

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 7, 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, Maria Glabach, Jerelyn Wilson

Members absent: Hugh Worden

Also present: Jean Newell, Lee Chamberlin, Lewis White, and Rich Melanson – BCTV

At 7:00 for Informational Meeting: Ruth Hoffman

Minutes:

On a motion by Jerelyn and second from Maria the Board voted 3-0 to approve the minutes from October 24, 2018.

Warrants:

On a motion by Jerelyn and second from Maria the Board voted 3-0 to approve the payment of Warrants 10, 10P, Recreation Committee #3, and ratify 9A.

Public Comment: None

Road Foreman's Report:

On a motion by Jerelyn and second from Maria the Board voted 3-0 to approve the updates to the curb cut permit application. Lee was happy with the changes suggested by the Zoning Administrator.

The concrete for the bridge on East-West Road has been poured. The repairs will be completed after the concrete has cured.

Lee has applied for a Better Back Roads Grant for Sunset Lake, Butterfield, and Kelly Roads.

The crew continues to work on roadside ditching and clean up. They will be renting an excavator with mower to do some of the steeper banks.

Lee predicts that the first snowfall will be January 30th!

Correspondence for information: No discussion

Correspondence for discussion and/or action: None

New Business:

Zeke and Pam McFadden will meet on Friday 11/9 to discuss the new MVP health insurance rates. At a later date, they will meet with employees. The deadline is 12/15//18.

No update on the gravel pit.

No update on the school playing fields. We are waiting for a cleaned up lease agreement.

Zeke gave a recap of the audit proposals received:

RHR Smith	\$5,500.00
Sullivan, Powers & Co.	\$14,500.00

The audit is a requirement for the bonding process for the proposed purchase of the Renaud Gravel Pit which will be voted on at Town Meeting in March.

Charlotte called references. Zeke spoke with RHR Smith and they thought they could be done with the audit by 1/1/2019 and have a report to the Town by 2/19/2019. Zeke also spoke with the bond attorney and he had no reservations recommending RHR Smith.

On a motion by Maria and second from Jerelyn the Board voted 3-0 to present the audit bid from RHR Smith for \$5,500.00 at the Special Town Meeting on 11/14.

The vacant Selectboard seat appointment has been tabled until 11/21 regular meeting.

On a motion by Jerelyn and second from Maria the Board voted 3-0 to recess the regular meeting at 6:35 pm.

INFORMATIONAL MEETING

Zeke called the meeting to order at 7:00 pm.

Zeke read the warning for the Special Town Meeting and gave a brief recap of the audit proposals received.

Special Town Meeting
Wednesday, November 14, 2019
7:00 PM
Evening Star Grange

On a motion by Jerelyn and second from Maria the Board voted 3-0 to close the Informational Meeting at 7:20 pm.

Unfinished Business:

None

Upcoming Agendas:

Special Town Meeting – Wednesday, November 14, 2018 7:00 pm Evening Star Grange
Regular Meeting – Wednesday, November 21, 2018 6:00 pm Town Office
Budget Work Session – Wednesday, November 28, 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 7:20 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant