

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 21, 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, Rebecca Lotka

**Members absent:** David Baxendale

**Also present:** Katie & Shaun Lahey, Lee Chamberlin, Jean Newell, Galen Robinson - BCTV

**Minutes:**

On a motion by Terry and second from Rebecca the Board voted 5-0 to approve the minutes from April 7, 2021.

**Warrants:**

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 22 & 22P.

**Public Comments:** None

**Road Foreman's Report:**

A complaint was received from a resident on Dummerston Station Rd regarding drainage and the amount of water collecting on their property. They were concerned for their children's safety. Lee and the Owners agreed the best solution was for them to move an existing culvert closer to the end of the driveway and lower so that water will drain to the east of the driveway. Lee suggested that a ditch may need to be put in and possibly get permission from the neighbor to allow the water to dissipate. Lee was willing to work with them to get the correct placement and elevation of the culvert.

The road crew position is still open. An ad will be placed in the Reformer.

Lee is getting prices on guardrails for the erosion on Middle Road. He will also meet with Mark Pickering for VT AOT to get his thoughts.

The crew has been grading and raking roads. Winter sand is restocked and they will start helping the Town of Putney with trucking winter sand.

**Correspondence for Information:**

DRB is still looking for new members.

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

**New Business:**

There has been no good public meeting guidance. The consensus of the Board was to continue to meet on Zoom for now and wait for more guidance.

The Board received a report of possible animal neglect regarding two horses. Zeke and Terry visited the site. Zeke met with a veterinarian from VT/NH Vet Clinic on 4/20 and the horses have been moved.

Zoom recordings for Town meetings are all set. When the Zoom cloud is full, then meetings will be downloaded to a hard drive at the Town Office.

The Board received a letter regarding a mold issue at a rental house. No update.

On a motion by Maria and second from Terry the Board voted 4-0 to recess the meeting and convene as the Liquor Control Board at 7:23 pm.

On a motion by Terry and second from Rebecca the Board voted 3-0 with Zeke abstaining to approve the liquor license renewal for Scott Farm.

On a motion by Maria and second from Terry the Board voted 4-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 7:25 pm.

On a motion by Zeke and second from Terry the Board voted 4-0 to not assess late penalty fees for late filed VT Homestead Declarations for 2021.

On a motion by Maria and second from Terry the Board voted 4-0 to appoint Eric Lineback as the town's representative and Hector Galbraith as an alternate representative to the Deerfield Valley Communications Union District. This is to clarify a previous appoint.

On a motion by Terry and second from Maria the Board voted 4-0 to appoint David Evans as an alternate representative to the Deerfield Valley Communications Union District.

**Unfinished Business:**

Rebecca has gotten information regarding Animal Control Ordinances from area Towns. Terry and Rebecca will review them and present to the Board at a future meeting.

**Executive Session:**

On a motion by Maria and second from Terry the Board voted 4-0 to go into Executive Session as provided in Vermont Statute Title 1, Chapter 5, Subsection 2, 313 (a), #1 to discuss a personal issue at 7:35 pm. No decisions will be made.

On a motion by Zeke and second from Terry the Board voted 4-0 to adjourn Executive Session and reconvene the regular meeting at 7:40 pm.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 7:43 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, Clerk