

UNAPPROVED

SELECTBOARD MEETING MINUTES

JULY 19, 2017

This meeting was called to order by Zeke Goodband at 5:30 pm at the Town Office in Dummerston, Vermont.

**Members present:** Steve Glabach, Zeke Goodband, Jerelyn Wilson, Hugh Worden

**Members absent:** Joe Cook

**Also present:** Melissa Worden, Rich Melanson-BCTV, and Maria Glabach.

**Minutes:**

On a motion by Jerelyn and second from Hugh the Board voted 3-0 with Steve abstaining to approve the minutes from June 21st.

The minutes from July 5<sup>th</sup> were tabled until a quorum of members at this meeting are present.

**Warrants:**

On a motion by Steve and second from Jerelyn the Board voted 4-0 to approve the payment of Warrants 2, 2P.

Conservation Commission #1 is tabled awaiting more information regarding grant funding.

**Public Comment:** None

**Road Foreman's Report:** None

**Correspondence for information:** No discussion

**Correspondence for discussion and/or action:** None

**New Business:**

On a motion by Steve and second from Jerelyn the Board voted 4-0 to approve the Rescue, Inc. FY18 contract for \$42,182.00.

**Unfinished Business:**

Miller Fund investments tabled until Joe is present.

Increase participation at Town Meeting – Hugh sent an article to the Views. Will be added to a future agenda.

Zoning Administrator 3 month review – Hugh will meet with Roger for a preliminary meeting. Will be added to a future agenda.

Town positions still open:

Selectboard Assistant – paid position

Auditor – stipend position

DRB Alternate

Energy Committee

**Other Business:**

Zeke noted that the Covered Bridge lights are not coming on, Jerelyn will mention this to Alex for the Energy Committee.

**Executive Session:**

**Upcoming Agendas:**

August 2, 2017

August 16, 2017 WRC-Mitigation Action Plan

September 13, 2017 SeVEDS

There being no other business to come before the Board, Steve made the motion and second from Hugh, the meeting adjourned at 6:40 pm.

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Approved

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Zeke Goodband, Chair

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Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant