

UNAPPROVED

SELECTBOARD MEETING MINUTES

March 24, 2021

This meeting was called to order by Zeke Goodband at 7:00 pm via Zoom online conferencing in Dummerston, Vermont.

Members present: Zeke Goodband, Maria Glabach, Terry Chapman, David Baxendale, Rebecca Lotka

Members absent: None

Also present: Fred Aldridge-Allstate Construction, Gayle Sorenson, Todd Davidson, Rich Melanson - BCTV

Zeke officially welcomed Rebecca to the Board.

Zeke added Executive Session to the Agenda

Minutes:

On a motion by David and second from Terry the Board voted 5-0 to approve the minutes from March 10, 2021.

Warrants:

On a motion by Terry and second from David the Board voted 5-0 to approve the payment of warrants 20, 20P & Ratify 19A.

Public Comments: see below

Road Foreman's Report:

On a motion by Terry and second from David the Board voted 5-0 to approve the Annual Financial Plan for Town Highways.

On a motion by Terry and second from David the Board voted 5-0 to approve the Certificate of Compliance for Town Roads & Bridge Standards.

One truck bid was received and opened:

Patriot in Westminster	2022 Western Star	\$119,030.00
	Body	59,900.00
	Extended Warranty	6,249.00
	Less: Trade In	<u>-30,000.00</u>
	Purchase Price	\$155,179.00

Terry will check with Lee to see if this bid could be awarded at the April 7th meeting.

Three paving bids were received and opened for paving and milling East-West Road from the Center to Schoolhouse Road.

Allstate Construction \$71.90 per ton, milling \$1.70 per square yard

Bazin Brothers \$73.25 per ton, milling \$1.85 per square yard

Northeast Paving \$83.00 per ton, milling \$1.90 per square yard

Lee will review these bids and the Board will award at the April 7th meeting.

Public Comments:

Todd Davidson spoke briefly with the Board regarding his interest in serving as the Windham Regional Commission Representative.

Correspondence for Information:

David and Rebecca attended the VLCT Selectboard Training Webinar. Both felt it was helpful.

Correspondence for Discussion and/or Action: None

New Business:

On a motion by Terry and second from Maria the Board voted 5-0 to approve and sign the LEMP Annual Update.

DVFiber appointments:

On a motion by Maria and second from Terry the Board voted 5-0 to reappoint Eric Lineback and Hector Galbraith to the DVFiber Governing Board. Terry will sign and mail paperwork.

Appointments:

On a motion by Maria and second from Terry the Board voted 5-0 to appoint the following:

Conservation Commission – Dan Kray, David Greenwalt, Connie Woodberry

Recreation Board – Keith Marshall

WRC Representative – Todd Davidson

Farmland Committee – Vernon Grubinger, Diana Lischer, Jack Manix, Read Miller, Elizabeth Wood, Noah Haskins

Social Services Committee – Connie Baxter, Sandra Campbell, Libby LaFland, Carla Lineback, Bill Pelz-Walsh, Terry Robinson

Maria will send a list of open seats to Laurie to post on the Town website.

The Board received a letter regarding a mold issue at a rental house. Zeke recommended to contact the VT Dept. of Health for guidance. The Board agreed and Zeke will contact the State.

On a motion by David and second from Maria the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 7:35 pm.

On a motion by Maria and second from Terry the Board voted 5-0 to approve the liquor license renewal requests from Kampfires and Sandri.

On a motion by Terry and second from Maria the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 7:36 pm.

Unfinished Business: None

EXECUTIVE SESSION:

On a motion by Maria and second from Terry the Board voted 5-0 to enter Executive Session as provided in Vermont Statute, Title 1, Chapter 5, Subsection 2, 313(a), #1. For a personnel matter at 7:37 pm.

On a motion by Maria and second from David the Board voted 5-0 to adjourn Executive Session and reconvene the regular meeting at 7:48 pm.

No decision made.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 7:50 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk