

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 9, 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, Jerelyn Wilson, Maria Glabach, Rachel Glickman

**Members absent:** Hugh Worden

**Also present:** Rich Melanson – BCTV

**Minutes:**

On a motion by Jerelyn and second from Rachel the Board voted 4-0 to approve the minutes from April 25, 2018.

**Warrants:**

On a motion by Jerelyn and second from Maria the Board voted 4-0 to approve the payment of Warrants 23, 23P, and Conservation Commission #14

**Public Comment:** None

**Road Foreman's Report:**

The Board briefly reviewed the paving bid specs for West Street. The specs will go out to the following:

Bazin

Lane Construction

Springfield Paving

Vermont Roadworks

Warner Bros.

The bids will be opened on May 23, 2018.

On a motion by Maria and second from Jerelyn the Board voted 4-0 to approve the bid specs as presented from Lee.

The Municipal Road General Permit application is not available yet.

**Correspondence for information:** no discussion

**Correspondence for discussion and/or action:**

Zeke will attend the EMD course on 5/12. Rich Cogliano has offered to meet with Lee, Laurie and a least one member of the Selectboard regarding the VT Alert System. He may also meet with the entire Board.

**New Business:**

In 2003 the Selectboard passed a local speed ordinance regarding speeds on State highways.

Hugh checked with the Sheriff's Dept. and the Town is receiving a portion of fines imposed by them on Route 30 & 5. Hugh will check with the State Police as well.

On a motion by Rachel and second from Jerelyn the Board voted 4-0 to approve the planting of a memorial tree. Donations towards the purchase of this tree can be made to the Town.

Jerelyn attended the VLCT Listening Session recently and updated the Board. She felt it was very informative.

**Unfinished Business:** None

**Other Business:** None

**Executive Session:** Did not enter into executive session

**Upcoming Agendas:**

Interview for Conservation Commission –Wednesday, May 23, 2018 5:45pm

Regular Meeting – Wednesday, May 23, 2018 6:00 pm Dummerston Town Office

There being no other business to come before the Board, Maria made the motion and second from Jerelyn, the meeting adjourned at 6:20 pm.

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Approved

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Zeke Goodband, Chair

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Maria Glabach, Clerk

Submitted by: Maria Glabach, Selectboard Assistant