

UNAPPROVED

SELECTBOARD MEETING MINUTES

SEPTEMBER 13, 2017

This meeting was called to order by Zeke Goodband at 5:40 pm at the Town Office in Dummerston, Vermont.

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

Members absent:

Also present: Sue Daigler, Cindy Jerome, Bill Johnson, Michael McGillion, Kristina Naylor, Kristen Mehalick-SeVEDS, R.T. Brown-SeVEDS, Laura Sibiliala-SeVEDS, Janis Chaillou-BCTV, and Maria Glabach.

Minutes:

On a motion by Steve and second from Joe the Board voted 5-0 to approve the minutes from August 30th.

On a motion by Joe and second from Hugh the Board voted 4-0 with Steve abstaining to approve the minutes from September 6th Work Session.

Warrants:

On a motion by Steve and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 6, 6P, Cemetery #2 and Conservation Commission #3.

Public Comment:

Sue Daigler and Bill Johnson representing Dummerston Cares presented the Board with the organization's Handbook of Programs offered. They are a 501c3 non-profit and run by all volunteers. Services they offer:

Help line (Not for emergencies) 802-257-5800 (checked twice a day)

Heat fund (emergency fuel assistance)

Rides program to medical appointments

Medical Equipment Loan

Friendly Visitor program

Chores Core – shoveling, odd jobs, etc.

Welcome Baskets

They will be looking for an \$800.00 budget request.

Representatives from SeVEDS Kristen Mehalick, R.T. Brown, and Laura Sibiliala gave the Board a brief update regarding their work with:

Young Professional's program

Internship opportunities

Rural Micro-Entrepreneurial program

USDA Grant for Community Facilities program

Road Foreman's Report: None

Correspondence for information:

Another investment option for the Miller Fund could be to invest in an 18 month CD at 1.75%. Joe would like to see this remain on future agendas under Unfinished Business.

Correspondence for discussion and/or action:

On a motion by Steve and second from Jerelyn the Board voted 5-0 to authorize Zeke to send a note to the Community Center Board to ask their thoughts on parking at the Center.

Senate Bill #S27 – Communities to provide primary law enforcement. Steve will try to attend the informational meeting on 9/21/2017 in Rockingham.

New Business:

Dummerston School Board members Kristina Naylor & Michael McGillion discussed with the Board a proposed draft Triple Net Lease for the Dummerston School athletic fields. The Selectboard would like to see a vote by the School Board and a lease proposal with definitive terms.

On a motion by Hugh and second from Joe the Board voted 4-0 with Steve abstaining to hire Maria Glabach as the Selectboard Assistant.

On a motion by Steve and second from Jerelyn the Board voted 3-0 with Hugh and Zeke abstaining to appoint Teri Robinson to the Social Services Committee.

The board briefly discussed the proposed Town Plan goal from the Planning Commission, no action was taken.

Unfinished Business:

Joe spoke with Savage Racing and gave him contact information for Brookline.

Other Business:

Jerelyn and Steve updated the Board about the Rescue meeting they attended. They both felt it was a great meeting.

Executive Session:

On a motion by Steve and second from Zeke the Board voted 5-0 to enter into Executive Session to discuss a personnel issue at 7:35 pm. No decisions will be made.

Upcoming Agendas:

September 27, 2017

There being no other business to come before the Board, Steve made the motion and second from Joe, the meeting adjourned at 7:44 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant