

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 13, 2022

The Board met with Sheriff Mark Anderson at 5:30 pm to discuss resilience training. He can tailor it to fit the needs of the Board and Town Office. Terry will check with Laurie to see what date in August works well for them and then email Mark.

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: Mark Kracum (left prior to the meeting start), Peter Kelleher-BCTV

Minutes:

On a motion by Terry and second from Maria the Board voted 3-0 with Rebecca abstaining to approve the minutes from June 29, 2022.

On a motion by Terry and second from Rebecca the Board voted 4-0 to approve the minutes from July 1, 2022 special meeting with the amendment to the line "Terry and Maria are concerned about how we handle the surplus".

On a motion by Terry and second from Rebecca the Board voted 4-0 to approve the minutes from July 6, 2022 special meeting.

Warrants:

On a motion by Terry and second from Rebecca the Board voted 4-0 to approve the payment of warrants 1, 1P, 1R, Cemetery Fund #1, & Ratify 27R.

Public Comments: None

Road Foreman's Report:

FEMA update: None

The Crew will be working on finishing the Better Back Roads Grant work, roadside mowing, cleaning out culverts, and possibly grading if we get rain.

Paving on East-West Road is done.

The Board received a request to use chloride on the dusty roads, some has been put down.

The Board received an email regarding paving on a section of East-West Road that is not being done at this time. The resident was concerned about paving layer over layer and that the road is now built up too high. Zeke responded explaining that now when we pave the area is milled first prior to paving.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

The Board acknowledged that Mark Kracum has put in his resignation from the Energy Committee. Anyone interested in serving on any committee, please contact the Selectboard.

ARPA - Work Session is set for Wednesday, July 20th at 6:00 pm at the Community Center. The Board has not heard from any committees. They are having a tough time getting estimates. We may only be hearing ideas on the 20th.

On a motion by Terry and second from Rebecca the Board voted 4-0 to sign the Errors and Omissions Report as presented by the Listers.

The Board received an email from Roger, Zoning Administrator concerned about parking along Route 30 and use of the swimming holes. The Town is very limited as to what it can do, as this is a State Highway. Terry will email Mark Pickering at VT AOT to see if anything can be done to make this area safer.

On a motion by Maria and second from Rebecca the Board voted 4-0 to recess the meeting and convene as the Liquor Control Board at 6:11 pm.

On a motion by Rebecca and second from Terry the Board voted 3-0 with Zeke abstaining to approve the special event request from Scott Farm for an event on 8/10.

On a motion by Rebecca and second from Terry the Board voted 3-0 with Zeke abstaining to approve the festival permit request from Scott Farm for an event on 8/4 & 8/5.

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 6:13 pm.

Unfinished Business:

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:13 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk