

UNAPPROVED

SELECTBOARD MEETING MINUTES

January 27, 2021

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: Gail Sorenson, Todd Davidson & Rich Melanson - BCTV

Minutes:

On a motion by David and second from Terry the Board voted 5-0 to approve the minutes from January 13, 2021, January 15, 2021 & January 20, 2021.

Warrants:

On a motion by Terry and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 16 & 16P.

Public Comments: None

Road Foreman's Report:

The Road Crew has been working on tree work, plowing and sanding.
Covered Bridge update: just waiting for sign to be refinished and hung back up.
Certificate of Mileage tabled until next meeting. Zeke will send it to the Board.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

Jerelyn will contact SeVEDS regarding the informational meeting on 2/24 to let them know that they are welcome to attend the meeting, but the Board is not looking for them to give a presentation.

Roger, Zoning Administrator, has requested an additional 3-6 hours each month. In March the DRB will be down to three members and Roger has offered to write their decisions. The consensus of the Board was this was a good idea. This will be added to the agenda for next meeting to take action on.

New Business:

The Board reviewed the Grant Policy and completed the Purchasing Policy. These are both new requirements for the LHMP. Terry will send them to the State of VT Auditor for review. If okayed by the State, this will be on the agenda for next meeting to approve.

The Board will start the processes of looking for an Administrative Assistant. Maria will send the job description and ad notice to Laurie to post on the Town website and a brief notice to Roger Turner to include as a box ad in the Views. Jerelyn will post a notice on the Front Porch Forum. Anyone interested should send an email to selectboard@dummerston.org.

Zeke received a report from a neighbor that the offensive graffiti painted on a trailer on Camp Arden Road has been painted over. Zeke will contacted the Town Attorney and let him know that the situation has been resolved.

On a motion by Maria and second Terry from the Board voted 5-0 to insert the word “Reserve” in Article 11 of the Town Meeting Warning to correct a typo. So the correct fund name will read: Highway Blasting & Ledge Crushing Reserve Fund.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 6:34 pm.

On a motion by Terry and second from Maria the Board voted 5-0 to approve the liquor license renewal for Circle K.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 6:35 pm.

Unfinished Business: None

Executive Session:

On a motion by Maria and second from David the Board voted 5-0 to recess the regular meeting and enter Executive Session regarding a personnel matter as provided in Vermont Statute Title 1, Chapter 5, subsection 2, 313a, #1 at 6:36 pm. No decisions will be made.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to adjourn Executive Session and reconvene the regular meeting at 7:02 pm.

There being no other business to come before the Board, Terry made the motion and second from Jerelyn, the meeting adjourned at 7:02 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Selectboard Assistant