

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 23, 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: Lee Chamberlin & Rich Melanson-BCTV.

Minutes:

On a motion by David and second from Jerelyn the Board voted 5-0 to approve the minutes from September 9, 2020 and September 11, 2020.

Warrants:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the payment of warrants 7, 7P & Capital Fund #2.

Public Comments: None

Road Foreman's Report:

Lee's written report, the Road Crew has been working on the following:

Roadside mowing

Culvert work

Covered Bridge Steps

Under drain on East West Road

Made sand

Maintenance & Clean up trees

The Road Crew filled over the Covered Bridge steps with gravel and compacted it. This was a good solution and a great job making the area safer. Lee will see how the bottom area holds up with rain.

On a motion by Terry and second from David the Board voted 5-0 to approve the curb cut requests for 371 Schoolhouse Road and Falls Brook Road with Lee's recommendations.

Lee does not recommend extending the snow plowing on Canoe Brook Road at this time. This road is plowed with a large truck and a one-way plow. Lee felt that there was not a good turn around spot. He will make sure that the snow is pushed off to the side and not leave a berm in the road. Lee will meet with the residents and explain the situation.

The Grant in Aid Program forms are due 10/30. Lee said it has worked well in the past and is planning on it for May 2021.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to sign the Grant in Aid program form.

Lee reported that the DRB one year review of the gravel pit went well, there were no issues. The new mower arrived and is working well.

Correspondence for Information:

Lee will take the VLCT Training regarding roads online.

Correspondence for Discussion and/or Action:

Zeke will let Laurie know that the Board appreciates her willingness to complete the PACIF renewal application.

Sam Farwell let the Board know that even though the Pie Festival is canceled, the church will be holding a drive through pie pick up event and would like to utilize the town office parking area. Zeke will let him know the Board has no issues with this.

New Business:

Reappraisal Update: Jerelyn recently spoke with Ernie at NEMRC. NEMRC has come up with a plan to use monitors for interior inspections. The appraiser will give a monitor to a homeowner, who will then place it in a room for the appraiser to see the interior and the homeowner will move it from room to room. The appraiser will be able to interact with the homeowner.

On a motion by Terry and second from Maria the Board voted 4-0 with Jerelyn abstaining to approve the Omissions & Errors Certificate submitted by the Listers.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:24 pm.

On a motion by Terry and second from Jerelyn the Board voted 4-0 with Zeke abstaining to approve the Special Event Request from VT Brewers Association for an event at the Scott Farm on 10/3.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:25 pm.

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 6:26 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Selectboard Assistant