

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 5, 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, Terry Chapman, Alex Lockie

Members present on Zoom: Paul Adler

Members absent: none

Also present: Ruth Hoffman, Peter Kelleher-BCTV

Also Present on Zoom: none

Minutes:

On a motion by Terry and second from Todd the Board voted 5-0 to approve the minutes from July 22, 2026.

Warrants:

On a motion by Terry and second from Maria the Board voted 5-0 to approve payment of warrants 3, 3P.

On a motion by Todd and second from Alex the Board voted 3-2 with Maria and Terry voting no to ratify payment of warrant 3R. This item was for an IRS – PCORI (Patient-Centered Outcomes Research Institute), a tax due 7/31/2026. Todd authorized payment. Maria questioned why this was not on the regular warrant and why Todd okayed it. Terry stated that a special meeting should have been called to either approve the payment or authorize Todd to approve it. Todd will talk with Chris.

Public Comments: none

Road Foreman's Report:

Town of Dummerston and Putney put the crushing of bank run gravel out to bid. Three bids were received. Bazin Brothers, Crown Point, and Fuzzy Brothers. Each bid price ranges based on what future fuel pricing might be.

On a motion by Maria and second from Terry the Board voted 5-0 to award the crushing of bank run gravel to Fuzzy Brothers.

Correspondence for Information:

IRS correspondence – Chris received letters from the IRS stated they had amended form 941 (payroll withholding) and that the balance due was over \$250,000.00. Chris tried to call, with no success in reaching anyone. He wrote a letter and mailed it. Chris stated to Terry that this could take months to resolve. Terry suggested he call again and stay on “hold” until a person is reached. Ruth Hoffman suggested calling Becca Balints office. Todd will talk with Chris and have him call the IRS and Balints office.

Correspondence for Discussion and/or Action: none

New Business:

Dummerston Center Water Update: A flow test was done on 7/17. Water out of the well has a good flow rate of 10 gallons a minute. Paul requested a quote for a water softener and auxiliary pump for the Fire Department. Todd stated the process is done for the Church, Grange, and Town and Paul should pass this over to the Fire Chief to handle.

Community Center & Library Updates: No update from Town Attorney

Investing Funds in Certificate of Deposits:

Todd suggested at the next meeting to consider investing the following in 6 Month Certificate of Deposits at Community Bank:

Farmland Protection Fund – contact Jack Manix

Reappraisal Fund

Gravel Pit Reclamation Fund

Restoration Fund – contact Laurie

On a motion by Maria and second from Terry the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:27 pm.

On a motion by Terry and second from Paul the Board voted 5-0 to approve the liquor catering request from Next Stage Arts for an event at Scott Farm on 9/7, 2-6 pm.

On a motion by Maria and second from Terry the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:29 pm.

Paul mentioned that the Church is fine with the filming for the Book in Dummerston Center on 9/27 & 9/28. He will talk with the Grange and Fire Department.

(Added to agenda):

On a motion by Todd and second from Terry the Board voted 5-0 to sign the Vermont AOT Standard Grant Agreement.

Todd mentioned that Laurie was working with the phone company to reverse charges on the bill after a hacker was able to get in the system and incurred approximately \$25,000.00 in charges.

Unfinished Business: none

Future Agenda Items:

Investment of Town funds – Review Policy

Speed limit on Town dirt roads

Grant writing

Annual employee reviews

Update Personnel Policy

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:34 pm.

Approved

Todd Davidson, Chair

Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk