

UNAPPROVED

SELECTBOARD/STAFF WORKSESSION MINUTES

March 18, 2020

This meeting was called to order by Zeke Goodband at 5:00 pm at the Town Office in Dummerston, Vermont.

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

Via Phoning In: David Baxendale

Members absent:

Also present: Laurie Frechette, Lee Chamberlin, Roger Jasaitis

Coronavirus Preparedness:

On a motion by Maria and second from Jerelyn the Board voted 5-0 to authorize Zeke to approve warrants as needed and in the event that Zeke is unable to sign warrants the following Selectboard members can sign warrants.

Terry, Vice Chair

Maria, Clerk

Jerelyn

David

Jerelyn has offered her Zoom Account and will act as host for conferencing future meetings. All members will need a link to connect.

Charlotte will scan and send via email the top sheet of the warrants for the Board to review. We can call her with questions or if further details are needed.

Zeke and Maria will prepare agenda via email.

Road Crew:

Lee has stopped meetings and has each guy assigned to a vehicle. They could easily separate should anyone become ill. Lee also stated that each employee has paid sick time. It could be reevaluated if anyone uses all of their sick time.

Zoning:

Roger reported that DRB meetings have been canceled. He is looking into date deadlines with VLCT.

He is set up to work mostly from home with about four hours a week in the office. He asked the Boards permission to work from home, the consensus of the Board was to allow him to work from home as much as needed.

Treasurer:

At this time Charlotte is self-quarantining at home and will be working from home. She will come into the office when no one is there.

Listers:

On the advice of their District Supervisor, the reappraisal is on hold. The Listers will be meeting on 3/19 to determine where they are at and what needs to be done.

Town Clerk:

Laurie has closed the office to the public. She is allowing title searches by appointment only and only two people at a time in the office.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve extending the dog licensing due date until July 1, 2020

On a motion by Jerelyn and second from Terry the Board voted 5-0 to sign the MVP Health Reimbursement Account (HRA) amended and restated plan for 1/1/2020.

WRC sent a survey to Towns to determine WIFI hot spots. Terry will complete the survey. The Town's hot spots are the Town Office and the Library in the Community Center parking lot.

On a motion by Maria and second from Terry the Board voted 5-0 to approve and sign the Annual Financial Plan for Town Highways.

Terry will be able to complete the LEMP with a few name changes and after the Board makes appointments.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to sign the Contract for Computer IT Support from William Vermouth.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:45 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant