

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

June 19, 2019

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

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

**Members absent:** None

**Also present:** Jean Momaney, Ann Davis Albert & Carol Wood & Rich Melanson-BCTV.

#### **Minutes:**

On a motion by Terry and second from Zeke the Board voted 4-0 to approve the minutes from June 5, 2019.

#### **Warrants:**

On a motion by Terry and second from Maria the Board voted 4-0 to approve the payment of warrants 26, 26P & Recreation Board #5.

On a motion by Zeke and second from Terry the Board voted 4-0 with Jerelyn abstaining to authorize Lewis as Chair to sign warrants 27 for 6/28 and 1 & 1P for 7/2.

#### **Public Comments:**

Jean Momaney, Ann Davis & Albert & Carol Wood representing the Community Center gave the Board an update on the progress of the restoration and building project for an old quarry wagon. The building will be 12 x 26 with a crushed stone base. They hope to start construction this year. When they have a finalized building plan, they will return to the Board to seek approval to move forward with a zoning application.

Other updates from the Community Center – They have been working on a five year plan, Rick Davis continues to mow the lawn and they are working on a grant for an AED machine.

#### **Road Foreman's Report:**

The following paving bids were opened at the 6/5 meeting:

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

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

On a motion by Zeke and second from Maria the Board voted 5-0 to award the paving bid to Mitchell Sand & Gravel. This was Lee's recommendation.

The road crew has been working along the ditches with the rented excavator.

**Correspondence for Information:** No discussion

**Correspondence for Discussion and/or Action:**

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to sign the Windham County Humane Society 2019/2020 contract.

On a motion by Terry and second from Maria the Board voted 5-0 to appoint Thomas Nolan to the Unified School Board for one year until Town Meeting 2020.

On a motion by Zeke and second from Terry the Board voted 5-0 to sign the Financial Management Questionnaire completed by Charlotte.

On a motion by Maria and second from Jerelyn the Board voted 5-0 to sign the updated Carpenter Pit increase. The increase was .19 per yard and the next review will be in 2021.

**New Business:**

Jerelyn will write the Views article due 6/25.

**Unfinished Business:**

Gravel Pit Update: Commitment letter has been received from the bond bank with a tentative closing set for 8/1. Putney was also approved.

Lewis and Lee, along with Putney Reps. – Karen, Josh, and Brian met with Mike Renaud and Duane to review the material in the pit.

The Board also received paperwork regarding material removed in the last three years.

There being no other business to come before the Board, Zeke made the motion and second from Maria, the meeting adjourned at 6:30 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

ALL BOARDS MEETING

June 19, 2019

Lewis opened the All Boards meeting at 6:40 pm at the Community Center in West Dummerston with introductions.

Selectboard:

Lewis White  
Zeke Goodband  
Jerelyn Wilson  
Terry Chapman  
Maria Glabach

Conservation Commission:

Mary Ellen Copeland  
Ed Anthes  
Judy Fink  
Lynn Levine  
John Anderson

Planning Commission:

Joe Little  
Sam Farwell

Development Review Board:

Alan McBean  
Joshua Pacheco

Library:

Susan Kern  
Jeanne Bristol

Listers:

Jean Newell

Rescue, Inc. Rep:

Harold Newell

Social Services Committee:

Cindy Jerome

Energy Committee:

Eric Lineback  
Stan Howe

Alex Wilson

Calvin Farwell

Cemetery Committee:

Terry Chapman  
Lewis White

Each committee gave a brief summary of what they have been working on and future goals.

The complete meeting can be viewed on BCTV.

The meeting adjourned at 8:30 pm.