

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 24, 2024

This meeting was called to order by Todd Davidson, Chair, at 6:00 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: none

Members absent: none

Also present: Lee Chamberlin-Road Foreman, Peter Kelleher-BCTV.

Also Present on Zoom: none

Minutes:

On a motion by Alex and second from Tom the Board voted 5-0 to approve the minutes from July 10, 2024.

Warrants:

On a motion by Maria and second from Paul the Board voted 5-0 to approve the payment of warrants 2, 2P & Ratify 1R.

ARPA Funding: Warrant 2 included expenditures for ARPA projects.

Public Comments: none

Road Foreman's Report:

West Village – ROW/Town road #61: The proposed findings draft from the Town Attorney is still pending. Todd will contact him.

On a motion by Maria and second from Alex the Board voted 5-0 to approve the curb cut application for Stickney Brook Road. Lee reviewed and okayed it.

The Covered Bridge will be closed next week 7/29 to 8/2. Lee will meet with EMD, Rich Cogliano to post on VT Alert. The new tractor is in and the crew has been using it for about a week. Lee will list the Kubota tractor in a couple of weeks. The Better Back Roads Grant will be used to replace a culvert on Stickney Brook Road. The Leonard Road boiler tube is next on the list. The Park Laughton Road structure work starts next week. The road will be closed for about 5 weeks.

The Fire Department asked about moving their training smokehouse from the West Station to the Highway Garage. Lee will make room for it. The consensus of the Board was okay with the move.

Lee reviewed the following grants:

Class 2 paving – next year a portion of Middle Road

Grant In Aid 2024 – stone lined ditches

Grant In Aid 2025 – stone lined ditches
Better Back Roads – Stickney Brook Road structure
Hazard Mitigation Grant – Greenhoe Road culvert. Lee will work with EMD, Rich Cogliano

Correspondence for Information:

The June Sheriff's report was briefly discussed.

Correspondence for Discussion and/or Action: None

New Business:

Salmon Brook Erosion, Emergency Watershed Protection Program:

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

Dummerston is not the only town to not receive any bids. This is still pending.

The Board received a request for a Vendor Permit for a child's lemonade stand. The Board discussed and the first motion Paul made was withdrawn and presented as two separate motions. On a motion by Paul and second from Todd the Board voted 5-0 to approve the Vendor Permit Request for 8/5 & 8/6 at the Covered Bridge.

On a motion by Paul and second from Todd the Board voted 5-0 to return the fee check. Todd will let Laurie know.

Unfinished Business: none

There being no other business to come before the Board, Maria made the motion and second from Alex, the meeting adjourned at 6:29 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk