

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 29, 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, Hugh Worden, Rachel Glickman

Members absent:

Also present: Lee Chamberlin, Laurie Frechette, Bill Holiday, and Rich Melanson – BCTV

Minutes:

On a motion by Jerelyn and second from Maria the Board voted 3-0 with Hugh & Rachel abstaining to approve the minutes from August 15, 2018

On a motion by Hugh and second from Rachel the Board voted 4-0 with Jerelyn abstaining to approve the minutes from August 1, 2018

Warrants:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 5 & 5P.

Public Comment:

Bill Holiday gave the Board a brief history of the baseball field at the school and his reasons for requesting the field be named after Claude Gouin.

On a motion by Hugh and second from Rachel the Board voted 5-0 to give our support to naming the baseball field in honor of Claude Gouin.

There will be a dedication on September 26th at 5:00pm at the Dummerston School.

Laurie asked the Board for approval to place a tiny library on the Town Office porch.

On a motion by Rachel and second from Jerelyn the Board voted 5-0 to approve placing a tiny library on the Town Office porch.

Jerelyn read an email sent from Sam Farwell regarding wastewater grant. This will be added to the agenda for the next meeting.

Road Foreman's Report:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve signing the request for reimbursement of \$7,200.00 for the Structures Grant regarding the Stickney Brook Road engineering study.

The Better Roads Grant for Bunker Road is completed.

The crew has been cleaning culverts, grading, roadside mowing, and making concrete headers.

Correspondence for information:

Jerelyn may attend the Rescue meeting on 9/13.
Rachel will complete the BDCC questionnaire.

Correspondence for discussion and/or action:

Zeke will forward to the Board the VLCT Feedback Survey. Board members can let Zeke know their thoughts and he will complete the survey.

New Business:

On a motion by Hugh and second from Rachel the Board voted 5-0 to approve the Lister's request to amend the Grand List for the Fire Department.

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 Maria the Board voted 5-0 to enter executive session at 6:40 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 Jerelyn and second from Maria the Board voted 5-0 to close executive session at 7:30 pm.

Upcoming Agendas:

Prospect Hill Meeting – Wednesday, September 12, 2018 5:00 pm Town Office
Regular Meeting – Wednesday, September 12, 2018 6:00 pm Town Office

There being no other business to come before the Board, Jerelyn made the motion and second from Rachel, the meeting adjourned at 7:30 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant