

UNAPPROVED

BUDGET WORK SESSION 5:00 PM

The board reviewed budget worksheets and articles.

SELECTBOARD MEETING MINUTES

JANUARY 17, 2018

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: Rich Melanson – BCTV

Minutes:

On a motion by Joe and second from Jerelyn the Board voted 5-0 to approve the minutes from January 3rd and January 10th.

Warrants:

On a motion by Hugh and second from Joe the Board voted 5-0 to approve the payment of Warrants 15 & 15P.

Public Comment: no public present

Road Foreman's Report:

On a motion by Hugh and second from Joe the Board voted 5-0 to approve and sign the 2018 Certificate of Mileage.

Hugh reported that Lee was going to get a preliminary bid sheet out for the grader, so he and the Board would have some information about it for Town Meeting.

The consensus of the Board was to support Lee's decision to not allow a member of the road crew to take vacation time during the winter due to lack of coverage for plowing.

Correspondence for information: no discussion

Correspondence for discussion and/or action:

The ZA's letter regarding mobile home ordinance has been passed on to the Planning Commission.

WRC – Alyssa Sabatto sent the Board a Hazard Mitigation Plan Tracker for future years. Zeke has contacted her to have her resend the link as we were unable to open it.

Notice from VLCT regarding Bill s97 posting public notices on social media. The Board will continue to keep an eye on this.

New Business:

On a motion by Joe and second from Maria the Board voted 5-0 to approve the FY19 proposed budget for Town Meeting. This includes the General Fund, Highway Fund, Structures Fund, and Capital Fund.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the Articles for the Town Meeting Warning. The deadline for articles is 1/18/2018 by 3:00pm. If petitions come in then the Board would need a special meeting to add these to the warning.

Town meeting Childcare update – the school will provide childcare for ages K – 6th grade only.

Grange Town meeting lunch – Maria will contact Larry Lynch

After a brief discussion the Board will hold a Candidate's night on 2/28 6:00 -6:30 pm at the Church.

The Board discussed and decided to have a non-binding opinion survey regarding Australian Ballot voting at Town Meeting.

Unfinished Business:

On a motion by Hugh and second from Joe the Board voted 5-0 to approve the changes to the personnel policy.

Suggested change to the health insurance section is to include the Town Clerks position of 30 or more hours as eligible for benefits as it is currently receiving. The retirement section change is to allow hours from multiple positions to be combined to meet the 24 hours a week needed to be eligible for retirement benefits.

Other Business:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 6:50 pm.

On a motion by Jerelyn and second from Maria the Board voted 5-0 to approve the liquor license renewal for the Circle K on Route 30.

On a motion by Hugh and second from Maria the Board voted 5-0 to reconvene the regular meeting at 6:52 pm.

Executive Session: Did not enter into executive session

Upcoming Agendas:

Regular Meeting – Wednesday, January 31, 2018 6:00 pm.

Regular Meeting – Wednesday, February 14, 2018 6:00 pm Community Center

Public Hearing on Town Plan Update – Wednesday, February 14, 2018 7:00 pm Community Center

Candidates Night – Wednesday, February 28, 2018 6:00-6:30 pm Church

Regular Meeting – Wednesday, February 28, 2018 6:30 pm Church

There being no other business to come before the Board, Joe made the motion and second from Hugh, the meeting adjourned at 6:55 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant