

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 9, 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: Linda Snarski, Linda Finlayson & Rich Melanson-BCTV.

Minutes:

On a motion by Terry and second from Zeke the Board voted 5-0 to approve the minutes from September 25, 2019.

On a motion by Terry and second from Maria the Board voted 3-0 with Jerelyn and Zeke abstaining to approve the minutes from September 30, 2019

Warrants:

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 8, 8P, Recreation Board #2, & Capital Fund #1.

Public Comments: None

Road Foreman's Report:

The Board talked with Linda Snarski and Linda Finlayson regarding their request to have the Town take over Homestead Drive which is currently private. Lewis told them that it is the responsibility of the Town to maintain the culvert at the end of their drive. The culvert has been pushed up and the road crew will take care of it. It was unknown if the Town has a policy regarding private drives. It is Lee's opinion that the Town should not take on more roads.

On a motion by Terry and second from Maria the Board voted 3-2 that at this time the Town should keep all private roads as private.

The residents on Homestead Drive may do more research.

Two bids were received for the Town Office heat pumps. Gassett Energy was the lowest bid at \$3,603.66. This will hopefully be installed in November.

Correspondence for Information: no discussion

Correspondence for Discussion and/or Action:

Jerelyn will do some research on the National Prescription Opiate Litigation forms. Zeke suggested to contact VLCT.

New Business:

On a motion by Terry and second from Jerelyn the Board voted 5-0 to accept the resignation of Torry Luker from the Library Board. The Board thanks her for her time.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to appoint Caleb Kissling as the WRC Representative.

On a motion by Zeke and second from Terry the Board voted 5-0 to authorize Laurie to complete the VLCT/PACIF insurance renewal.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:35 pm.

On a motion by Terry and second from Jerelyn the Board voted 5-0 to approve the liquor license request from Windham Wines for an event at Scott Farm on 10/19.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to adjourn the Liquor Control Board and reconvene the regular meeting at 6:37 pm.

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 6:37 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant