

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 21, 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: Harold Newell, Chris Olsen, Steven John-DVCUD, Eric Lineback, Anne Black, Hector Galbraith, Paul Normandeau, & Galen Robinson-BCTV.

Minutes:

On a motion by Terry and second from David the Board voted 5-0 to approve the minutes from October 7, 2020.

On a motion by Terry and second from Jerelyn the Board voted 4-0 with Zeke abstaining to approve the minutes from October 9, 2020.

Warrants:

On a motion by Terry and second from David the Board voted 5-0 to approve the payment of warrants 9, & 9P.

Public Comments: None

Road Foreman's Report:

Terry spoke with Lee and the crew has been working on mowing and grading.

Covered Bridge fire alarm system inspection has been done. David will let PACIF know. Highway garage and Town Office was also done.

On a motion by Terry and second from Jerelyn the Board voted 5-0 to approve signing the State of Vermont Standard Grant Agreement.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the curb cut permit at the Wood residence on Nourse Hollow Road.

Correspondence for Information:

ZA Report – The DRB still needs two more people.

Correspondence for Discussion and/or Action:

Received a letter from the Newfane Selectboard inquiring about sharing an Animal Control Officer. Terry will respond and let them know we are also looking.

New Business:

Reappraisal Update: No update.

On a motion by Terry and second from David the Board voted 5-0 to approve and sign the Error & Omissions Certificate from the Lister's as amended to include Green Mountain Power and New England Power.

Broadband:

There was a lengthy discussion regarding Broadband.

On a motion by Zeke and second from David the Board voted 3-2 to approve joining the Deerfield Valley Communications Union District.

On a motion by Jerelyn and second from David the Board voted 5-0 to appoint Eric Lineback as representative and Chris Olsen and Hector Galbraith as alternates to the DVCUD Board.

Elections grant application:

There was a motion by Jerelyn and second from David to sign the \$5,000 elections grant agreement.

After a discussion the motion was tabled pending more information. Jerelyn will contact the Center for Civic Life to clarify if the current town budgeted election funds need to be spent prior to receiving this grant. A special meeting may be warned to take action on this.

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 7:30 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Selectboard Assistant