

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 30, 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: none

Minutes:

On a motion by Tom and second from Skip the Board voted 5-0 to approve the minutes from April 16, 2025.

Warrants:

On a motion by Maria and second from Paul the Board voted 5-0 to approve payment of warrants 22, 22P and Recreation Board #4.

Public Comments: None

Road Foreman's Report: None

Correspondence for Information:

Skip asked how many hours does the Sheriff's Department patrol. Paul reported that on average it should be about 24 hours a month. The hours were increased to 29 with ARPA funds until the end of June. Hours this year so far are: January 41.5, February 25, March 7.5. This is about 13 hours short. Mark Anderson has assured Paul that these will be made up. Paul mentioned that it is a two year process to change speed limits in Town.

Correspondence for Discussion and/or Action: None

New Business:

Town Appointments:

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

Chad Farnum – Development Review Board

Rich Cogliano – Emergency Management Director

The Request for Proposal (RFP) for the Environmental Watershed Protection Program (EWPP) project on Jim Boyd Road will be published next week and go out to local contractors. The bids will be due back by June 11th.

On a motion by Maria and second from Todd the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:10 pm.

On a motion by Maria and second from Tom the Board voted 5-0 to approve 2nd Class Liquor License, Tobacco License, and Tobacco Substitute Endorsement renewals for Circle K Vermont.

On a motion by Maria and second from Todd the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:11 pm.

Unfinished Business: None

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, Todd made the motion and second from Maria, the meeting adjourned at 6:11 pm.

Approved

Todd Davidson, Chair

Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk