

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 2, 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, David Baxendale

Members absent: Terry Chapman, Rebecca Lotka

Also present: Jennifer Stromsten-BDCC, Laura Sibiliala-BDCC, Peter Kelleher-BCTV

Minutes:

On a motion by David and second from Maria the Board voted 3-0 to approve the minutes from October 19, 2022.

Warrants:

On a motion by David and second from Maria the Board voted 3-0 to approve the payment of warrants 9, 9P, Recreation Board #6 & Capital Fund #1.

ARPA Funding:

Included in warrant 9 are expenditures from the Recreation Board for soccer goals and the ice skating rink.

Public Comments:

Jennifer Stromsten and Laura Sibiliala from BDCC/SeVEDS spoke with the Board regarding the updated programming offered by BDCC/SeVEDS. The annual report is on their website. Some programs they have been working on are: local housing summit, small business lending, workforce development, and refugee work. They are also seeking a letter of support to create a federally designated southern Vermont economy zone. This will include towns in Windham and Bennington Counties. They will send a draft sample letter for the Board to consider at a future meeting.

Road Foreman's Report:

FEMA update: no update

Lee ordered the sign for Windmill Hill Road. Lee will also be ordering replacement signs for some that have been stolen. The crew has been working on grading and blowing leaves.

Correspondence for Information:

David will do some research regarding radar signs.

Correspondence for Discussion and/or Action: None

New Business:

ARPA Updates & Discussion: No updates

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

On a motion by Maria and second from David the Board voted 3-0 to recess the meeting and convene as the Liquor Control Board at 6:40 pm.

On a motion by David and second from Maria the Board voted 2-0 with Zeke abstaining to approve the liquor catering request from Dutchman Tavern for an event at Scott Farm on 11/12.

On a motion by Maria and second from David the Board voted 3-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:41 pm.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from David, the meeting adjourned at 6:42 pm.

BUDGET WORK SESSION FOLLOWING MEETING

The Board briefly discussed Highway paving, Recreation Board request, and wages.

The work session adjourned at 7:00 pm

Approved

Zeke Goodband, Chair

Maria Glabach, Clerk

Submitted by Maria Glabach, Clerk