

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 7, 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

Members absent: Rebecca Lotka, David Baxendale

Also present: Gail Sorenson, Peter Kelleher-BCTV

Minutes:

On a motion by Terry and second from Maria the Board voted 3-0 to approve the minutes from August 24, 2022.

Warrants:

On a motion by Terry and second from Maria the Board voted 3-0 to approve the payment of warrants 5 & 5P.

ARPA Funding:

On a motion by Maria and second from Terry the Board voted 3-0 to authorize the following project to begin or start the bidding process:

Recreation Board – Rec. shed wiring & shelving, Soccer goals, Sports equipment,
Ice skating rink

The Historical Society is waiting on estimates for mini-splits.

Public Comments:

Gail Sorenson invited the Board to the Town picnic on Sunday 9/11 at the School.

Road Foreman's Report:

FEMA update: The Camp Arden Road Project decking will be poured this week. The projected completion date is 9/30.

The crew has been working on culverts & mowing. Lee has been working on the Better Back Roads grant for Dutton Farm Road and Kipling Road.

Lee will meet with the Town Tree Wardens regarding trees of concern – no update for this meeting.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

David will attend the Conservation Commission meeting regarding the Covered Bridge steps proposed project. Zeke will check in with him to see if he has signed up for the meeting.

New Business:

ARPA Updates & Discussion – First round of checks included in warrant #5 approved earlier.

Zeke will write an article for the Views, due 9/13.

On a motion by Maria and second from Terry the Board voted 3-0 to appoint Peter Doubleday to the DRB until March 2023. Zeke will let him know.

On a motion by Terry and second from Maria the Board voted 3-0 to approve the Errors and Omissions Certificate from the Listers.

On a motion by Terry and second from Maria the Board voted 3-0 to approve the Church use of the Town Office parking lot, Town Common, and an area to set up porta-potties during the Apple Pie Festival in October. Zeke will let Sam Farwell know.

On a motion by Maria and second from Terry the Board voted 3-0 to recess the meeting and convene as the Liquor Control Board at 6:14 pm.

On a motion by Terry and second from Maria the Board voted 3-0 to approve the liquor catering request from Whetstone Station for an event at Kampfires Kampground on 9/10.

On a motion by Maria and second from Terry the Board voted 3-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:15 pm.

Gail Sorenson asked about the route the running race would be taking during the event at Kampfires. Zeke explained that it was the same route as last year and that traffic control was being handled by the Sheriff Department.

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 6:16 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk