UNAPPROVED

PUBLIC HEARING - Town Highway #61

July 10, 2024

A site visit was held at 5:00 pm

The public hearing was called to order by Todd Davidson, Chair at 5:30 pm at the Community Center in West Dummerston, VT & on Zoom

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

Members present on Zoom: None

Members absent: None

Also present: Robert Fisher-Town Attorney, Gurudharm Khalsa, Harold & Jean Newell, Eve & John Gregory, Carrie Towle, Catherine O'Callaghan, Natalie Blake, JoAnn Tier, Randall Hickin, Paul Chapman, Eric Davis, David Wicker, John Ment, Beth Shulman, Peter Kelleher-BCTV.

Also Present on Zoom: Ronan Khalsa

Todd gave a brief summary that the Board will hear from residents regarding discontinuing approximately 379 feet of Town Highway #61, starting at the property line on the north side of the Community Center and running north for 379 feet.

The Board heard from several residents encouraging the Board to discontinue a portion of this road. Town Attorney, Bob Fisher, advised that the Board must weigh public good versus public necessity. He also stated that if discontinued, the property reverts to abutting property owners.

The public hearing adjourned at 5:50 pm.

SELECTBOARD MEETING MINUTES

July 10, 2024

This meeting was called to order by Todd Davidson, Chair, at 6:00 pm at the Community Center in West Dummerston, Vermont & on Zoom.

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

Members present on Zoom: none

Members absent: none

Also present: Robert Fisher, Eric Davis, Carrie Towle, John Gregory, Harold & Jean Newell,

Samantha & Michael Glover, Peter Kelleher-BCTV.

Also Present on Zoom: none

Minutes:

On a motion by Alex and second from Todd the Board voted 5-0 to approve the minutes from June 26, 2024.

On a motion by Paul and second from Maria the Board voted 3-0 with Tom and Alex abstaining to approve the minutes from July 8, 2024 special meeting.

Warrants:

On a motion by Maria and second from Alex the Board voted 5-0 to approve the payment of warrants 1, 1P & Ratify 26A. Warrant 1 included ARPA expenditures.

ARPA Funding: none

Public Comments: none

Road Foreman's Report:

West Village – ROW/Town road #61:

Prior to the meeting there was a 5:00 pm site visit and 5:30 pm public hearing to consider whether to discontinue Town Highway #61. The Board briefly discussed.

On a motion by Maria and second from Paul the Board voted 5-0 to approve discontinuing Town Highway #61.

Attorney, Bob Fisher will draft a proposed findings to be signed, sent to abutting landowners, and filed at the Town Office.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

The Prospect Hill Pasture Committee will meet prior to the meeting on 7/24/2024.

New Business:

The Board discussed the request for a port-a-potty to be set at the recreation area on Route 30. The consensus was not to get involved, as the Town does not own the property. Todd will send an email to Senator Harrison.

Salmon Brook Erosion, Emergency Watershed Protection Program:

The Board did not receive any RFP bids. Todd will contact the State to see how to proceed.

On a motion by Todd and second from Alex the Board voted 5-0 to sign the Animal Control Contract for an annual cost of \$4,575.00.

On a motion by Maria and second from Alex the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:33 pm.

On a motion by Maria and second from Tom the Board voted 5-0 to approve the liquor catering request from Surly Hospitality LLC for a wedding at Scott Farm on 8/10, 5:00 to 9:30 pm. On a motion by Maria and second from Todd the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:34 pm.

Unfinished Business: none

There being no other business to come from Todd, the meeting adjourned at 6	e before the Board, Maria made the motion and second 6:34 pm.
Approved	
Todd Davidson, Chair	_
Alex Wilson, Vice-Chair	
Submitted by Maria Glabach, Clerk	