

UNAPPROVED

**SELECTBOARD SPECIAL MEETING MINUTES**

February 12, 2025

**JOINT MEETING WITH TOWN OF PUTNEY SELECTBOARD**

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, Paul Adler

**Members present on Zoom:** Tom Nolan

**Members absent:** none

**Also present:** Lee Chamberlin-Dummerston Road Foreman, Len Howard-Putney Road Foreman, Putney Selectboard Members: Eileen Chute, Eric McGowan, Nathaniel Snell

**Also Present on Zoom:** Karen Astley-Putney Town Manager

**New Business:**

Interlocal Agreement & Memorandum of Understanding:

Lee spoke regarding the agreement between the Towns. Everything is split 50/50. Money set aside for the reclamation fund, is \$0.06 per yard of material removed. Lee will send the Memorandum of Understanding (MOU) for the Board to review.

Dummerston/Putney Gravel Pit 2025:

Lee reviewed the Cost & Schedule Spreadsheet with the Boards.

Preliminary Blasting Schedule & Logistics:

Blasting will go out to bid and should take place in July or August.

Carpenter Pit Gravel per yard cost:

Currently \$3.79 per yard

Increasing to \$4.05 on 7/1/2025

**Public Comment:** None

**Executive Session:**

On a motion by Maria and second from Paul the Dummerston Board voted 5-0 and the Putney Board voted 3-0 to enter executive session as provided in Vermont Statute Title 1, Chapter 5, Subsection 2, 313(A), #1 regarding contracts at 6:15 pm.

On a motion by Maria and second from Eileen Chute the Dummerston Board voted 5-0 and Putney Board voted 3-0 to reconvene the meeting at 6:28 pm.

There being no other business to come before the Board, Eileen Chute made the motion and second from Nate Snell, the meeting adjourned at 6:30 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