

UNAPPROVED

**SELECTBOARD MEETING MINUTES**

August 24, 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:** Maeve Jenks, Catie Berg, Bill Schmidt & Peter Kelleher-BCTV

**Minutes:**

On a motion by Terry and second from David the Board voted 4-0 to approve the minutes from August 10, 2022.

**Warrants:**

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

**ARPA Funding:**

On a motion by Maria and second from Terry the Board voted 4-0 to authorize the following projects to begin or start the bidding process:

Community Center – Fuel Costs

Town Office – Mini-splits

**Public Comments:**

Catie Berg and Bill Schmidt from Dummerston Cares asked the Board to consider a declaration of inclusion statement. The consensus of the Board was this should be presented at town meeting as a resolution by Dummerston Cares. As a resolution, it would give more residents an opportunity to be involved, instead of just the four board members deciding for the entire Town.

Maeve Jenks with the town Recreation Board spoke with the Selectboard regarding their request for the use of ARPA fund. She prioritize the projects in order of importance to the Recreation Board.

**Road Foreman's Report:**

FEMA update: Working on Camp Arden Road Project.

On a motion by Terry and second from Maria the Board voted 4-0 to sign the FY 23 Grant In Aid agreement.

The crew has been working on roadside mowing, grading, and culverts. Lee has been working with Charlotte to get the hydraulic information uploaded to the State database.

**Correspondence for Information:** No discussion

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

**New Business:**

The Board reviewed the speeding data from East-West Road. Based on the data the area of concern was considered low speeding and the Sheriff's Department will continue with regular patrols. Terry will contact Anne Montgomery.

An Efficiency VT Energy assessment was done on the Town Office, Highway Garage, and Community Center. Zeke will contact the office and Lee regarding the suggestions made and the possibility of ARPA funds to cover upgrades.

Roger Jasaitis, Zoning Administrator, sent the Board a draft welcome letter he is planning on sending to any new property owners. This will help new owners that may have questions regarding zoning. It was the consensus of the Board that it was a good idea for Roger to send the letter out.

On a motion by Terry and second from David the Board voted 4-0 to sign the Errors and Omissions Statements as presented by the Listers.

ARPA Updates & Discussion – The Town should be receiving the next check this week. Terry will be conference calling with Katie Buckley from VLCT regarding procedural questions. The Historical Society will be getting estimates for mini-splits. On the next agenda for consideration will be requests from the Recreation Board and Historical Society.

**Unfinished Business:**

There being no other business to come before the Board, Terry made the motion and second from David, the meeting adjourned at 7:20 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