

UNAPPROVED

**SELECTBOARD MEETING MINUTES**

August 7, 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:** Brian Guerino-BCTV.

**Also Present on Zoom:** none

**Minutes:**

On a motion by Alex and second from Paul the Board voted 5-0 to approve the minutes from July 24, 2024.

**Warrants:**

On a motion by Maria and second from Tom the Board voted 5-0 to approve the payment of warrants 3, 3P & Capital Fund #1.

**ARPA Funding:** Warrant #3 included expenditures for ARPA projects.

**Public Comments:** none

**Road Foreman's Report:**

West Village – Town road #61: The proposed findings draft from the Town Attorney is still pending.

On a motion by Todd and second from Alex the Board voted 5-0 to approve selling the unused bridge planks to the Chester VT Snowmobile Club. The proceeds will be returned to the ARPA fund.

The contract for the Park Laughton Road bridge project was tabled.

**Correspondence for Information:** None

**Correspondence for Discussion and/or Action:** None

**New Business:**

Salmon Brook Erosion, Emergency Watershed Protection Program:

The Board did not receive any RFP bids. The State suggested to put it back out to bid. It was in today's Commons with a due date for the first meeting in September.

Paul reported that in the last fiscal year the Town received \$5,281.46 in traffic fines.

**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 6:08 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