

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 3, 2019

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

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

Members absent: None

Also present: Harold Newell, Lee Chamberlin & Rich Melanson-BCTV.

Minutes:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the minutes from June 19, 2019.

Warrants:

On a motion by Terry and second from Jerelyn the Board voted 5-0 to ratify the payment of warrants 27, Cemetery #3, Recreation Board #6 and Warrants 1 & 1P.

Public Comments: None

Road Foreman's Report:

On a motion by Zeke and second from Maria the Board voted 5-0 to sign the Municipal Road & Bridge Standards. Lee completed the form and reviewed it with the Board.

The Stickney Brook Road structures project will start on 7/9 and Lee anticipates the road at the intersection of Stickney Brook and Sunset Lake Roads will be closed for about 5 weeks. M & W Soils will test the bridge concrete at the time of pour and again seven days later.

Lee also updated the Board regarding the progress of the work done ditching along roads for grants received. The grant work regarding the erosion plan inventory is almost completed by Windham Regional Commission.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

On a motion by Zeke and second from Terry the Board voted 5-0 to sign the Windham County Sheriff's FY20 contract.

On a motion by Jerelyn and second from Zeke the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 6:08 pm.

On a motion by Terry and second from Jerelyn the Board voted 5-0 to approve the liquor license request from Whetstone Brewery for events on 8/2, 8/3, 8/9, 8/16, 8/23, & 8/30 at the Kampfires Kampground.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to close as the Liquor Control Board and reconvene the regular meeting at 6:10 pm.

New Business:

Set Tax Rate – tabled until next meeting on 7/17.

Harold Newell discussed with the Board the condition of the planter boxes at the War Memorial in West Dummerston Village. He would like to have new boxes built.

On a motion by Zeke and second from Maria the Board voted 5-0 to approve having six new boxes built.

The Board felt that the All Boards Meeting went well. Cindy Jerome voiced some concerns and will attend the 7/31 meeting.

Unfinished Business:

Gravel Pit Update: No updates

Executive Session:

On a motion by Maria and second from Terry the Board voted 5-0 to enter Executive Session as provided in VT Statute Title 1, Chapter 5, Subchapter 2, 313(a), #3 regarding a personnel matter and #2 regarding a real estate matter at 6:20 pm.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to reconvene the regular meeting at 7:15 pm.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to increase the Delinquent Tax Collectors wage from \$16.50 to \$16.82. This is to correct an oversight during the budget process.

There being no other business to come before the Board, Zeke made the motion and second from Maria, the meeting adjourned at 7:16 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant