

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 15, 2022

The Board met with Road Foreman, Lee Chamberlin at 5:30pm. He spoke with the Board regarding his request to use ARPA funds for potential shortfalls in the FY23 Highway Budget due to unanticipated cost increases. No decisions were made.

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, David Baxendale

Members absent: Rebecca Lotka

Also present: Lee Chamberlin-Road Foreman, Brian Guerino-BCTV

Minutes:

On a motion by Terry and second from Maria the Board voted 4-0 to approve the minutes from June 1, 2022 and June 9, 2022.

Warrants:

On a motion by Terry and second from David the Board voted 4-0 to approve the payment of warrants 26, 26P & Recreation Board #6.

Public Comments: None

Road Foreman's Report:

FEMA update: Accounting for everything has been completed. Reimbursement is close to being signed off on.

Lee and Terry met with FEMA Representatives and Engineers regarding Schoolhouse Road. We are waiting to hear back. They are very unsure because the storm damage is out of the Towns right of way. They also visited Johnson's Curve Road, which is now completed.

On a motion by Terry and second from David the Board voted 4-0 to sign the contract for the Camp Arden Road project with Bellco for \$97,000.00.

On a motion by Terry and second from Maria the Board voted 4-0 to sign the Grant In Aid paperwork.

On a motion by Terry and second from David the Board voted 4-0 to sign the 2022 PACIF grant application. This is for safety equipment, signage and equipment for the Fire Department. There is no match required.

Summary of Joint Meeting:

Selectboard's from the Town of Putney and Dummerston met last week to discuss the jointly owned gravel pit. Both Towns have appealed the Zoning Administrators approval of an adjacent property subdivision. The Towns have a deeded right of way through the parcel being subdivided. The DRB will be meeting next week to discuss and an appeal hearing will be scheduled in July.

Lee and Putney Town Manager met with PACIF regarding liability at the gravel pit with the proposed subdivision. His recommendation was to move the existing pit access gate to the new proposed property line and install signage. There is no need to install fencing, can use large boulders.

Lee reported the following:

The Putney Town Manager is working on crushing and blasting prices.

The new generator has been installed at the Town Office.

The covered bridge will be closed next week 6/20 - 6/23 for repair work.

The Grant in Aid projects will be on Stickney Brook Road and Betterly Road.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

ARPA - No update. Waiting to hear from committees.

Discussion regarding penalties for late filed HS-122 forms was tabled until next meeting.

On a motion by Maria and second from Terry the Board voted 4-0 to recess the meeting and convene as the Liquor Control Board at 6:21 pm.

On a motion by Terry and second from David the Board voted 3-0 with Zeke abstaining to approve the liquor catering request for an event at Naulahka on 7/9.

On a motion by Terry and second from David the Board voted 4-0 to approve the special event request for wine tasting at the KOA Campground on 7/2, 7/16, 8/6, 8/20, 9/11, & 9/17.

On a motion by Maria and second from Terry the Board voted 4-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:22 pm.

Terry will attend a meeting with Sheriff's Department next week regarding the Animal Control Service Contract.

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 6:24 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk