

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 11, 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: Lee Chamberlin, & Ben Somin-BCTV.

Minutes:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the minutes from August 28, 2019.

Warrants:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 6, 6P, & Reappraisal Fund #1.

Public Comments: None

Road Foreman's Report:

The curb cut for Carpenter Road was tabled, Lee will meet with owners.

The Board received and opened the following crushing bids:

Fuzzy Brothers, LLC \$5.00/\$6.00

Bazin Brothers \$4.15/\$6.40

Lee's recommendation was to go with Bazin Brothers.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to award the crushing bid to Bazin Brothers. Lee will let the Town of Putney and Bazin Brothers know.

The Board reviewed the painting bid specs. Lee will put them out to bid.

Louis and Lee will meet regarding the heat pumps for the town office.

Correspondence for Information: no discussion

Correspondence for Discussion and/or Action:

The Board briefly discussed the proposal from the VT Dept. of Health to designate the Town Office as a point of distribution for medication in the event of a disaster. This would require a doctor or registered nurse to distribute medications to 1st responders.

It was the consensus of the Board to take no action on this matter. Lewis will let the Health Department know.

New Business:

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to appoint Rick Mills until 2020 and Dan Kray until 2021 to the Conservation Commission.

On a motion by Jerelyn and second from Maria the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 6:15 pm.

On a motion by Zeke and second from Terry the Board voted 5-0 to approve the liquor license request from Whetstone Brewery for an event on 10/5 at Kampfires Kampground.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 6:16 pm.

Unfinished Business:

Town Office heat pumps and painting - see the Road Foreman's Report above.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:17 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant