

UNAPPROVED

SELECTBOARD MEETING MINUTES

December 4, 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: Austin Rice-BCTV.

Minutes:

On a motion by Zeke and second from Terry the Board voted 5-0 to approve the minutes from November 20, 2019 and November 27, 2019.

Warrants:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 12, 12P, Cemetery Committee #1, Reappraisal Fund #5, & Capital Fund #3. The Capital Fund was for the Heat Pump.

Public Comments: None

Road Foreman's Report:

Lewis has called another company to get a quote for the Town Office attic clean up.

Correspondence for Information: No Discussion

Correspondence for Discussion and/or Action: None

New Business:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to appoint Phyllis Emery to the Library Trustee Board until Town Meeting 2020.

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 6:05 pm.

BUDGET WORK SESSION FOLLOWING THE REGULAR MEETING

The Board continued to work on the FY 21 budget.

The Board met with Terri Robinson and Bill Pelz-Walsh of the Social Services Advisory Committee.

The work session adjourned at 7:40 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant