent to hold off.

The following bids were opened for the Camp Arden Road Bridge Project:

AS Clark \$158,845.00

Bellco \$97,000.00

Daniels Construction \$335,000.00

Lee will review for the next meeting.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

ARPA - No update.

Adam Hubbard has requested to take some stones out of the gravel pit to build an amphitheater at the Dummerston School. The Board reviewed the inter-local agreement. Zeke will call Putney to see what their thoughts are on the matter.

On a motion by Maria and second from Terry the Board voted 4-0 to reduce the Planning Commission from nine members to seven members. Maria will let them know.

There are many open seats on town committees. Anyone interested in serving, please email a letter of interest to selectboard@dummerston.org.

On a motion by Terry and second from Rebecca the Board voted 4-0 to sign the 2022 Abstract Grand List filing extension as requested by the Listers.

Reappointment Forms for Fire Warden & Deputy Fire Warden – tabled until next meeting

On a motion by Maria and second from Terry the Board voted 4-0 to recess the meeting and convene as the Liquor Control Board at 6:20 pm.

On a motion by Rebecca and second from Terry the Board voted 4-0 to approve the Special Event Permit request from Windham Wines for an event at the KOA Campground on May 28th.

On a motion by Maria and second from Terry the Board voted 4-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:21 pm.

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 6:22 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk