

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 12, 2024

This meeting was called to order by Todd Davidson, Chair, at 6:03 pm at the Town Office in Dummerston, Vermont & on Zoom.

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

Members present on Zoom:

Members absent:

Also present: Skip Fletcher, Michelle Cherrier, David Baker (prior to the start of meeting), Brian Guerino-BCTV.

Also Present on Zoom:

Minutes:

There was a motion by Alex and second from Todd to approve the minutes from May 29, 2024. Discussion took place regarding listing Paul as present or absent. He felt that he should be listed as present because he was on Zoom. Todd felt all requirements were met. Maria disagreed as the Zoom link was not warned on the agenda and made available to the public. No action was taken on the motion and minutes were tabled.

Warrants:

On a motion by Paul and second from Tom the Board voted 5-0 to approve the payment of warrants 25 & 25P.

ARPA Funding: Next agenda will included a request for BCTV for hybrid meeting costs.

Public Comments:

Michelle Cherrier spoke with the Board requesting some tree limbs and shrub be cut back at the intersection of East-West Road and Schoolhouse Road to improve the line of sight. Todd will pass this along to Lee.

Road Foreman's Report:

West Village – ROW/Town road #61 update:

July 10, 2024 5:00 pm site visit, 5:30 pm Public Hearing at the Community Center. Regular meeting will follow the public hearing at 6:00 pm at the Community Center.

There is \$200,000.00 in grant money for the paving previously approved at the last meeting. About, \$80,000.00 will be used and the balance will be for future paving projects.

Todd spoke with a resident regarding overhanging branches on a class 4 road.

Alex heard from a resident that no sign was on the east end of the Covered Bridge requesting headlights be turned on. There is one on the west end.

Correspondence for Information:

Alex attended the Covered Bridge step project pre-construction meeting on June 3rd. The project is about 2/3 complete and may be done this week.

Correspondence for Discussion and/or Action:

The Board will review the new open meeting law requirements at the next meeting.

New Business:

Paul had several questions regarding the Sheriff’s contract language and how hours were billed. The other Board members were not concerned because historically hours have balanced out over the fiscal year.

On a motion by Todd and second from Alex the Board voted 5-0 to sign the FY25 Windham County Sheriff’s Contract for July 1, 2024 to June 30, 2025 for \$18,560.00.

On a motion by Todd and second from Maria the Board voted 5-0 to appoint Erin Bristol as Health Officer.

Unfinished Business:

Investing Farmland Protection Fund Monies – Treasurer, Chris Brown will put together and email options for the Board to review. Tabled

Update regarding Salmon Brook erosion, Emergency Watershed Protection Program – Ads for request for bid proposals were placed in the Reformer and Commons. Bids will be in for the July 10th meeting.

There being no other business to come before the Board, Maria made the motion and second from Alex, the meeting adjourned at 6:50 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk