

UNAPPROVED

SELECTBOARD MEETING MINUTES

January 2, 2019

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, Lewis White, Jerelyn Wilson

**Members absent:** Hugh Worden

**Also present:** Austin Rice-BCTV.

Zeke acknowledged Andrew MacFarland for his many years of service to the Town on many Boards and Commissions. The Board sends their condolences to his family.

**Minutes:**

On a motion by Lewis and second from Maria the Board voted 3-0 to approve the minutes from December 19, 2018 and December 26, 2018.

The minutes from December 21, 2018 were tabled until next meeting.

**Warrants:**

On a motion by Lewis and second from Maria the Board voted 3-0 to approve the payment of warrants 14, 14P, and Recreation Board #4.

**Public Comments:** None

**Road Foreman's Report:**

The Town received the Structures Grant for the Stickney Brook Road culvert project.

**Correspondence for Information:**

The 2018 Equalization Study showed a CLA (Common Level of Appraisal) of 103.68. When this number is above 100 then the appraised value is above market value.

**Correspondence for Discussion and/or Action:** None

**New Business:**

The Board is preparing for the DRB Hearing on 1/8 regarding the Gravel Pit. There will be a joint Selectboard meeting in February with Putney.

No update from the School Board regarding the playing fields.

Zeke will continue to work on the articles for Town Meeting.

**Unfinished Business:**

On a motion by Jerelyn and second from Maria the Board voted 4-0 to recess the regular meeting at 6:15 pm.

**Budget Work Session:**

The Board continued working on the FY20 budget.

There being no other business to come before the Board, Lewis made the motion and second from Jerelyn, the meeting adjourned at 7:00 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