

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

November 16, 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, Maria Glabach, Terry Chapman, David Baxendale

**Members absent:** Rebecca Lotka

**Also present:** Alyssa Sabetto-WRC, Martin Forrett, Lewis White, Lee Chamberlin, Peter Kelleher-BCTV

#### **Minutes:**

On a motion by David and second from Maria the Board voted 3-0 with Terry abstaining to approve the minutes from November 2, 2022.

#### **Warrants:**

On a motion by Terry and second from Maria the Board voted 4-0 to approve the payment of warrants 10 & 10P.

#### **ARPA Funding:**

Warrant 10 includes ARPA disbursements.

#### **Public Comments:**

Alyssa Sabetto spoke with the Board, Lee Chamberlin-Road Foreman, Marty Forrett and Lewis White – EMD's regarding the Local Hazard Mitigation Plan (LHMP). She reviewed the current plan which is due to expire at the end of the year and made a few updates. She will coordinate structures updates with Marty, Lewis, and Lee. The next meeting will be on 12/13 on Zoom.

#### **Road Foreman's Report:**

FEMA update: Camp Arden Road guardrails have been installed and the project is complete. Charlotte's hope is to have all paperwork complete and submitted to FEMA by the end of the month.

Lee spoke regarding the Bridge Inspection Report. He feels that locust posts would be more cost effective than guardrails.

The new truck has gone to Viking for the body installation. He will try to sell the old truck.

The Town received approval for the 2023 Grant In Aid. The projects include areas on Dutton Farm Road, Kipling Road, and Black Mountain Road.

The crew has also been working on grading, making sand for next year, and has fluid filmed trucks.

**Correspondence for Information:** No discussion

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

**New Business:**

ARPA Updates & Discussion: The Board received a request from Green Mountain Girls Camp for \$100,000.00 to go towards rebuilding the director's house. The Board felt this was a lot to request. Terry mentioned they do receive tax exempt status on the property. Zeke will see if they are available to attend the 11/30 meeting.

The Fire Department overhead doors have been installed at the West Station.

Terry will contact Maeve regarding clarification on the ice skating rink request submitted by the Recreation Board.

The Conservation Commission is asking where a good location might be for a Conservation Station. Zeke will let them know, they should contact Lee.

On a motion by Terry and second from David the Board voted 4-0 to approve and sign two Errors & Omission Certificates from the Listers.

David will write the report for the Town Report, due by December 15<sup>th</sup>.

David handed out a survey done by another area Selectboard regarding Selectboard stipends.

**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 7:15 pm.

**BUDGET WORK SESSION FOLLOWING MEETING**

The Board did not discuss budget items. The Board will meet for a Budget Work Session on Wednesday, November 23<sup>rd</sup> at 5:00 pm at the Community Center.

The work session 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