

UNAPPROVED

**SELECTBOARD MEETING MINUTES**

April 17, 2024

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

**Members present:** Maria Glabach, Alex Wilson, Todd Davidson, Tom Nolan, Paul Adler

**Members absent:**

**Also present:** Skip Fletcher, David Wicker, Claudia Teachman-Blocher, Johnny Gifford-BCTV, Peter Kelleher-BCTV

**Minutes:**

On a motion by Alex and second from Paul the Board voted 5-0 to approve the minutes from April 3, 2024.

**Warrants:**

On a motion by Alex and second from Maria the Board voted 5-0 to approve the payment of warrants 21, 21P, 20R & Cemetery Fund #2.

**ARPA Funding:** None

**Public Comments:** None

**Road Foreman's Report:**

West Village – ROW/Town road update: Still in progress.

(added to agenda):

Todd explained the Annual Highway Financial Plan.

On a motion by Maria and second from Paul the Board voted 5-0 to sign the VT AOT Annual Highway Financial Plan.

**Correspondence for Information:**

In addition to the Sheriff's March report, Paul requested data from other Towns in the area. The report included number of warnings, tickets, total fines, arrests, mileage and hours for the period of July 1, 2023 to March 31, 2024. The Board briefly reviewed the data. Paul will reach out to the Sheriff's office for clarification.

**Correspondence for Discussion and/or Action:**

Update regarding Salmon Brook erosion, Emergency Watershed Protection Program: No Update

Dummerston Local Hazard Mitigation Plan (LHMP):

Claudia questioned the guideline for adding items to the plan. Todd will check in with Alyssa at Windham Regional and follow up with Claudia.

The Board received a letter of interest for the Conservation Commission – tabled.

Prospect Hill board of Trustees will hold a meeting prior to the Selectboard meeting on May 1<sup>st</sup>.

Johnny Gifford with BCTV discussed hybrid meetings with the Board. He would like to see an increase in the FY2025 funding. The voters approved \$1,200.00 at Town Meeting, he would like to see this increased to \$1,600.00. No action was taken, this will remain on the agenda.

(added to the agenda):

The Board received an email from the Zoning Administrator with concerns that the posting bulletin board at the Post Office in the Village is in disrepair and will soon not meet the State meeting posting requirements. Paul will take a look at it. The Board discussed possibility of posting at the Community Center.

**New Business:**

ARPA Updates: Maria will reach out to organizations with uncompleted projects.

Covered Bridge steps project request for bids have gone out, they are due back the first week in May and the Board should receive an update by the end of May.

No Appointments

Open Seats – DRB, Planning Commission, Health Officer. Todd will have Laurie post the open seats on the website.

On a motion by Maria and second from Alex the Board voted 5-0 to sign the 2024/2025 Windham County Humane Society contract for \$586.00.

**Unfinished Business:**

Investing Farmland Protection Fund Monies – Todd will invite the Treasurer to the next meeting.

There being no other business to come before the Board, Maria made the motion and second from Paul, the meeting adjourned at 6:45 pm.

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Approved

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Todd Davidson, Chair

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Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk