

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 21, 2024

This meeting was called to order by Alex Wilson, Vice Chair, at 6:06 pm at the Town Office in Dummerston, Vermont & on Zoom.

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

Members present on Zoom: Todd Davidson

Members absent: none

Also present: Chuck Fish, Nolan Edgar-BCTV.

Also Present on Zoom: none

Minutes:

On a motion by Paul and second from Tom the Board voted 5-0 to approve the minutes from August 7, 2024.

Warrants:

On a motion by Maria and second from Paul the Board voted 5-0 to approve the payment of warrants 4, 4P & Conservation Commission #1.

ARPA Funding:

Warrant #4 included expenditures for ARPA projects.

Public Comments:

Chuck Fish spoke with the Board regarding cutting the small invasive trees growing along the stream in front of the Historical Society building. The Historical Societies act 250 permit requires this area only be maintained once a year. Todd will check with the Conservation Commission about taking this task on and have them contact Chuck.

Chuck also announced a continuing project at the Historical Society – Faces of Dummerston. Anyone is welcome to go look at the photos and have your picture taken to be included.

Road Foreman's Report:

West Village – Town road #61: The Board received the discontinuance letter to sign and send to all abutting property owners.

On a motion by Maria and second from Alex the Board voted 5-0 to approve and authorize Todd to sign the discontinuance letter. Paul felt that areas handwritten should be typed in.

The contract for the Park Laughton Road bridge project was again tabled as it was not in the folder. Maria will call Laurie to locate it for next meeting.

Correspondence for Information:

Paul will contact Sheriff's office regarding the STARS report changing how written tickets are reported from daily to a monthly total.

Correspondence for Discussion and/or Action:

There was a motion by Alex and second from Paul regarding the maintenance agreement for the Covered Bridge steps. Tom was concerned about the use of Roundup to control invasives. The motion was withdrawn and tabled. Todd will contact the Conservation Commission.

The Board tabled the VT 250th Town Resolution for 2025.

New Business:

Salmon Brook Erosion, Emergency Watershed Protection Program: RFP still pending.

Budget planning – The Board will start budget work sessions on September 11th. Maria will send out budget requests to Town committees and commissions with a due back date in mid-October.

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 6:28 pm.

On a motion by Maria and second from Tom the Board voted 5-0 to approve the liquor catering requests for events at Scott Farm on 8/25, 9/7, 10/5, & 10/6.

On a motion by Maria and second from Alex the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:29 pm.

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 6:30 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk