

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 20, 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: Nader Hashim, Mike Mrowicki, Ezlerh Oreste-BCTV.

Minutes:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the minutes from November 6, 2019 and November 13, 2019.

Warrants:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 11, 11P, Reappraisal Fund #4 & 10A.

Public Comments:

Nader Hashim and Mike Mrowicki talked with the Board about what is happening at the State and projects they are interested in working on. They are available through email to answer questions anyone might have.

Road Foreman's Report:

The consensus of the Board was to get another estimate to clean up the Town Office Attic space.

Correspondence for Information:

Correspondence for Discussion and/or Action:

New Business:

On a motion by Terry and second from Maria the Board voted 5-0 to approve and sign the LHMP paperwork for grant application.

On a motion by Terry and second from Jerelyn the Board voted 5-0 to authorize Lewis to sign the MVP Health Insurance Renewal.

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 6:40 pm.

Approved

Lewis White, Chair

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.

The work session adjourned at 7:35 pm.