

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 27, 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, Terry Chapman, Maria Glabach, David Baxendale
Members absent: Rebecca Lotka

Also present: Gail Sorenson, Galen Robinson-BCTV

Minutes:

On a motion by Maria and second from Terry the Board voted 3-0 with David abstaining to approve the minutes from July 13, 2022 and July 20, 2022.

Warrants:

On a motion by Terry and second from David the Board voted 4-0 to approve the payment of warrants 2, 2P, & Conservation Commission #1.

Public Comments: None

Road Foreman's Report:

FEMA update: None

Tyler is filling in while Lee is on vacation. All is going well. The crew finished the ledge work on Betterly Road. Trucks have been inspected and roadside mowing is being done.

The Board received a request for a "Dead End Road" sign on Windmill Hill Road. Lee will look into it when he returns.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

The Board received an email from Alan McBean regarding the Community Center septic system. He is looking into possible repairs and/or upgrades.

New Business:

Terry and Maria worked on the ARPA Procedures & Implementation Policy.

On a motion by Terry and second from David the Board voted 4-0 to approve the ARPA Procedures & Implementation.

Gail Sorenson asked how soon the Board will decide on ARPA projects. The Board felt some projects could be decided on soon. All decision must be done at a warned regular meeting. There will be an ARPA work session following this meeting.

Terry spoke with the Sheriff's Department and data will be available next week regarding speeding concerns on East-West Road.

The Board receive a response from Marc Pickering, VT AOT regarding Route 30 parking. The state has taken all measures they can at this time. Both the Town of Dummerston and the Town of Newfane have no parking signs along Dover Road.

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 6:15 pm.

On a motion by Terry and second from Maria the Board voted 3-0 with Zeke abstaining to approve the liquor catering request from Windham Wines for an event at Scott Farm on 9/3.

On a motion by Terry and second from Maria the Board voted 4-0 to approve the liquor catering request from Putney Mountain Winery for an event at Brattleboro North KOA on 8/27.

On a motion by Terry and second from Maria the Board voted 4-0 to approve the liquor catering request from Whetstone Station for an event at Kampfires on 7/31.

On a motion by David and second from Maria the Board voted 3-0 with Zeke abstaining to approve the liquor catering request from Blood's Catering & Party Rentals for an event at Scott Farm on 8/20.

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 6:18 pm.

Gail Sorenson would like to see the Board make an effort to better publicize meetings and work sessions to try an engage public participation in the ARPA process.

Unfinished Business:

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:19 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk

ARPA WORK SESSION

This work session started at 6:20 pm.

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

Members absent: Rebecca Lotka

Also present: Gail Sorenson

The Board reviewed & discussed the various proposed projects. The consensus was that the following projects will be on the agenda for 8/10:

Highway Department - engineering

Fire Department – lighting, bay doors, pagers, generator

Historical Society – basement insulation, attic insulation, painting

Evening Star Grange – roof repair

Town Office – Computer, firewall, floor, signage

The Board would like more information on the following projects:

Community Center – waiting on estimates for projects

Town Office – need estimates on attic clean-up, mini-splits, digitizing records.

Zeke will talk with Laurie.

Recreation Board – Terry will contact Maeve Jenks to see if she is available to come to a meeting in August.

The meeting adjourned at 7:15 pm

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk