## **UNAPPROVED**

## SELECTBOARD SPECIAL MEETING MINUTES

August 2, 2023

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

Members present: Zeke Goodband, Maria Glabach, Todd Davidson, Alex Wilson

Members absent: Lewis White

**Also present:** Laurie Frechette, Charlotte Neer-Annis, Clay Coyle, Anneli Curnock, Rosalind Fritz, Sally Perry, Samantha Perry, Betty & Phillip Bolster, Michelle Cherrier, Michael Thibault, Taylor Barrows, Lee & Becka Mohr, Jared Clark, Deborah Ayer, Nader Hashim, Phyllis Emery, Ahren Ahrenholz, & Michel LaPointe (via zoom)

## **Salmon Brook Erosion**

The Board met with residents to discuss concerns and questions. The Board has been looking into the USDA Emergency Watershed Protection Program. Todd explained the process, along with Mike LaPointe (via zoom) giving an overview of the program and answering questions.

The Town will act as "Sponsor" for the application process. The program will make assessments of the property damage. Estimated costs are used for the process. If grant is awarded then the Town solicits bids. The program will cover 75% of the costs and the property owner will cover 25%. At any point property owners can back out, unless a contractor has started working.

On a motion by Todd and second from Alex the Board voted 4-0 to approve sending an application letter for the Emergency Watershed Protection Program. Todd will be the Administrative Contact and Lewis will be the Technical Contact. Zeke will sign the letter and submit.

There being no other business to come before the Board, Maria made the motion and second from Alex, the meeting adjourned at 5:55 pm.	
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Approved	
Zeke Goodband, Chair	
Lewis White, Vice-Chair	

Submitted by Maria Glabach, Clerk