

UNAPPROVED

SELECTBOARD MEETING MINUTES

APRIL 25, 2018

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

Members present: Zeke Goodband, Hugh Worden, Jerelyn Wilson, Maria Glabach, Rachel Glickman

Members absent:

Also present: Lee Chamberlin-Road Foreman, Rick Looman-Fire Department, Kristina Naylor-School Board Chair, Ian Kiehle – BCTV

Minutes:

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to approve the minutes from April 11, 2018.

Warrants:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 22, 22P, & Conservation Commission #13. Warrant 22 included an adjustment for the sand and gravel price from the Carpenter Pit for 2016/2017. The current price is now up to date.

Public Comment: None

Unfinished Business: (moved up the agenda at 6:30)

Rick Looman, Fire Chief and the Board briefly discussed the sale of the rescue truck. On a motion by Hugh and second from Rachel the Board voted 5-0 to approve the sale of the Fire Department Rescue truck to E-One and signed the Title.

Road Foreman's Report:

Lee will attend the Risk Management Workshop.

The Board discussed the curb cut request with Lee. On a motion by Hugh and second from Maria the Board voted 5-0 to approve the curb cut for 379 Waterman Road specifying that it is for RV parking only.

The Consumer Price Index for the Carpenter Pit was approved with the warrants.

Lee and Hugh met regarding the paving in the West Village. Lee is proposing to mill 2" deep and pave 1 1/2" deep, and insure that the crown is the whole length and width. The current 15" metal culvert will be replaced with an 18" plastic culvert. The Loop Road will not be done. The bid specs will be finalized for the next meeting with a target date for the project sometime between July and October.

Lee will meet with Windham Regional regarding the Road Erosion Inventory Grant to discuss what parts they will do and what the Town will be doing.

The road crew has been hauling gravel and restocking the winter sand. Lee estimated about 4500 yards to restock the sand pile.

He also feels good with the budget at this point.

Correspondence for information: no discussion

Correspondence for discussion and/or action:

School Board Chair, Kristina Naylor, presented to the Board a request to see if the School and Town could work together on the repaving at the school. Lee and Laurie are willing to help with the bidding process.

On a motion by Maria and second from Jerelyn the Board voted 5-0 to allow Lee Chamberlin to help the School Board with the paving bid process and the Town assumes no liability for the project. Lee is merely there to help the School Board with the process.

New Business:

On a motion by Hugh and second from Maria the Board voted 5-0 to approve and sign the LEOP as presented.

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to accept with regret the resignation from Jonathan Royce for the Conservation Commission.

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

On a motion by Hugh and second from Maria the Board voted 5-0 to approve the liquor catering request from Windham Wines for events held at the Scott Farm on 5/26, 6/2, 6/21, & 8/25.

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to close the Liquor Commission and reconvene the regular meeting at 6:55 pm.

Zeke met with Dawn Hubbard and she feels that the Town does not need a specific EMD at this time. The new radios allow for better communication between the Fire Department, Highway Department and other area departments. Laurie is willing to take calls at the office if needed and the Selectboard is also available as well. Dawn will wrap everything up for the fiscal year ending June 30, 2018. The consensus of the Board was not to reappoint anyone to the EMD position at this time.

Unfinished Business:

Selectboard Goals – Hugh suggested that during the budgeting process that the Board should plan for future paving expenses. Perhaps add a line item to the Capital Plan.

Other Business: None

Executive Session: Did not enter into executive session

Upcoming Agendas:

Prospect Hill Meeting – Wednesday, May 9, 2018 5:15 pm Dummerston Town Office

Regular Meeting – Wednesday, May 9, 2018 6:00 pm Dummerston Town Office

There being no other business to come before the Board, Maria made the motion and second from Rachel, the meeting adjourned at 7:10 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant