

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 15, 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

**Members absent:** Hugh Worden, Rachel Glickman

**Also present:** Rich Melanson – BCTV

**Minutes:**

On a motion by Jerelyn and second from Maria the Board voted 3-0 to approve the minutes from July 18<sup>th</sup>.

The minutes from August 1<sup>st</sup> have been tabled until a quorum of those at the meeting are present.

**Warrants:**

On a motion by Jerelyn and second from Maria the Board voted 3-0 to approve the payment of Warrants 4 & 4P and ratify Warrant 27.

**Public Comment:** none

**Road Foreman's Report:**

On a motion by Maria and second from Jerelyn the Board voted 3-0 to approve the curb cut request for Stickney Brook Road.

Zeke gave an update regarding the repairs to the covered bridge. The bridge was closed for two days and the concrete abutment on the east end was replaced.

**Correspondence for information:**

The Board acknowledged the letter received from Anne Montgomery and Zeke recommended that she contact the School Board directly. She may still attend a future meeting.

Zeke requested additional information regarding the proposal from the Marlboro Selectboard to host an incident command training.

Jerelyn encouraged everyone to read the WSWMD July newsletter.

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

**New Business:** No items

**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:**

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

There being no other business to come before the Board, Maria made the motion and second from Jerelyn, the meeting adjourned at 6:10 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