

UNAPPROVED

**SELECTBOARD SPECIAL MEETING MINUTES**

September 8, 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, Skip Fletcher, Tom Nolan

**Members present on Zoom:** none

**Members absent:** Paul Adler

**Also present:** Samantha & Mike Grover, Jeff Marsden-Bazin Bros.

**Also Present on Zoom:** none

**New Business:**

On a motion by Todd and second from Tom the Board voted 4-0 to sign the contract with Bazin Brothers for the EWPP project. Todd will coordinate with Bazin Brothers to get the documents signed and notarized.

On a motion by Todd and second from Skip the Board voted 4-0 to sign the contract with the property owners Samantha & Mike Grover. This agreement is to cover any interest accrued on the line of credit for the EWPP Project. Todd will get the deed page numbers to fill in and coordinate with the Grover's to get the documents signed and notarized.

On a motion by Todd and second from Tom the Board voted 4-0 to approve and sign the line of credit paperwork for the EWPP project at 52 Jim Boyd Road, for \$301,755.00 at an interest rate of 5.52% for one year. This is in anticipation of grant money to be received.

There being no other business to come before the Board, Maria made the motion and second from Todd, the meeting adjourned at 6:09 pm.

---

Approved

---

Todd Davidson, Chair

---

Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk