

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 3, 2021

This meeting was called to order by Zeke Goodband at 7:00 pm at the Dummerston Community Center in Dummerston, Vermont.

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

Members absent: David Baxendale

Also present: Ruth Hoffman, Chris Gagne, Jerelyn Wilson, Cami Elliot, Ellen Lowell, Peter Kelleher-BCTV

Minutes:

On a motion by Terry and second from Maria the Board voted 4-0 to approve the minutes from the October 20, 2021 Regular Meeting and October 21, 2021 Budget Work Session.

Warrants:

On a motion by Terry and second from Maria the Board voted 4-0 to approve the payment of warrants 10, 10P, and Recreation Board #3.

Public Comments:

Chris Gagne, once again, gave the Board his opinion regarding the Windham County Sheriff's Fair and Impartial Policing Policy (FIPP). Jerelyn Wilson and Cami Elliot asked questions and made comments directly to Chris. Gagne also stated he plans to create a petition.

Road Foreman's Report:

The Road Crew has been working on grading, leaf blowing with the new blower, cleaning culverts, and equipment maintenance.

Ron Hubbard will be retiring mid-November. The Board thanks and appreciates his time on the Road Crew.

There was no update regarding the covered bridge damage. The Board will talk with Lee regarding options to prevent future damage.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

WRC is considering hiring a Project Manager and is looking for information from Towns regarding needs. Terry will respond that the Board may have a need, but is unsure at this time.

New Business:

On a motion by Terry and second from Maria the Board voted 4-0 to appoint Ray Harris as an Auditor until Town Meeting 2022. This is an elected position and he will need to run for the position. Ruth Hoffman wanted to make sure that the three year terms would be staggered on the ballot in March.

On a motion by Maria and second from Rebecca the Board voted 4-0 to renew the current health insurance plan. Zeke will let Charlotte know.

Regional Emergency Management Committee Appointments – Maria is trying to get two candidates to our budget meeting on Thursday.

On a motion by Maria and second from Terry the Board voted 4-0 to accept Patty Walior’s resignation from the Development Review Board with thanks and appreciation for all her work on the DRB.

On a motion by Maria and second from Terry the Board voted 4-0 to return to 6:00 pm starting time for regular meetings beginning with 11/17.

Unfinished Business: None

There being no other business to come before the Board, Terry made the motion and second from Maria, the meeting adjourned at 7:42 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk