

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 5, 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, Terry Chapman

**Members absent:** Jerelyn Wilson

**Also present:** Laurie Frechette, Charlotte Annis, & Rich Melanson-BCTV.

**Minutes:**

On a motion by Zeke and second from Terry the Board voted 4-0 to approve the minutes from May 22, 2019.

**Warrants:**

On a motion by Terry and second from Maria the Board voted 4-0 to approve the payment of warrants 25, 25P & Conservation Commission #8, & Cemetery Fund #2.

**Public Comments:**

On a motion by Zeke and second from Terry the Board voted 4-0 to approve signing the bond paperwork for the gravel pit.

**Road Foreman's Report:**

The following paving bids were opened and will be awarded at the 6/19 meeting:

Northeast Paving \$78.55 per ton & \$2.05 for milling

Mitchell Sand & Gravel \$73.90 per ton & \$1.40 for milling

Lee will review 2019 Municipal Roads Grant information for next meeting.

**Correspondence for Information:**

Anyone interested in the open School District Director seat should send a letter of interest to the Selectboard.

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

**New Business:**

On a motion by Zeke and second from Terry the Board voted 4-0 to recess the regular meeting and convene as the Liquor Control Board at 6:08 pm.

On a motion by Maria and second from Terry the Board voted 4-0 to approve the liquor license requests from:

Whetstone Brewery for 7/9 at Kampfires Kampground

Windham Wines for 8/3 at the Scott Farm  
Black Pearl, LLC for 6/15 at Hickin Farm

On a motion by Zeke and second from Terry the Board voted 4-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 6:10 pm.

**Unfinished Business:**

Gravel Pit Update: no updates

The All Committees meeting will be on Wednesday, June 19<sup>th</sup> at 6:30 pm at the Community Center in West Dummerston.

There being no other business to come before the Board, Zeke made the motion and second from Terry, the meeting adjourned at 6:12 pm.

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Approved

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Lewis White, Chair

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Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant