

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 1, 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, Terry Chapman, Maria Glabach, Rebecca Lotka, David Baxendale

Members absent:

Also present: Peter Kelleher-BCTV

Minutes:

On a motion by Rebecca and second from Terry the Board voted 4-0 with David abstaining to approve the minutes from May 18, 2022.

Warrants:

On a motion by Terry and second from David the Board voted 5-0 to approve the payment of warrants 25, 25P, Recreation Board #5, Conservation Commission #5, & Cemetery Committee #2.

Public Comments: None

Road Foreman's Report:

FEMA update: Terry and Lee will be meeting with the site inspector on June 3rd regarding Johnsons Curve Road and East-West Road.

The Road Crew has been working on concrete headers and culvert inventory. Gravel crushing is also being done.

Lee reviewed the following bids for the Camp Arden Road Bridge Project:

AS Clark \$158,845.00
Bellco \$97,000.00
Daniels Construction \$335,000.00

On a motion by Terry and second from Rebecca the Board voted 5-0 to award the Camp Arden Road bid to Bellco for \$97,000.00.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

ARPA - No update. The Board is looking forward to seeing proposals prior to the 7/20 meeting.

Adam Hubbard requested to take some stones out of the gravel pit to build an amphitheater at the Dummerston School. It was brought to the Boards attention, that the granite does not belong to either Towns. The granite is owed by Mike Renaud. Zeke will contact Adam and let him know.

On a motion by Terry and second from Rebecca the Board voted 5-0 to sign the reappointment forms for Fire Warden, Ted Glabach and Deputy Fire Warden, Allen Pike.

Terry will write the Views article.

The Grant In Aid paperwork was tabled until next meeting.

On a motion by Maria and second from Rebecca the Board voted 5-0 to sign the 2022-2023 Humane Society Contract for \$586.00.

On a motion by Zeke and second from Terry the Board voted 5-0 to appoint David Baxendale as Health Officer.

The Board received notice of a zoning permit approved by the Zoning Administrator for a land subdivision which abuts the Town owned gravel pit and may impact the Towns deeded right of way.

On a motion by Terry and second from Maria the Board voted 5-0 to submit an appeal regarding subdivision permit #LD401 issued on June 1st. Zeke will contact Roger as to how to proceed, and also contact the Town of Putney.

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 6:11 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk