

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 4, 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: Todd Davidson, Maria Glabach, Alex Wilson, Tom Nolan

Members present on Zoom: Paul Adler

Members absent: none

Also present: Harold & Jean Newell, Lee Chamberlin, Linda Burns, Nolan Edgar-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 August 21, 2024.

Warrants:

On a motion by Paul and second from Maria the Board voted 5-0 to approve the payment of warrants 5 & 5P, 2R & Conservation Commission 1R. (added to agenda 2R & CC1R)

ARPA Funding: Warrant #5 includes payment for ARPA expenditures

Public Comments: None

Road Foreman's Report:

Lee reported that the Covered Bridge decking is complete. Lee expects it to last about 14 years.

The 1990 screening plant owned jointly with the Town of Putney is leaking diesel fuel into the oil. Lee has a company that is coming to look at and repair it.

The crew is trying to finish up the 2024 Grant-In-Aid work and get all the paperwork submitted by the end of September.

Lee has the Kubota Tractor listed for sale for \$21,000.00. He has one offer, but hoping to get more.

On a motion by Alex and second from Todd the Board voted 5-0 to approve and sign the contract for the Park Laughton Road bridge project as submitted.

Correspondence for Information:

(added to the agenda) – Harold told the Board that the Rescue, Inc. annual meeting will be held on September 22nd. Todd will attend. Harold will email the Board when the date gets closer for RSVP's.

A meeting will be scheduled for the Prospect Hill Pasture Trustees.

Todd will schedule BDCC/SeVEDS to speak at the next meeting.

Correspondence for Discussion and/or Action:

The Board has concerns regarding the use of Roundup in the Covered Bridge step maintenance agreement. The Conservation Commission will address this and attend a future meeting.

Todd will complete the BCTV feedback regarding new open meeting law requirements.

New Business:

Salmon Brook Erosion, Emergency Watershed Protection Program: RFP still pending. Bids are due this month. Bids will be opened at the 9/18 meeting.

Todd will write the Views article, which is due 9/17.

The Board received a letter of interest from Patty Walior to rejoin the Development Review Board. Patty previously served on the board. Maria will contact her and schedule to meet prior to the meeting on 9/18.

The Board tabled the Town Drug & Alcohol Policy review and update until the 9/11 meeting.

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 6:22pm.

On a motion by Alex and second from Paul the Board voted 5-0 to approve the liquor catering request from Next Stage Arts for an event at Scott Farm on 9/7/2024 from 4 pm to 10 pm.

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 6:23 pm.

(added to agenda) The Energy Committee is having trouble retaining and finding people to serve. They would like to possibly become an adhoc committee and only meet as needed for projects. Tom will talk to Laurie and see what, if any, procedures are necessary to make this change. This will be on the next agenda.

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 6:35 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk