

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 18, 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: Peter Kelleher-BCTV

Minutes:

On a motion by Lewis and second from Alex the Board voted 5-0 to approve the minutes from October 4, 2023.

On a motion by Lewis and second from Todd the Board voted 3-0 with Zeke & Alex abstaining to approve the minutes from October 9, 2023.

Warrants:

On a motion by Lewis and second from Alex the Board voted 5-0 to approve the payment of warrants 8 & 8P.

ARPA Funding: None

Public Comments: None

Road Foreman's Report:

West Street "Right of Way" – no update

The road crew has been working on making/stockpiling winter sand, grading, & road side mowing.

The fog lines were painted on East-West Road and Middle Road. The center lines were also done on East-West Road.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

No update regarding Salmon Brook erosion, Emergency Watershed Protection Program.

New Business:

ARPA Updates & Discussion:

Highway Department requested ARPA funds to cover Park Laughton Road structure. No updates. Bid has not gone out.

Employee Reviews: Zeke will talk with Roger and Todd will talk with Lee.

Request from Green Mt Mummers to use Common on 10/29 at noon. On a motion by Lewis and second from Maria the Board voted 5-0 to allow the Green Mountain Mummers to use the Common on 10/29/23 at noon.

Budget schedule: The Board with meet on Wednesdays of the off week at 6:00 pm and will also meet after regular meetings, if time allows.

The Board received a letter of interest from Elsa Waxman to serve on the Social Services Advisory Committee.

On a motion by Alex and second from Maria the Board voted 5-0 to appoint Elsa Waxman to the Social Services Advisory Committee.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from Lewis, the meeting adjourned at 6:14 pm.

BUDGET WORK SESSION

The Board started reviewing the following:

- General Fund & Highway Fund Revenue
- Highway Structures Fund
- Highway Fund Budget
- General Fund Budget

The budget work session adjourned at 7:40 pm.

Approved

Zeke Goodband, Chair

Lewis White, Vice-Chair

Submitted by Maria Glabach, Clerk