

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 1, 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, Rachel Glickman, Hugh Worden, Maria Glabach

**Members absent:** Jerelyn Wilson

**Also present:** Lee Chamberlin, James Branagan-Whetstone Brewery, David Hiler-Whetstone Brewery, Rich Melanson – BCTV

**Minutes:**

On a motion by Hugh and second from Maria the Board voted 3-0 with Rachel abstaining to approve the minutes from July 9<sup>th</sup>.

The minutes July 18<sup>th</sup> have been tabled until a quorum of those at the meeting are present.

**Warrants:**

On a motion by Hugh and second from Maria the Board voted 4-0 to approve the payment of Warrants 3 & 3P.

**Public Comment:**

David Hiler and James Branagan spoke brief regarding the recent events at Kampfires Kampground. It is anticipated the fewer than 280 people will attend the upcoming events on 8/10 & 8/17, so no waiver is necessary. The sponsors for the 8/25 concert event have requested no sheriff coverage as there will be no parking across the road. All parking will either be on the property or at the ABF property.

**New Business: (moved up in the agenda)**

On a motion by Hugh and second from Rachel the Board voted 4-0 to recess the regular meeting and convene as the Liquor Commission at 6:09 pm.

On a motion by Hugh and second from Maria the Board voted 4-0 to approve the liquor catering request and special event waiver from Whetstone Brewery for events at the Kampfires Kampground on 8/10, 8/17, & 8/25. The 8/25 event will have no Sheriff coverage. The request for 9/22 was tabled for a future meeting.

On a motion by Hugh and second from Rachel the Board voted 4-0 to reconvene the regular meeting at 6:12 pm.

**Road Foreman's Report:**

The Pilot Aid Grant work will be completed on 8/2 for Beaver Pond and Roel Roads.

The crew will start ditch work on Bunker Road next week.

Hugh asked Lee to look at pavement on West Street that may have been damaged from equipment being unloaded.

**Correspondence for information:** No discussion

**Correspondence for discussion and/or action:** No items

**New Business:**

On a motion by Rachel and second from Maria the Board voted 4-0 to appoint Whitney Harrison as Delinquent Tax Collector until Town Meeting 2019 at a rate of \$16.50. Zeke will let her know.

On a motion by Hugh and second from Maria the Board voted 4-0 to approve the amendment to the Grand List dated 7/27 as requested by the Lister's.

**Unfinished Business:**

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

**Executive Session:**

On a motion by Hugh and second from Rachel the Board voted 4-0 to enter executive session at 6:25 pm under Title 1, Chapter 5, Subchapter 2, Section 313, #2 to discuss a real estate matter.

No decisions were made.

On a motion by Hugh and second from Rachel the Board voted 4-0 to close executive session at 7:35 pm

**Upcoming Agendas:**

Regular Meeting – Wednesday, August 15, 2018 6:00 pm Town Office

Regular Meeting – Wednesday, August 29, 2018 6:00 pm Town Office

There being no other business to come before the Board, Rachel made the motion and second from Maria, the meeting adjourned at 7:35 pm.

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Approved

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Zeke Goodband, Chair

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Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant