

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 4, 2023

This meeting was called to order by Zeke Goodband at 6:00 pm at the Town Office in Dummerston, Vermont.

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

Also present: Randy Hickin, Paul Chapman, Peter Kelleher-BCTV

Minutes:

On a motion by Lewis and second from Alex the Board voted 5-0 to approve the minutes from September 20, 2023.

Warrants:

On a motion by Lewis and second from Maria the Board voted 5-0 to approve the payment of warrants 7 & 7P.

ARPA Funding:

The Community Center Board has requested funds for basement air exchanger & boiler fresh air estimate from Gassett Energy for \$5,285.00.

Randy Hickin and Paul Chapman from the Community Center Board discussed the ARPA fund request with the Board. The air exchanger and boiler fresh air meets Efficiency VT specifications and will allow for better air quality and less humidity in the basement. Alex invited Randy and Paul to meet with the Energy Committee on 10/16 at 5pm.

On a motion by Maria and second from Lewis the Board voted 5-0 to authorize the Community Center to proceed with the basement air exchanger and boiler fresh air. Estimate from Gassett Energy for \$5,285.00.

Public Comments: None

Road Foreman's Report:

Zeke announced that Lewis passed the CDL driving test.

West Street "Right of Way" – no update

The road crew has been grading, installing culverts and road side mowing.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

Update regarding Salmon Brook erosion, Emergency Watershed Protection Program – The Cultural Artifacts Department did a site assessment, waiting to hear back.

Employee Reviews – no action taken

New Business:

ARPA Updates & Discussion:

Highway Department requested ARPA funds to cover Park Laughton Road structure. No updates.

On a motion by Lewis and second from Maria the Board voted 5-0 to approve the Errors & Omissions Certificates from the Listers.

Alex sent in the article for the Views.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from Todd, the meeting adjourned at 6:20 pm.

Approved

Zeke Goodband, Chair

Lewis White, Vice-Chair

Submitted by Maria Glabach, Clerk