

## UNAPPROVED

### **SELECTBOARD MEETING MINUTES**

December 10, 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, Paul Adler

**Members present on Zoom:** Tom Nolan

**Members absent:** none

**Also present:** Laura Sibilia-BDCC

**Also Present on Zoom:** Chris Brown

#### **Minutes:**

On a motion by Todd and second from Paul the Board voted 5-0 to approve the minutes from November 12, 2025 and December 3, 2025 budget meeting. The December 3<sup>rd</sup> minutes were revised to include suggestions from Tom.

#### **Warrants:**

On a motion by Todd and second from Skip the Board voted 5-0 to ratify payment of warrants 11, 11P and approve payment of warrants 12, 12P, Conservation Commission #7 and Cemetery Fund #2.

#### **Public Comments:**

Laura Sibilia from BDCC/SeVEDS spoke with the Board – (see below)

Zoning Administrator, Roger Jasaitis regarding the letter received from the Planning Commission about the Fill/Dirt Policy. (Tabled until January)

**Road Foreman's Report:** no report

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

The Board received an email from a resident requesting that the Board would hold an informational meeting regarding the proposed cell tower at the former Maple Valley Ski Area. There will be a Vertex company representative invited to a meeting in January.

#### **Public Comment – (Laura Sibilia arrived)**

Laura spoke briefly with the Board regarding the programs and services that BDCC offers. She mentioned a few upcoming events. Todd will look at responding to their annual survey.

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

The Auditors have requested a report for the Town Report. Todd will take care of this.

Views article due 1/6/2026. Todd will write up similar to last year and highlight the proposed budget. He will send it around to the Selectboard to review before sending to be printed in the Views.

**New Business:**

Town fill dirt policy/fees: Tabled

Received a letter from the Planning Commission

The Board discussed upcoming meetings on 12/24.

On a motion by Todd and second from Paul the Board voted 5-0 to authorize Todd to sign the warrants for the week of 12/21 either in person or via phone.

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 6:20 pm.

On a motion by Todd and second from Skip the Board voted 5-0 to approve the annual Tobacco License and permit renewals for Max's Convenient (Circle K/Irving Station) on Route 30.

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 6:21 pm.

**Unfinished Business:** none

**Future Agenda Items:**

Investment of Town funds

Speed limit on Town dirt roads – Windham Regional and Sheriff's Department will attend a January meeting to discuss speeding.

Grant writing

Library/Community Center – Tom Nolan stated the group will meet again on December 29<sup>th</sup>.

Annual employee reviews

**BUDGET WORK:**

Todd will invite the Fire Department, Library, and Jack Manix-Farmland Protection Committee to next week's budget meeting.

There being no other business to come before the Board, Maria made the motion and second from Todd, the meeting adjourned at 6:25 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