

UNAPPROVED

SELECTBOARD MEETING MINUTES

December 16, 2020

This meeting was called to order by Zeke Goodband at 6:05 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:** Charlotte Annis, Ruth Hoffman, Gail Sorenson, 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 December 2, 2020.

On a motion by Terry and second from David the Board voted 5-0 to approve the minutes from December 4, 2020.

**Warrants:**

On a motion by Terry and second from David the Board voted 5-0 to approve the payment of warrants 13, 13P, Reappraisal #3.

**Public Comments:**

Charlotte Annis & Ruth Hoffman briefly discussed with Board the Highway Grant Funding reconciliation. There will be an added revenue of \$2,049.33 in the Highway Fund.

Charlotte will look into options for a needed computer server to be included in the FY22 budget. The initial price Charlotte gave the Board was \$17,000.00.

**Road Foreman's Report:**

The Road Crew has been working on the following:

Cleaning culverts, blowing leaves, grading

Trees

Getting ready for storm

Grant work on Greenhoe Road

No update on the Covered Bridge repairs, other than the Adjustor gave the go ahead to make repairs.

**Correspondence for Information:**

David will attend the training webinar on Voting by Australian Ballot.

Jerelyn gave a reappraisal update. NEMRC was alerted to resident concerns about appraisers wandering around homes when no one is home. Jerelyn read a statement which Laurie sent out in her weekly town wide email. Paul Normandeau questioned why appointments can't be made prior to a visit.

**Correspondence for Discussion and/or Action:** None

**New Business:**

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve posting the FY22 Draft Budget on the Town website. The posting will include the Highway & General Fund Budgets and the Capital Plan. Maria will send the updated draft budget to Laurie for posting on 12/21. The Board will also ask Laurie to post Zeke's comments sent earlier to be included on the website. This will also be an item on the agenda for the 12/30 meeting. All questions or comments should be sent directly to [selectboard@dummerston.org](mailto:selectboard@dummerston.org).

On a motion by Terry and second from David the Board voted 5-0 to change the position of Grand Juror from elected to appointed. This will become effective in March.

Zeke and Jerelyn will work on a joint article for the Views.

On a motion by Terry and second from David the Board voted 5-0 to approve the Errors & Omissions Certificate from the Listers.

On a motion by Jerelyn and second from David the Board voted 5-0 to authorize Terry to sign the Warrants on 12/29 due to the holiday.

Jerelyn will contact Laurie to let her know who on the Board is not running for reelection in March.

**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 6:50 pm.

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Approved

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Zeke Goodband, Chair

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Terry Chapman, Vice Chair

Submitted by Maria Glabach, Selectboard Assistant