

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

April 6, 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:** Sallie May, Charlie Richardson, Mark Kracum, Peter Kelleher-BCTV

#### **Minutes:**

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

#### **Warrants:**

On a motion by Terry and second from Rebecca the Board voted 5-0 to approve the payment of warrants 21 & 21P.

#### **Public Comments:**

Charlie Richardson spoke with the Board regarding removing the white spruce tree on the Town Common and replacing it with a Colorado Blue Spruce being donated by Walker Farm. The new tree will be planted a little further to the south to avoid power lines and salt run off from the roads. It was suggested that Dig Safe be contacted to make sure there are no buried utilities in the area.

On a motion by David and second from Terry the Board voted 5-0 to approve removal of the old tree and planting of the new tree.

Mark Kracum spoke regarding state drills he has been attending. He may contact the Town EMD's regarding future drills.

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

FEMA update: Terry reported that they met with Bill, the State FEMA Rep. and that the maintenance report paperwork is completed. The site inspections will be done virtually. FEMA will scope and cost the projects on Camp Arden Road, Johnson's Curve Road, and Schoolhouse Road. Paperwork for A & B projects are in mitigation and then will move on to obligation.

David and Rebecca have received a few calls complimenting the Road Crew on their work to the roads during mud season.

The following paving bids were opened for the proposed milling and paving of East-West Road from Green Mountain Camp Road east towards the Center.

Allstates Construction \$104.00 per ton, milling \$13,000.00

Bazin Brothers \$102.15 per ton, milling \$11,610.00 or \$1.80

Northeast Paving \$103.00 per ton, milling \$2.15 s.y.

Lee will review the bids. The Board would like to know what the distance is that this will cover.

**Correspondence for Information:**

David has taken two Health Officer Training courses and will be taking the third.

Thank you to the Energy Committee for getting new lighting fixtures donated for the Covered Bridge.

**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:

Recreation Board – Keith Marshall

DV Fiber – Eric Lineback & David Evans as Alternate

ARPA Update: Terry took the recent VLCT Training. Funds can now be used for a federal match. Prior to our next meeting the Board will have a brief work session.

The consensus of the Board was to go ahead and have Lee send out the bid proposal for the Town Office generator. The current generator is unfixable. ARPA funds will cover the cost for the new one.

The consensus of the Board was to sign up for an energy assessment through Efficiency VT. This is at no cost to the Town. The Board is hoping to have an assessment done of the Town Office, Community Center, and Highway Garage. Zeke will complete the necessary forms.

On a motion by Terry and second from David the Board voted 5-0 to approve writing a letter of support for WSWMD compost grant application. Rebecca will write the letter.

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 6:25 pm.

On a motion by Terry and second from Rebecca the Board voted 4-1 with Zeke abstaining to approve the liquor license renewal for Scott Farm.

On a motion by Maria and second from Terry the Board voted 5-0 to adjourned as the Liquor Control Board and reconvene the meeting at 6:26 pm.

On a motion by Maria and second from Terry the Board voted 5-0 to recess the meeting for the public hearing on the Zoning Bylaw amendments at 6:26 pm.

**PUBLIC HEARING (not recorded by BCTV)**

The public hearing was called to order at 6:30 pm.  
No public attended, no comments received.

On a motion by Maria and second from David the regular meeting reconvened at 6:35 pm.

**New Business Continued:**

On a motion by Maria and second from Terry the Board voted 5-0 to adopt the Zoning Bylaw amendments as presented by the Planning Commission. The Planning Commission did a good job on these amendments. Terry will let Roger know.

Mark Kracum asked about ARPA funding, this will be discussed at a future meeting.

There are many open seats on committees and commissions. Anyone interested in serving, please contact the Board at [selectboard@dummerston.org](mailto:selectboard@dummerston.org).

**Executive Session:**

On a motion by Maria and second from Terry the Board voted 5-0 to enter Executive Session as provided in Vermont Statute, Title 1, Chapter 5, Subsection 2 313(a), #2, to discuss a real estate matter at 6:40 pm No decisions will be made.

On a motion by Maria and second from David the Board reconvened the regular meeting at 6:48 pm

**Unfinished Business:** None

There being no other business to come before the Board, Terry made the motion and second from David, 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