

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 28, 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: Harold Newell, Lee Chamberlin, & Rich Melanson-BCTV.

Minutes:

On a motion by Terry and second from Zeke the Board voted 5-0 to approve the minutes from August 14, 2019.

Warrants:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 5, 5P, & Recreation Board #1.

Public Comments:

Harold Newell invited the Board to the Rescue, Inc. dinner/meeting on 9/24 6:00pm in West Townshend.

Road Foreman's Report:

The Board discussed with Lee the intersection at Bunker Road and Miller Road. Lee would like try an arrow sign instead of a stop sign. Vehicles coming south on Bunker Road will see a sign with arrows pointing in both directions. The stop sign will remain on Miller Road. Installing a stop sign on Bunker Road would require a hearing.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to put an arrow sign at the intersection of Bunker and Miller Roads.

The Stormwater Permit for the Gravel Pit is being completed by the Putney Town Manager.

The Board discussed the steps to the river near the covered bridge. The Road Crew was not involved in the initial installation. Lewis will let the Conservation Commission know that the consensus of the Board was not to get involved with the repairs.

Lee discussed the curb cut application on Green Mountain Camp Road. He felt the visibility was poor, but the owner was willing to do the work necessary to correct this.

On a motion by Zeke and second from Maria the Board voted 5-0 to approve the curb cut request for #39 Green Mountain Camp Road with visibility improvements as noted in the application.

The structure project on Stickney Brook Road is completed. Lee is waiting on one final bill and the paperwork will be submitted to the State for reimbursement.

The crushing bid specs will be going out and expected back by 9/11. The Board will open them on 9/11 and possibly award it as well.

All bills have been paid for the Grant in Aid grant and the paperwork will be submitted for reimbursement from the State.

The new truck is in and is going to Burlington on 8/29 for the body to be installed.

Correspondence for Information: no discussion

Correspondence for Discussion and/or Action:

Discussion/action was taken under the Road Foreman's report regarding intersection at Bunker & Miller Roads.

New Business:

On a motion by Terry and second from Zeke the Board voted 5-0 to authorize Charlotte to change the gravel pit reclamation fund account to include both the Town of Dummerston and the Town of Putney and add signers from Putney.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to authorize Charlotte, Treasurer, as a signer on the TD Bank CD.

On a motion by Jerelyn and second from Zeke the Board voted 5-0 to sign the Grand List Certificate of Change.

The Board discussed the heat pump for the Town Office. Lewis felt that the pricing has come down and would like to see the proposal go back out to bid. It was the consensus of the Board to get new pricing. Lewis will contact companies for bids.

The Highway Crew will not have time to paint the exterior of the office building. Lee will put this out to bid. If needed this can be added in the upcoming budget for next fiscal year.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:45 pm.

Budget Work Session: (following the regular meeting)

It was the consensus of the Board to send out the request to all town committees. Maria will be sending this out in the next couple of days.

The budget work session adjourned at 6:50 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant