

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 25, 2024

This meeting was called to order by Todd Davidson, Chair, at 6:03 pm at the Town Office in Dummerston, Vermont & on Zoom.

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

Members present on Zoom: Paul Adler

Members absent: none

Also present: none

Also Present on Zoom: none

Covered Bridge maintenance agreement:

On a motion by Todd and second from Alex the Board voted 5-0 to sign the Covered Bridge maintenance agreement.

Budget:

The Board reviewed the budget worksheets and talked about the budget process. The Board will invite some committees and organizations to meet to discuss their budget requests. Todd will contact Road Foreman, Lee to meet on 10/9.

Employee rates and hours were discussed. Maria will update worksheets to reflect the estimated 2.6 Cola increase.

Maria will send Chris some questions regarding figures for the worksheets.

Maria will update the Capital Plan to reduce the balance forward to about \$100,000.

Todd stated that the Rescue contract will be for 3 years with a 1% increase yearly.

There being no other business to come before the Board, Todd made the motion and second from Maria, the meeting adjourned at 7:05 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk