## **UNAPPROVED**

## SELECTBOARD SPECIAL MEETING MINUTES

April 11, 2025

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, Paul Adler, Skip Fletcher

Members present on Zoom: Tom Nolan

Members absent: none Also present: none

Also Present on Zoom: none

The Board received an urgent request from the Dummerston School Nurse and Principal regarding a disbursement from the Miller Fund. The funds will be used for care during school vacation week.

On a motion by Todd and second from Paul the Board voted 5-0 to approve the Miller Fund request in the amount of \$310.00.

On a motion by Todd and second from Tom the Board voted 5-0 to approve payment of warrant #1R from the Miller Fund.

The school will pick up the checks at the Town Office on Monday.

There being no other business to come before the Board, Todd made the motion and second from Skip, the meeting adjourned at 6:05 pm.

Approved	
Todd Davidson, Chair	
Paul Adler, Vice-Chair	

Submitted by Maria Glabach, Clerk