

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

June 29, 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, David Baxendale

**Members absent:** Rebecca Lotka

**Also present:** Charlotte Neer-Annis, Peter Kelleher-BCTV

#### **Minutes:**

On a motion by David and second from Terry the Board voted 4-0 to approve the minutes from June 15, 2022.

On a motion by David and second from Maria the Board voted 3-0 with Terry abstaining to approve the minutes from June 22, 2022 special meeting.

#### **Warrants:**

On a motion by Terry and second from Maria the Board voted 4-0 to approve the payment of warrants 27 excluding Bazin Brothers invoice, 27P, Capital Fund #7, & Reappraisal Fund #2.

The Bazin Brothers invoice for paving was excluded because the Board, on the advice of Charlotte several weeks ago, voted not to approve or pay for paving in FY22 due to cash flow. This paving was not approved by the Board. Charlotte felt that the Highway Fund was going to end the fiscal year with a surplus and the monies should be spent on paving. Lee had already scheduled paving on East-West Road for next week. The Board expressed their concerns with not having this discussion at a previous meeting and that no paving bid was awarded. Zeke will contact Lee regarding the scheduled paving.

Charlotte asked the Board to pay a few additional bills which were not on the warrant. She wanted these to be included in FY 22. These will be ratified at the next meeting.

On a motion by Terry and second from Maria the Board voted 4-0 to sign the Internal Control Checklist.

**Public Comments:** None

#### **New Business: (moved up in the agenda)**

The Board and Charlotte discussed the request to waive penalties for late filed HS-122 forms. The list of properties filing late has increased. Terry suggested looking at the list in November/December to see which properties are left and have a serious discussion at possibly not waiving fees next year. Charlotte feels that the State of Vermont needs to start following up on this. She encouraged the Board to send emails to State, she will get the Board the contact information.

On a motion by Maria and second from David the Board voted 4-0 to waive penalties for late filed HS-122 forms.

**Road Foreman's Report:**

FEMA update: FEMA's decision is that the storm damage on Schoolhouse Road is not in the Town right-of-way and it's on private property. Therefore, it will not be considered for reimbursement. The Board has two options – 1. Withdraw the request 2. Appeal with 60 days. The Board has no grounds for appeal.

On a motion by Terry and second from David the Board voted 4-0 to withdraw from FEMA the Schoolhouse Road project #55-0889.

A resident on Stickney Brook Road was concerned about drainage ditches being dug along their property. Lee has spoken with them. The resident suggested that in the future making the residents on the road aware of the projects before they begin, would be helpful.

The Board thanks Dan Jenks for the covered bridge repairs and that he went above and beyond by painting both ends of the bridge.

**Correspondence for Information:** No discussion

**Correspondence for Discussion and/or Action:**

The Board is encouraging anyone planning an event that requires a special permit to submit it early. Recently, the Board called a special meeting to approve a liquor catering permit, then found that the applicant was not in compliance with Zoning. It is suggested that if there is a question regarding a permit request, that it is run by the Zoning Administrator or Town Clerk first.

**New Business:**

ARPA - No update. Waiting to hear from committees.

Terry will attend another meeting with the Sheriff's Department in the fall regarding the animal control contract for budgeting. There has been very positive feedback from towns already participating. To contact Sheriff's Department Animal Control call the non-emergency dispatch number at 802-365-4941.

On a motion by Maria and second from Terry the Board voted 4-0 to sign the Sheriff's Department Animal Control Service Contract for 7/1/2022 – 6/30/2023.

The Board received a letter from Anne Montgomery regarding speeding on East-West Road. Terry has contacted the Sheriff Department. They will collect data and let us know the results. Terry will email Anne.

On a motion by Terry and second from Maria the Board voted 4-0 to withdraw the zoning appeal for permit #LD401. The Board will wait see what transpires on the property. Zeke will let Roger-ZA, Alan McBean-DRB and Karen-Putney Town Manager know.

On a motion by Maria and second from David the Board voted 4-0 to recess the meeting and convene as the Liquor Control Board at 6:53 pm.

On a motion by Terry and second from David the Board voted 3-0 with Zeke abstaining to approve the liquor catering request from Scott Farm for events on Saturdays and Sundays, Labor Day to Thanksgiving.

On a motion by Terry and second from David the Board voted 4-0 to approve the special events permit request from Whetstone Station for an event at Kampfires Kampground on 7/9.

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 6:55 pm.

**Unfinished Business:**

Terry reminded the Board that the Sheriff's Department will be meeting with us at 5:30 pm prior to the regular meeting on July 13<sup>th</sup>.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:57 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