

UNAPPROVED

**SELECTBOARD SPECIAL MEETING MINUTES
BUDGET WORK SESSION**

January 4, 2023

This meeting was called to order by Zeke Goodband at 5:00 pm at the Community Center in Dummerston, Vermont.

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

Members absent: Rebecca Lotka

Also present: Eliza Greenhoe-Bergh, Charlotte Neer-Annis,

On a motion by Terry and second from David the Board voted 4-0 to sign the building inspection contract with Michael Becker, Green River Property for \$1,350.00 to conduct an inspection of the Community Center at 150 West Street. This will be paid through ARPA funds.

The Board spoke with Eliza regarding her interest in helping the Board with clerical duties in the office. She is interested in doing only the office work. The consensus of the Board was to give it a try and see how it works out.

The Board was seeking clarification from Charlotte regarding the Highway and General Fund surpluses. Charlotte explained that she has set up separate funds within the checking account for FEMA and ARPA activity. These will be accounted for separately in the town report. By accounting this way, it should have no impact on the Highway or General Funds. She will double check the surplus figures and get back to the Board.

The Board reviewed the worksheets. The Board is hoping to receive the County Tax figure, so the budget can be finalized.

The meeting adjourned at 6:10 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice-Chair

Submitted by Maria Glabach, Clerk