

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 10, 2019

This meeting was called to order by Lewis White at 6:00 pm at the Dummerston Town Office in Dummerston, Vermont.

Members present: Zeke Goodband, Maria Glabach, Lewis White, Jerelyn Wilson, Terry Chapman

Members absent:

Also present: Jean Newell, Michael Silberman, & Rich Melanson-BCTV.

Minutes:

On a motion by Zeke and second from Terry the Board voted 5-0 to approve the minutes from March 27, 2019.

Warrants:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 21, 21P & Ratify 21A.

Public Comments:

Chloe Leary from the Winston Prouty Center spoke briefly with the Board regarding affordable child care in Dummerston and Windham County. April has been designated as Month of the Young Child.

Road Foreman's Report: None

Correspondence for Information:

Lewis had a few questions regarding the Sheriff's report. One patrol looked like the same hours and roads each day. Terry will contact Mark Anderson with questions.

Correspondence for Discussion and/or Action:

Municipal Energy Survey has been forwarded to the Energy Committee.

Lewis will contact Deborah Ayer to interview for Library Trustee at our next meeting 4/24.

Maria will contact Regina Stefanelli to interview for Planning Commission at our next meeting 4/24.

The Board will hold a public hearing on the Zoning Bylaw updates received from the Planning Commission on 5/22 at 6:30 pm. Maria will talk to Laurie about posting.

Two estimates were received for the environmental study for the gravel pit:

Stevens & Assoc. \$4,000.00

Miles, Waite & Handel \$3,000.00

On a motion by Zeke and second from Terry the Board voted 5-0 to accept the estimate of \$3,000.00 from Miles, Waite, & Handel for the Phase I Environmental study for the gravel pit in conjunction with Putney. Dummerston's cost will be \$1,500.00.

The Town Health Officer's position will be posted.

New Business:

On a motion by Maria and second from Jerelyn the Board voted 5-0 to make the following appointments:

Auditor: Vikki Budasi

DRB: Cami Elliot 3 year

Energy Committee: Stan Howe

Alex Wilson

All open positions will be posted. Anyone interested should send an email to selectboard@dummerston.org.

The fire truck financing terms:

Community Bank

\$253,800.00

4 years

3.35% interest rate

The 1st payment will be approximately \$73,000.00 due in 2020.

On a motion by Zeke and second from Terry the Board voted 5-0 to accept the loan terms from Community Bank for the fire truck.

The Listers presented to the Board a proposal to contract out for a town wide reappraisal. The process will take about two years to complete town wide. The Lister's research the need for voter approval. Per VLCT no voter approval is necessary because State funds have been already set aside. There is \$118,949.93 currently in Dummerston's reappraisal fund. This is enough to cover the contract amount and any extra Lister hours.

On a motion by Zeke and second from Terry the Board voted 5-0 to sign the Reappraisal Contract for \$91,500.00

Unfinished Business:

Gravel Pit Update:

Work has been started on the bond application.

Bob Fisher did send a letter as requested. Lewis, Lee, Brian-Putney Road Foreman and Selectboard member from Putney will meet with Renaud staff to get the information requested.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:40 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant