

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 9, 2018

This meeting was called to order by Zeke Goodband at 10:00 am at the Dummerston Town Office in Dummerston, Vermont.

Members present: Zeke Goodband, Maria Glabach, Hugh Worden

Members absent: Jerelyn Wilson, Rachel Glickman

Also present:

Lee Chamberlin, Jean Newell, Laurie Frechette, Charlotte Annis, Rich Melanson – BCTV

Minutes:

On a motion by Hugh and second from Maria the Board voted 3-0 to approve the minutes from June 20, 2018.

Warrants:

On a motion by Hugh and second from Maria the Board voted 3-0 to approve the payment of Warrants 1 and Capital Fund #1 and to ratify Warrants for the end of the fiscal year 27, 1P, Recreation Board #7 and Cemetery #5.

Public Comment: None

Road Foreman's Report:

Lee updated the Board on Grants:

2018 Pilot Aid Grant is for stone lined ditches on the lower end of Stickney Brook Road, Beaver Pond Road, and Roel Road.

Engineering Grant paper work will be send into the State.

Lee will reapply for the Hazard Mitigation Grant for the Stickney Brook Structures Project.

The Carpentry Pit MSHA inspection went well.

The milling and paving of West Street will start the end of this week. The millings will be stockpiled at the Covered Bridge Park & Ride. Signage will be in place regarding no parking and closures of West Street.

Lee is estimating a \$20,000.00 surplus.

Correspondence for information: No discussion

Correspondence for discussion and/or action:

The Board discussed the letter received from David Hiller, regarding a recent event at Kampfires Kampground. The Board was disappointed in the late response to conditions requested upon approval of a previous event. Zeke will contact the Town Attorney to see what options the Board may have. Hugh will contact David Hiller with concerns and remind him that to be on the next agenda for a liquor catering request, it must be submitted by 7/13.

New Business:

On a motion by Hugh and second from Maria the Board voted 3-0 to appoint Jeanne Bristol as Trustee to the Lydia Taft Pratt Library until Town Meeting 2019. The Board would like to thank Barbara Clark for her years of service and wish her all the best.

The Board briefly discussed their options regarding the tax rate and if a “buffer” was needed. On a motion by Zeke and second from Hugh the Board voted 3-0 to set the municipal tax rate at .3342. Laurie mentioned that tax bills will go out the end of this week and the first payment is due on August 20th.

On a motion by Hugh and second from Maria the Board voted 3-0 to recess the regular meeting and convene as the Liquor Commission at 10:30 am.

On a motion by Maria and second from Hugh the Board voted 3-0 to approve the liquor catering request from Windham Wines for an event at the Scott Farm on 7/21 from 3pm-9:30pm.

On a motion by Hugh and second from Maria the Board voted 3-0 to reconvene the regular meeting at 10:33am.

On a motion by Hugh and second from Maria the Board voted 3-0 to approve the amendment to the Grand List.

Zeke spoke with Pam and she would like not to continue as Delinquent Tax Collector. The open position will be posted and anyone interested may email a letter of interest to the Board. Interviews will take place in early August.

Unfinished Business:

The Board is waiting to hear back from Windham County Humane Society after they review the contract changes suggested by VLCT.

Upcoming Agendas:

BCA meeting, Wednesday, July 18, 2018 5:30 pm Town Office

Regular Meeting – Wednesday, July 18, 2018 6:00 pm Town Office

Emergency Management Training, Wednesday, July 18, 2018 following regular meeting

There being no other business to come before the Board, Maria made the motion and second from Hugh, the meeting adjourned at 10:40 am.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant