

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 17, 2020

This meeting was called to order by Zeke Goodband at 6:00 pm via Zoom online conferencing in Dummerston, Vermont.

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

Members absent: none

Also present: Nolan Edgar-BCTV.

Minutes:

On a motion by Jerelyn and second from David the Board voted 5-0 to approve the minutes from June 3, 2020.

Warrants:

On a motion by Terry and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 26, 26P, Reappraisal Fund #11, Conservation Commission #10 & Cemetery Fund #3.

Public Comments: None

Road Foreman's Report:

Terry read the following submitted by Lee for June 1-12th:

- Hauled Sand to Putney
- Green-up
- Installed Culvert on Black Mountain Road & under drain
- Made winter sand
- Tried out new loader
- Cleaned culverts
- Driveway culvert on Rice Farm Road
- Started mowing
- Grading
- Scrap steel
- Cleaned out front porch at Town Office
- Chlorided dusty roads

Terry opened the following loader bids, Lee will review for next meeting:

- Nortrax, Springfield, VT John Deere 524L \$147,500 – 23,000 trade in = \$124,500
- John Deere 544L \$172,500 – 23,000 trade in = \$149,500

Correspondence for Information: no discussion

Correspondence for Discussion and/or Action:

Zeke will write a draft for the Views and circulate to the Board. The article is due 6/23

David forwarded Eesha Williams email to the Library Trustees for consideration and they will respond to him. The Board briefly discussed and David will follow-up with the Trustees.

New Business:

On a motion by Terry and second from Jerelyn the Board voted 5-0 to approve and sign the 2020/2021 Sheriff's Contract. The rate and hours are very close to last year and is slightly under what is budgeted. Terry will sign the contract and send to Sheriff's Office. Jerelyn mentioned that Mark Anderson wrote a piece in the Reformer.

Route 30 parking issues – no updates. Anyone can call the State Police if needed. Terry is continuing to monitor Taft Cemetery.

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 6:25 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Selectboard Assistant