

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

May 13, 2026

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, Paul Adler, Terry Chapman, Alex Lockie

**Members present on Zoom:** none

**Members absent:** none

**Also present:** Linda DeCarlo-Burns, Ruth Hoffman, Gail Sorenson, Emily Gibbs, Alicia Underwood, Alexander Moreau-BCTV

**Also Present on Zoom:** Randy Hickin

#### **Minutes:**

On a motion by Terry and second from Paul the Board voted 5-0 to approve the minutes from April 29, 2026.

#### **Warrants:**

On a motion by Terry and second from Todd the Board voted 5-0 to approve payment of warrants 23P & Conservation Commission #15.

On a motion by Alex and second from Maria the Board voted 5-0 to approve payment of warrant 23 as amended by Alex to make a correction to decrease the MVP payment by \$10.50.

#### **Public Comments:**

Dave Evans – DV Fiber Representative – tabled

Emily Gibbs and Alicia Underwood, gave a brief presentation regarding grant opportunities for lead hazard training, assessment, and mitigation. More information can be found at: [lead.windhamcountyvt.gov](http://lead.windhamcountyvt.gov). There are also pamphlets available at the Town Office.

The Board reviewed and discussed the Miller Fund requests from the Dummerston School.

On a motion by Terry and second from Maria the Board voted 5-0 to approve a total of \$1,500.00 for the following Miller Fund requests:

New England Center for Circus Arts \$300.00

EPIC Adventure Summer Camp \$200.00

Keene YMCA Adventure Day Camp \$1,000.00

Todd will contact Julieanne Eagan, Principal and Chris Brown, Treasurer.

On a motion by Todd and second from Terry the Board voted 5-0 to authorize Todd to sign the warrant for the Miller Fund distributions.

**Road Foreman's Report:** None

**Correspondence for Information:**

Terry took the ethics webinar. Paul will send a link to Laurie and have her distribute it to all town employees, committee and board members who need to complete this required training.

Alex wants to look into options for a 1% local tax.

**Correspondence for Discussion and/or Action: none****New Business:**

Dummerston Center Water Update: Paul reported that the Church was meeting tonight to decide on replacing the well pump.

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

Emergency Management Director – Rich Cogliano

Farmland Protection Committee – Noah Haskins, June Levinsohn, Diana Lischer, Jack Manix, Read Miller, Elizabeth Wood

VT Community Development Program – Jack Manix

**Library/Community Center Lease & Updates:**

Terry met with Linda and Randy and discussed lease requirements and how warrants should be paid.

On a motion by Todd and second from Terry the Board voted 5-0 to notify the Dummerston Community Center the Town will be terminating the lease agreement effective 6/20/2026.

**Community Center & Library – Memorandum of Understanding**

The Board discussed the MOU presented by the Community Center & Library Trustees. Linda will make some changes to the MOU and resend it to the Board.

Todd will speak with Bob Fisher, Town Attorney, to see if a new lease is required for the newly formed Dummerston Community Center & Library.

Todd will also have Laurie look into insurance coverage with PACIF to see what is required.

On a motion by Todd and second from Paul the Board voted 4-0 with Alex abstaining to sign the 2026/2027 Windham County Humane Society Impound Contract for \$775.00. Todd will meet with Chris and let him know this payment should wait until the start of the next fiscal year

Summer Views article is due by 6/16. Alex will write an article about the Miller Fund.

**Open Meeting Laws re: Agenda and Minutes posting:**

Maria will send a brief summary of the requirements to Laurie to send out to all committees/boards.

**Additional Public Comments:**

Gail Sorenson asked Todd to state who is on Zoom at the beginning of each meeting.

Ruth Hoffman is working on procedures regarding restricted fund warrants.

**Unfinished Business:**

**Future Agenda Items:**

Investment of Town funds – Review Policy

Speed limit on Town dirt roads

Grant writing

Annual employee reviews

There being no other business to come before the Board, Todd made the motion and second from Paul, the meeting adjourned at 7:22 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