

UNAPPROVED

December 1, 2021

SELECTBOARD MEETING MINUTES

This meeting was called to order by Zeke Goodband at 6:00 pm at the Dummerston Community Center in Dummerston, Vermont.

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

Members absent:

Also present: Ruth Hoffman, Peter Kelleher-BCTV

Minutes:

On a motion by Terry and second from David the Board voted 5-0 to approve the minutes from the November 17, 2021 Regular Meeting.

On a motion by Terry and second from Maria the Board voted 4-0 with David abstaining to approve the minutes from the November 18, 2021 Budget Work Session.

Warrants:

On a motion by Terry and second from Rebecca the Board voted 5-0 to approve the payment of warrants 12, 12P, and Capital Fund #4.

Public Comments:

Ruth Hoffman encouraged the Board to consider a 4% wage increase for employees. Zeke let her know that the preliminary budget has been posted on the Town website.

Road Foreman's Report:

Two estimates to remove some trees behind the Historical Society building were received from:

Arbor Climb \$2,775.00

Renaud Tree Service \$2,500.00

On a motion by Terry and second from Rebecca the Board voted 5-0 to accept the bid from Renaud Tree Service for \$2,500.00. Zeke will let Lee know.

Correspondence for Information:

Terry reported that the VT State Police are not offering contracts for traffic enforcement at this time.

Martin Forrett completed the Act 166 Public Safety Inventory requested by WRC.

Correspondence for Discussion and/or Action:

It was the consensus of the Board to strongly recommend face coverings and not enact an ordinance. The Town Office can at their discretion continue to require a mask in the building.

New Business:

Town Report Submission – David has sent report to the Auditors.

On a motion by Terry and second from Maria the Board voted 5-0 to accept Rick Contino’s resignation from the Planning Commission. The Board appreciated his time on the Commission.

On a motion by Maria and second from Terry the Board voted 5-0 to approve and sign both Errors & Omission Certificates received from the Listers.

The Conservation Commission asked the Board to sign a grant letter request for implantation of a design for the access steps at the covered bridge. There were some concern that no design has been presented to the Board.

On a motion by Rebecca and second from David the Board voted 3-2 to sign the grant request letter.

Line of Credit paperwork – Tabled until 12/15.

Unfinished Business:

Zeke let David Hiler with Kampfires Campground know the concerns we had regarding selling or leasing a portion of the gravel pit. Mr. Hiler is going to approach Putney and then will get back in touch.

There being no other business to come before the Board, Terry made the motion and second from Maria, the meeting adjourned at 6:22 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk