

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 5, 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

Members absent: Rebecca Lotka, David Baxendale

Also present: Peter Kelleher-BCTV

Minutes:

On a motion by Terry and second from Maria the Board voted 3-0 to approve the minutes from September 21, 2022 & September 30, 2022.

Warrants:

On a motion by Terry and second from Maria the Board voted 3-0 to approve the payment of warrants 7, 7P, Recreation Board #1 & Conservation Commission #2.

ARPA Funding:

On a motion by Terry and second from Maria the Board voted 3-0 to authorize the Town Office to move forward with the attic clean up and insulation projects.

Public Comments: None

Road Foreman's Report:

FEMA update: Waiting on guardrails for the Camp Arden Road project.

The Putney Town Manager, Karen, will complete the MSGP Annual Report due on 10/15.

The crew has been working on grading, the mowing is almost done, and installing culverts on Wickopee Hill and Camp Arden Roads. A tree was removed on Kelly Road by Renaud Tree Service.

Correspondence for Information:

Zeke will contact the Southern VT Economic Development Zone to attend the 10/19 meeting.

Correspondence for Discussion and/or Action: None

New Business:

ARPA Updates & Discussion – No additional requests at this time. Included in the warrants approved earlier were payments for the Evening Star Grange and upgrades for the Town Office computer server.

It was the consensus of the Board to starting having Budget Work Sessions after the regular meetings, starting on 10/19. Lee will attend to discuss the Highway Fund.

On a motion by Maria and second from Terry the Board voted 3-0 to recess the meeting and convene as the Liquor Control Board at 6:08pm.

On a motion by Terry and second from Maria the Board voted 2-0 with Zeke abstaining to approve the Liquor Catering Request from Coridon Bratton Catering LLC for an event at the Scott Farm on 10/13 from 5-8 pm.

On a motion by Terry and second from Maria the Board voted 2-0 with Zeke abstaining to approve the Special Event Request from Scott Farm for Memorial Service on 10/22 from 3-9:30 pm.

On a motion by Maria and second from Terry the Board voted 3-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:10 pm.

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 6:10 pm.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk