

UNAPPROVED

SELECTBOARD MEETING MINUTES

February 12, 2020

This meeting was called to order by Lewis White at 6:00 pm at the Town Office in Dummerston, Vermont.

Members present: Maria Glabach, Jerelyn Wilson, Lewis White, Terry Chapman, Zeke Goodband

Members absent:

Also present: Janis Chaillou-BCTV.

Minutes:

On a motion by Terry and second from Jerelyn the Board voted 4-0 with Zeke abstaining to approve the minutes from January 29, 2020.

Warrants:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the payment of warrants 17, 17P, & Reappraisal Fund #7.

Public Comments: None

Road Foreman's Report:

The front axle shaft broke on the 2017 Dodge truck in early January. Dodge doesn't make the part anymore. Trying to order after-market part, but shipping date continues to get push out. Lewis spoke to Bob Fisher and he will briefly look into it.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

The Board thanks Roger Turner for his many years of serving as the Town's Windham Regional Commission Representative.

On a motion by Zeke and second from Maria the Board voted 5-0 to accept with regret Stan Howe's resignation from the Energy Committee effective 3/3. The Board thanks him for his many years of serving on the Committee.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to appoint Charlotte as the Interim Delinquent Tax Collector.

Lewis will contact Larry Lynch to have the Grange serve lunch at Town Meeting. Larry suggested having soup and sandwiches.

Unfinished Business: None

There being no other business to come before the Board, Terry made the motion and second from Zeke, the meeting adjourned at 6:15 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant