

UNAPPROVED

**SELECTBOARD MEETING MINUTES
JOINT MEETING WITH PUTNEY SELECTBOARD**

May 20, 2026

Gravel Pit Tour at 5:30 PM

This meeting was called to order by Todd Davidson, Chair, at 6:06 pm at the Dummerston Town Office in Dummerston, Vermont & on Zoom.

Members present: Todd Davidson, Maria Glabach, Terry Chapman, Alex Lockie

Members present on Zoom: none

Members absent: Paul Adler

Also present: Putney Selectboard: Eric McGowan (Chair), Aileen Tulloch, Logan Sears, Rebecca Slattery

Karen Astley, Town Manager; Lenny Howard, Putney Road Foreman; Lee Chamberlin, Dummerston Road Foreman.

Also Present on Zoom: none

Memorandum of Understanding (MOU):

The Boards discussed the .06 cents per yard going into the Reclamation Fund. No changes were proposed.

The Boards will consider at the next regular meeting to move the Reclamation Fund into certificates of deposit, to earn a higher rate of interest. The town Treasurers will research and send to both Boards a proposal.

Proposed changes to MOU:

Section (a) Management

#8 Reclamation will be paid annually (previously quarterly)

Section (b) Operations

#3 Delete

#5 Change reporting from monthly to yearly

#6 Change reporting from quarterly to yearly

#14 Change quarterly meetings to yearly

Putney Town Manager will make the above changes to the MOU and send to both Boards to review and approve at the next regular meeting.

Putney Town Manager proposed hiring an engineer to complete and update the ANR Stormwater Permit. The total cost will be \$5,000.00. This will be split, \$2,500.00 per Town. Each Board will vote on this at the next meeting.

Putney Town Manager has set up an operating manual for Putney. She will send all of the documents to Laurie, Dummerston Town Clerk to create a notebook for Dummerston.

The Boards briefly reviewed the project cost spreadsheet. The Carpenter pit will be done in ten years. The next blasting and crushing in the Route 5 pit will be in 2030.

Currently, the Reclamation Fund is managed by the Dummerston Treasurer. The Putney Town Manger is requesting that each month the statement be sent to the Putney Treasurer. Todd will talk with Chris about this. This will be on the next meeting agenda. The suggestion was made that Putney should manage this fund.

There being no other business to come before the Board, Todd made the motion and second from Aileen Tulloch (Putney), the meeting adjourned at 7:04 pm.

Approved

Todd Davidson, Chair

Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk