

UNAPPROVED

SELECTBOARD MEETING MINUTES

January 16, 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, Hugh Worden

Members absent:

Also present: Susan Kern, Jeanne Bristol, Karen Cawrse, Kristina Naylor, Michael McGillion & Rich Melanson-BCTV.

Minutes:

On a motion by Lewis and second from Hugh the Board voted 3-0 with Jerelyn and Maria abstaining to approve the minutes from December 21, 2018 Special Meeting

On a motion by Hugh and second from Lewis the Board voted 3-0 Jerelyn and Maria abstaining to approve the minutes from January 2, 2019 Special Meeting.

On a motion by Lewis and second from Maria the Board voted 4-0 with Hugh abstaining to approve the minutes from January 2, 2019 Regular Meeting.

On a motion by Lewis and second from Hugh the Board voted 4-0 with Jerelyn abstaining to approve the minutes from January 9, 2019 Budget Work Session.

On a motion by Lewis and second from Zeke the Board voted 3-0 with Jerelyn and Maria abstaining to approve the minutes from January 9, 2019 Special Meeting.

Warrants:

On a motion by Lewis and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 15 & 15P.

Public Comments:

Susan Kern with the Lydia Taft Pratt Library spoke briefly with the Board regarding their budget request. She gave the Board a comparison spreadsheet with other area libraries. She also gave a recap of their expected expenses.

Michael McGillion & Kristina Naylor for the School Board presented the Board with a Purchase and Sales Contract for the Dummerston School playing fields. The Board questioned item 6b and Michael will remove this language and insert a lease provision then resend it to the Board. They would like to see this signed by 1/22/2019 but is not a necessity.

Road Foreman's Report:

On a motion by Lewis and second from Jerelyn the Board voted 5-0 to sign the Certificate of Mileage.

Correspondence for Information:

Lewis acknowledged the letter and return of monies from Dummerston Cares and was wondering if they would reconsider accepting the monies. The Board briefly discussed and no action was taken.

Correspondence for Discussion and/or Action:

The Health Officer received a letter regarding trash at a Camp Arden Rd property. There has been a history at this property of trash accumulating. Zeke, as Health Officer, presented two options – 1. The Town could contract to have the trash removed. But it is unlikely that the Town will be reimbursed and could put a lien on the property. 2. Zeke could contact the State District Environment Office to have an official do a site visit. The consensus of the Board was to have Zeke contact the State and start there.

New Business:

Hugh gave the Board a cost analysis spreadsheet for the Renaud Gravel Pit. Bob Fisher is waiting to hear back from the Town of Putney attorney regarding the draft Purchase and Sales Agreement. Work continues on the inter-municipal agreement. Hugh then described the details of the proposed purchase: 32 acre Renaud Gravel Pit on Route 5

Joint Ownership with Putney
Purchase Price \$2,000,000.00

Dummerston will seek to finance \$1,000,000.00 through a 25 year bond. This will be presented to the voters at Town Meeting by Australian ballot. There will be informational meetings on 2/13 at the Dummerston School and 2/27 at the Town Office.

The Board briefly reviewed the proposed budget and made no changes. On a motion by Hugh and second from Lewis the Board voted 5-0 to approve the FY20 Budget.

The Board reviewed the Warning for Town Meeting and changed Article 2.

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to approve the Warning for Town Meeting with the changes to Article 2 and with the provision that if any additional petitions were received by the 1/17 deadline, the Board will hold a special meeting to review and approve.

Article 2 will need to be published for 3 consecutive weeks – 2/13, 2/20, & 2/28. Hugh will take care of this.

The request from the Zoning Administrator regarding the DRB Fees for Gravel Pit was tabled pending more details.

On a motion by Lewis and second from Jerelyn the Board voted 5-0 to accept and sign the Rescue, Inc. contract.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 7:50 pm.

On a motion by Hugh and second from Lewis the Board voted 5-0 to approve the liquor license renewal requests from Circle K on Route 30 and Sandri on Route 5.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to close the Liquor Control Board and reconvene the regular meeting at 7:52 pm.

Unfinished Business:

There being no other business to come before the Board, Maria made the motion and second from Jerelyn, the meeting adjourned at 7:52 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant