

UNAPPROVED

SELECTBOARD MEETING MINUTES

OCTOBER 25, 2017

This meeting was called to order by Zeke Goodband at 5:45 pm at the Town Office in Dummerston, Vermont.

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

Members absent:

Also present: Cindy Jerome, Paul Normandeau, Ian Kiehle - BCTV, Maria Glabach

Minutes:

On a motion by Jerelyn and second from Joe the Board voted 4-0 to approve the minutes from October 11th & October 23rd.

Warrants:

On a motion by Hugh and second from Joe the Board voted 4-0 to approve the payment of Warrants 9, 9P, Recreation Board #2, and Conservation Commission #5.

Public Comment: None

Road Foreman's Report: None

Correspondence for information: No discussion

Correspondence for discussion and/or action: None

New Business:

The Board discussed the candidates that interviewed for the open Selectboard seat. The Board would like thank all candidates.

On a motion by Joe and second from Hugh the Board voted 4-0 to appoint Maria Glabach to fill Steve Glabach's open seat on the Board until Town Meeting.

The Board discussed with Paul Normandeau his concerns regarding an Executive Session at the October 11th meeting. Paul felt that although not illegal, that the executive session was inappropriate and should have been discussed in open meeting. Joe felt that under the circumstances that they made the right decision. Zeke pointed out to Paul that we had recently gone 15 months without an executive session. Hugh handed out information regarding opening meetings/executive sessions. The consensus of the Board was that going forward they would try to be more specific when entering into executive session.

Budget Discussion: Maria will send out budget requests to the various Town committee's requesting they be submitted by November 21st.

Census Forms: Joe will review the forms and bring to a future meeting.

Unfinished Business:

Miller Fund: Joe spoke with Citizens Bank - Municipal Dept. and they cannot pay 1.7% for 15 months. The best they possibly could do is 1.05% for 1 year. Joe will email the original ad he found to his contact at the bank and have more information at the next meeting.

Other Business:

Hugh attend a recent Conservation Commission presentation and was impressed with the attendance and content of the presentation.

Executive Session:

Upcoming Agendas:

November 8, 2017

There being no other business to come before the Board, Jerelyn made the motion and second from Joe, the meeting adjourned at 6:30 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant