

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 6, 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, Ezlerh Oreste -BCTV.

**Minutes:**

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the minutes from October 23, 2019 and October 30, 2019.

**Warrants:**

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 10, 10P, Reappraisal Fund #3 & Recreation Board #3.

**Public Comments:**

Jerelyn mentioned that she heard from two residents inquiring about adding a yield sign to the east end of the covered bridge. Lee stated that there is already a stop sign there and that additional signage might be ineffective.

**Road Foreman's Report:**

Lee is planning on applying for the Better Roads Grant either for stone lined ditches or for work on Dutton Farm Road where the pavement meets the gravel to keep it from washing out.

Two 35 MPH signs were put up on Johnson's Curve Road. One at the town line and the other at the intersection with Houghton Brook Road. Terry contacted the Sheriff Dept. and the resident that voiced concerns.

The State of VT has a box culvert on Route 5 north of Johnson's Curve Road that is plugged. A resident contacted the Town in hopes that the State would respond to the Town. Lee saw an excavator in the area and thought it may be in the process of getting cleaned out.

The following paint bids for the exterior of the Town Office were opened:

Momaney Painters	\$11,400.00
Jeff Dixon	\$ 5,960.00

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to award the Town Office painting bid to Jeff Dixon. This work will take place next spring. Lewis will contact him.

On a motion by Terry and second from Maria the Board voted 5-0 to approve the curb cut request for Park Laughton Road.

Bazin Brothers is doing crushing in the gravel pit and is expected to be completed in ten days.

There was some tree damage due to the recent storm and clean up continues. The road crew is also working on leaves and a tractor with a brush mower was rented for a week to cut back along roads.

**Correspondence for Information:**

Terry has signed up for the WRC Shelters Fundamentals Course.

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

With the resignation of Deborah Ayer from the Library Board, this leaves two open seats.

**New Business:**

The energy audit was done today at the Town Office and the results will take a few days. It was discovered that bats were in the attic and this will need to be addressed.

**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 6:20 pm.

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Approved

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Lewis White, Chair

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Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant

**BUDGET WORK SESSION FOLLOWING THE REGULAR MEETING**

The Board continued to work on the FY 21 budget.  
Mary Ellen Copeland with the Conservation Commission met with the Board.

The work session adjourned at 7:30 pm.