

UNAPPROVED

March 23, 2022

## SELECTBOARD MEETING MINUTES

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:** Jessica Nelson, Dan Bailey, Julieanne Eagan, Mark Kracum, Lee Chamberlin-Road Foreman, Peter Kelleher-BCTV

### **Minutes:**

On a motion by Terry and second from Rebecca the Board voted 5-0 to approve the minutes from the March 9, 2022.

### **Warrants:**

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 20, 20P, Ratify 19R2, Ratify 20R, & Capital Fund 5.

### **Road Foreman's Report:**

Paving for starting at Green Mountain Camp Road towards Dummerston Center has gone out to bid. Should have bids for the next meeting.

### **FEMA update:**

Johnson's Curve Road – four feet of the concrete inlet has fallen in. This was not seen until the debris was cleared. Lee is working with the FEMA Representative on this. Lee will meet with Daniels Construction and then the next step is to put it out to bid. Another option is to apply for a structures grant.

Engineering on Camp Arden Road is almost complete.

The Crew has been hauling gravel and raking out muddy areas. Grading some roads is also being done. The crew will be taking the MSHA CPR training.

Lee is working on the Better Back Roads inventory.

On a motion by Terry and second from Maria the Board voted 5-0 to sign the MRGP (Municipal Roads General Permit) Annual Report. This pertains to water quality along sensitive roads.

### **Public Comments:**

Dan Bailey, Jessica Nelson & Julieanne Eagan spoke with the Board regarding proposed Dummerston School playground projects. The consensus was the Board was very supportive of the proposed projects. They would like a letter of support from the Board to help them secure grant funding. They were encouraged to work with Roger, Zoning Administrator to apply for any necessary permits.

**Correspondence for Information:** No Discussion

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

**New Business:**

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

DRB – Cami Elliot, Chad Farnum, & Natalie Pelham-Starkey

Energy Committee – Doug Morton, Alex Wilson, & Mark Kracum

Conservation Commission – Jesse Wagner & Emily Alexander

The Town will be receiving approximately \$521,000.00 in ARPA funding. The Board has an option to take a one-time standard allowance. A decision must be made prior to 4/30. This option makes reporting easier. Terry will send a link to a webinar with further details.

Set date for ARPA work session: April 20<sup>th</sup> 5:30 pm before regular meeting

Set date for a goals work session: April 20<sup>th</sup> following the regular meeting

**Unfinished Business:** None

There being no other business to come before the Board, Rebecca made the motion and second from Terry, the meeting adjourned at 6:50 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