

UNAPPROVED

**SELECTBOARD MEETING MINUTES**

October 19, 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:** Lee Chamberlin, Brian Guerino-BCTV

**Minutes:**

On a motion by Terry and second from David the Board voted 3-0 with David abstaining to approve the minutes from October 5, 2022.

**Warrants:**

On a motion by Terry and second from Maria the Board voted 4-0 to approve the payment of warrants 8 & 8P. Terry noted that warrant 8 and 7 from previous meeting included ARPA pay outs for labor to install computer server.

**ARPA Funding:**

On a motion by Terry and second from David the Board voted 4-0 to authorize the engineering for the Leonard Rd/Stickney Brook Rd intersection culvert project from Waysville Engineering not to exceed \$7,000.00.

Lee stated that the other two projects engineering will be done in late November.

**Public Comments:** None

**Road Foreman's Report:**

FEMA update: There will be a conference call next week to go over everything. This will be similar to an exit process.

Camp Arden Road is passable. The guardrails have been delayed. The remaining signs along the road belong to Bellco.

There was an MSHA inspection at the Carpenter gravel pit.

The crew has been making sand for next year and stock piling it in the Carpenter pit. Also, grading, hauling gravel, and blowing leaves along roadsides. This year the crew installed 25 culverts in Town. Lee is waiting to hear back regarding the Grant In Aid for stone lined ditching.

**Correspondence for Information:** No discussion

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

The Board has no response at this time regarding the property line request from Kampfires.

**New Business:**

ARPA Updates & Discussion: The final funding has been received. Charlotte emailed a brief update to the Board.

On a motion by Terry and second from David the Board voted 4-0 to approve the Green Mountain Mummies to use the Town Common on 10/30 at noon. Zeke will let them know.

On a motion by Terry and second from David the Board voted 4-0 to authorize Charlotte to renew the War Memorial Certificate of Deposit which matures on 11/8/2022 for 1 year at the Community Bank.

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

David attended the Covered Bridge step project design meeting and gave the Board a brief overview.

**Unfinished Business:** None

There being no other business to come before the Board, Maria made the motion and second from David, the meeting adjourned at 6:20 pm.

**BUDGET WORK SESSION FOLLOWING MEETING**

Lee met with the Board and discussed his proposed Highway budget. Also, briefly talked about the Structures Fund and Blasting & Crushing Fund. Lee also talked about the future paving schedule.

The work session adjourned at 7:40 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