

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

July 23, 2025

This meeting was called to order by Todd Davidson, Chair, at 6:00 pm at the Dummerston Town Office in Dummerston, Vermont & on Zoom.

**Members present:** Todd Davidson, Maria Glabach, Tom Nolan, Skip Fletcher, Paul Adler

**Members present on Zoom:** none

**Members absent:** none

**Also present:** Peter Kelleher -BCTV.

**Also Present on Zoom:** none

#### **Minutes:**

On a motion by Paul and second from Skip the Board voted 5-0 to approve the minutes from July 9, 2025.

#### **Warrants:**

On a motion by Todd and second from Paul the Board voted 5-0 to approve payment of warrants 2, 2P & Conservation Commission #2 (added to agenda).

**Public Comments:** None

**Road Foreman's Report:** None

#### **Correspondence for Information:**

Todd plans to attend the Rescue, Inc. open house.

The May Sheriff's report was an update only.

#### **Correspondence for Discussion and/or Action:**

The Board received an email asking to have the School designated as a cooling spot. The school district controls the school building. Todd will contact the School District and the resident.

#### **New Business:**

The Board set 7/28 at 6 pm as a special meeting to sign the line of credit paperwork for the EWPP project. The pre-construction meeting will be on 7/24. Todd will have the town attorney draw up the contract. The Board will meet on Monday to sign line of credit paper work. Todd will meet with Bazin Brothers on Tuesday to sign contract. At the pre-construction meeting, Todd will speak to property owners about reimbursing the Town for attorney fees and interest fees.

On a motion by Todd and second from Paul the Board voted 5-0 to sign the FY26 Animal Control Contract for \$6,533.00. Paul will request an animal control report and inquire about increased costs over three years.

On a motion by Todd and second from Maria the Board voted 5-0 to sign the Errors & Omissions Statement from the Listers.

Tom asked about the Community Center lapsed insurance policy. Todd will contact Randy Hickin.

**Unfinished Business:**

Paul thanked all who participated in the Fire Department tag sale.

**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 Todd, the meeting adjourned at 6:27 pm.

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Approved

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Todd Davidson, Chair

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Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk