

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 31, 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, Terry Chapman, Jerelyn Wilson, Lewis White

**Members absent:** None

**Also present:** Jean Newell, Laurie Frechette, Lee Chamberlin, Cindy Jerome, Sandra Campbell, Teri Robinson, & Rich Melanson-BCTV.

**Minutes:**

On a motion by Terry and second from Jerelyn the Board voted 4-0 with Lewis abstaining to approve the minutes from July 17, 2019.

**Warrants:**

On a motion by Zeke and second from Maria the Board voted 5-0 to approve the payment of warrants 3, 3P, Conservation Commission #1, & Ratify 2P Correction.

**Public Comments:** None

**Road Foreman's Report:**

The Town received the Grant in Aid for \$17,450.00. This will be for ditching along Camp Arden Road, Green Mountain Camp Road hill, and Hague Road.

Lee will be doing a walk thru next week regarding a Better Roads Grant for \$20,000.00 for ditches along Sunset Lake Road, Kelly Road, and Butterfield Road.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to sign the Better Roads Grant Agreement.

The Stickney Brook Road bridge project is going well and on schedule. Lee is hopeful that it will be completed at the end of August.

Roadside mowing is going well. The crew is making one pass along the roads and is about  $\frac{3}{4}$  done. They will be starting a second pass.

Some grading has been done, when it has rained.

**Correspondence for Information:** No discussion

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

Laurie will include in the next town email that two positions are open on the Conservation Commission. The Board received a letter of interest from Rick Mills. Lewis will contact him to set up a time to meet with the Board at the 8/14 meeting.

**New Business:**

The Board met with Cindy Jerome, Sandra Campbell, and Teri Robinson of the Social Services Advisory Committee to address concerns regarding the budgeting process brought up by the Committee.

Terry made the motion and second from Maria to disband the Social Service Advisory Committee and bring the process back to the Selectboard. The motion did not pass.

The Committee will meet with the Board again in September.

**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) #2 regarding a real estate matter at 7:25 pm.

On a motion by Maria and second from Terry the Board voted 5-0 to reconvene the regular meeting at 8:00 pm.

**Unfinished Business:**

Gravel Pit Update: Closing will be on August 1<sup>st</sup>.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to sign the Inter-Local Agreement with the Town of Putney regarding the gravel pit.

On a motion by Zeke and second from Terry the Board voted 5-0 to sign the Memorandum of Understanding regarding the gravel pit.

On a motion by Zeke and second from Terry the Board voted 5-0 to authorize Lewis to sign the Assignment Agreement. Which is a form for tax purposes for Mike Renaud.

On a motion by Zeke and second from Terry the Board voted 5-0 to authorize Lewis to sign the Settlement Statement in the amount of \$989,621.24.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 8:10 pm.

---

Approved

---

Lewis White, Chair

---

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant