

UNAPPROVED

SELECTBOARD MEETING MINUTES

NOVEMBER 20, 2017

This meeting was called to order by Zeke Goodband at 6:00 pm at the Town Office in Dummerston, Vermont.

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

Members absent:

Also present: Nolan Edgar - BCTV

Minutes:

On a motion by Joe and second from Hugh the Board voted 4-0 to approve the minutes from November 8th with Jerelyn abstaining.

Warrants:

On a motion by Hugh and second from Joe the Board voted 5-0 to approve the payment of Warrants 11P, Recreation Board #4 and Capital Fund #3.

On a motion by Jerelyn and second from Joe the Board voted 5-0 to authorize Zeke to sign warrant 11 when ready.

Public Comment: None

Road Foreman's Report: None

Correspondence for information:

Joe wanted to note the favorable Court decision regarding the West River Trail.

Correspondence for discussion and/or action: None

New Business:

On a motion by Joe and second from Jerelyn the Board voted 5-0 to authorize Charlotte to sign a repurchase agreement with Community Bank for the Capital Fund.

Health Insurance Update: Zeke and Jerelyn met with Laurie and the road crew to discuss insurance. They are happy with BCBS. The premium will be increase 11% in January. Zeke will meet with the road crew and Laurie to compare MVP with BCBS providers to see if their primary care physician is in the MVP network. Any changes need to be done by 12/31.

Dummerston Cares has requested to add a link on the Town website. There is already a link on the site.

Unfinished Business:

Miller Fund: Joe spoke briefly about investing a portion of this fund.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to invest 60% of the Miller Fund into a Vanguard Index 500 Admiral Fund.

Joe will work with Charlotte to set this up. With the investment of these monies there is no need for a repurchase agreement with Community Bank.

Other Business:

Budget Update: many of the committees and boards have gotten their request in.

Act 69 Update: Two recommended changes – Sick leave can be taken in one hour increments and the policy should state five specific reasons as to why sick leave can be taken. The policy needs to be changes by 1/1/2018. Jerelyn will check with Laurie and present the Board with a draft policy for next meeting.

Executive Session:

Upcoming Agendas:

Regular Meeting – Thursday, December 7, 2017 6:00 pm.

Budget Work Session - Wednesday, December 13, 2017 6:00 pm.

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

Approved

Zeke Goodband, Chair

Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant