

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 16, 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, Skip Fletcher, Tom Nolan

Members present on Zoom: Paul Adler

Members absent: none

Also present: Peter Kelleher-BCTV.

Also Present on Zoom: Priscilla Adler

Minutes:

On a motion by Tom and second from Skip the Board voted 5-0 to approve the minutes from April 2, 2025 and April 11, 2025.

Warrants:

On a motion by Maria and second from Paul the Board voted 5-0 to approve payment of warrants 21, 21P and Conservation Commission #9 (added to agenda).

Public Comments: None

Road Foreman's Report:

MRGP Annual Fee and Report – Lee will take care of.

On a motion by Todd and second from Maria the Board voted 5-0 to approve and sign the Letter of Intent for FY26 Municipal Grants-In-Aid Program.

Correspondence for Information:

Paul will look into the low hours in the Sheriff's report.

Paul took the open meeting law training.

Correspondence for Discussion and/or Action:

Maria will talk with Carol Lynch regarding Senior Solutions.

New Business:

Town Appointments:

On a motion by Maria and second from Todd the Board voted 5-0 to make the following appointments:

Sarah Bergh-Planning Commission

Noah Haskins, Jack Manix, Read Miller, & Elizabeth Wood – Farmland Committee

David Evans – Deerfield Valley Communications District Rep.

The Board received Eric Linebacks resignation from the Energy Committee and as the representative to DV Communications District.

On a motion by Todd and second from Skip the Board voted 5-0 to approve and sign the Town Investment Policy with only minor changes. The date was changed and NOW Accounts was removed from the list of approved investments.

Todd read the following Special Town Meeting Warning:

THE LEGAL VOTERS OF THE Town of Dummerston are hereby notified and warned to meet at the Dummerston Community Center at 150 West Street in said Town on Wednesday, May 28, 2025 at 6:00 PM to transact the following business of the Town.

ARTICLE 1: Shall the voters authorize \$41,000.00 in addition to the \$100,000.00 approved in March for the purchase of a truck at a price not to exceed \$141,000.00 and to pay for said purchase from the Capital Fund.

On a motion by Todd and second from Maria the Board voted 5-0 to approve and sign the Warning for a Special Town Meeting on 5/28/2025 at 6:00 pm.

On a motion by Maria and second from Skip the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:15 pm.

On a motion by Maria and second from Paul the Board voted 5-0 to approve the 1st and 3rd Class Liquor Licenses for Scott Farm & a Request to Cater License at Naulakha on 5/30 and Scott Farm Crepe Nights on 5/7 and 5/21.

On a motion by Maria and second from Tom the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:16 pm.

Unfinished Business:

(added to the agenda) Environmental Watershed Protection Program (EWPP) Update
Two summers ago due to flooding along the Salmon Brook, one property opted to participate in the program for stream bank restoration. For the next meeting, Todd will draft a Request for Proposal for site work bids.

Paul learned at the open meeting law training that all town committees must post minutes.

Skip received a call from a concerned resident regarding the construction and septic system of a garage with an apartment in the West Village. The resident was not comfortable calling the Zoning Administrator, Roger Jasaitis. Todd advised Skip to call Roger.

Future Agenda Items:

Investment of Town funds
Speed limit on Town dirt roads
Grant writing
Library/Community Center
Annual employee reviews

There being no other business to come before the Board, Maria made the motion and second from Tom, the meeting adjourned at 6:20 pm.

Approved

Todd Davidson, Chair

Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk