

APPROVED

**SELECTBOARD MEETING MINUTES**

March 9, 2022

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

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

**Members absent:** None

**Also present:** Mark Kracum, Chris Gagne, Fletcher Proctor, Lee Chamberlin-Road Foreman, Brian Guerino-BCTV

**Re-Organization:**

On a motion by Maria and second from David the Board voted 5-0 to appoint Zeke as Chair, Terry as Vice-Chair, and Maria as Clerk.

On a motion by Terry and second from Maria the Board voted 5-0 to approve and sign the Rules of Procedure.

On a motion by Rebecca and second from Terry the Board voted 5-0 to approve and sign the Conflict of Interest Policy.

**Minutes:**

On a motion by Rebecca and second from David the Board voted 5-0 to approve the minutes from the February 23, 2022.

**Warrants:**

On a motion by Terry and second from David the Board voted 5-0 to approve the payment of warrants 19, 19P, Ratify 19R, & Ratify Miller Fund 1.

**Public Comments:**

Chris Gagne was happy with the results on the non-binding question and was wondering what the next step was. Zeke explained that the Town Clerk will forward the results on to the Sheriff's Department.

**Road Foreman's Report:**

FEMA update: Bill Doyle has all the information needed to submit paperwork for reimbursement. Camp Arden Road engineering is almost done. Received one bid for the clean-up of debris and installing rip-rap on Johnson's Curve Road. Charlotte has done a great job on the paperwork.

On a motion by Terry and second from David the Board voted 5-0 to accept the bid from A.S. Clark & Sons for \$9,800.00 for the Johnsons Curve Road project.

On a motion by Terry and second from Rebecca the Board voted 5-0 to authorize Charlotte to pay Faith's Ford for \$500.00 for a deposit on a truck cab and chassis only.

Lee is hoping to sell the current truck out-right instead of trading.

The Road Crew has been working on down trees from the recent wind storm.

The Board received a complaint regarding East-West Road Potholes from Center to Covered Bridge. Lee has filled them in. This section is due to be paved during the summer.

**Correspondence for Information:**

David will take the Health Officer Training

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

**New Business:**

Fletcher Proctor from the Putney Rowing Club asked the Board to complete an Act 250 Questionnaire. He briefly explained the proposed project of building a 38' x 100' boat house on Dummerston Station Road. They have received a zoning permit. This questionnaire is to amend an existing Act 250 permit.

On a motion by Terry and second from Rebecca the Board voted 5-0 to authorize Zeke to complete and sign the questionnaire.

The Board would like to thank Sam Farwell for his many years on the Planning Commission.

On a motion by Maria and second from Rebecca the Board voted 5-0 to make the following appointments:

Planning Commission – Maria Glabach

Recreation Board – Maeve Jenks

Road Foreman – Lee Chamberlin

First Constable – Lewis White

Weigher of Coal – Ruth Barton

Poundkeeper – Ron Svec

Inspector of Wood & Lumber – Lewis White

Tree Wardens – Godfrey Renaud & Jonathan Royce

Fence Viewer – Ruth Barton & Harold Newell

Windham Regional Commission – Todd Davidson

Delinquent Tax Collector – Charlotte Neer-Annis

Fire Warden – Ted Glabach

Assistant Fire Warden – Allen Pike

WSWMD Representative – Michelle Cherrier

Emergency Management Directors – Martin Forrett & Lewis White

Green-Up Day Chair – Mark Brown

Cemetery Committee – Lee Chamberlin, Terry Chapman, Jean Newell, & Lewis White

Senior Solutions Representative – Carol Lynch

Rescue Inc. Representative – Harold Newell

E-911 Contact – Listers

Police Advisory Board Liaison – Terry Chapman

Social Serv. Committee – Sandra Campbell, Libby Lafland, Bill Pelz-Walsh, & Terri Robinson & Nancy Pelz-Walsh

The Board will review the ARPA Information received and at the next meeting will set a date for a work session.

A date for a goals work session will be set at the next meeting.

Maria will send an open meeting law refresher to all Town committees and commissions. The Board would like receive confirmation that all have reviewed the information.

The Board has set the Zoning Bylaw Amendments hearing for 4/6 at 6:30 pm. Following the regular meeting.

The LEMP (Local Emergency Management Plan) update is due 5/1. Terry sent this to the EMD's and Marty will get it to Alyssa at WRC for review prior to sending it to the Board.

We are waiting on a price from Powers Generator to replace the town generator. This will qualify for ARPA funds.

David will do a write-up for the Spring Views due 3/22.

On a motion by Maria and second from Terry the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:46 pm.

On a motion by Terry and second from David the Board voted 5-0 to approve the liquor license renewals for Kampfires, LLC and Circle K.

On a motion by Maria and second from Terry the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 6:47 pm.

**Unfinished Business:** None

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:48 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