

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 30, 2022

The Board met with Laurie Frechette and Lee Chamberlin at 5:30 to discuss health insurance plans.

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: Lee Chamberlin, Susan Daigler, Kristina Naylor, Billie Slade, Regina Stefanelli, Janis Chaillou-BCTV

Minutes:

On a motion by David and second from Terry the Board voted 4-0 to approve the minutes from November 16, 2022 and November 23, 2022.

Warrants:

On a motion by Terry and second from David the Board voted 4-0 to approve the payment of warrants 11, 11P, Recreation Board #7, Cemetery Fund #2, & Capital Fund #8. Warrant 11 includes payments for ARPA expenditures for the Recreation Board ice rink and Evening Star Grange for ceiling repairs.

ARPA Funding: None

Public Comments:

Representatives from the Green Mountain Girls Camp, Susan Daigler, Kristina Naylor, Billie Slade, and Regina Stefanelli gave a presentation to the Board regarding the ARPA request for \$100,000.00. This would go towards rebuilding the White (directors) house. They have had a building inspection done and have determined it should be torn down and rebuilt. They have about \$200,000.00 in funds and will be looking into grants. It was suggested that because they serve many communities beyond Dummerston, that they should consider seeking ARPA funds from other Towns. Also, to look into reaching out to camp alumni. The Board will discuss and get back to them.

Road Foreman's Report:

FEMA update: None

Lee and EMD's, Martin Forrett and Lewis White, meet via conference call with Alyssa at WRC to discuss the LHMP. Lee will talk with Alyssa regarding highway structures. WRC will hold a public hearing on 12/13 via zoom.

Lee is working on budget line items for generator servicing and he will meet with Putney regarding the blasting and crushing.

The crew has also been working on making sand in the Carpenter pit. They have run into some ledge, which may reduce the timeline for extracting sand from the Carpenter pit.

They installed culverts on Dutton Farm Road, Kipling Road, and Black Mountain Road. Some grading has also been done.

The heat pump for the Town Office will be installed next week.

An estimate was received for the Town Office and cemetery lawnmowing. There was a significant increase. However, pricing has held steady for the past four years.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

ARPA Updates & Discussion:

The Evening Star Grange will start the ceiling repair. They will be getting a separate estimate for painting. There may be a supplemental request for additional funds for the roof repair. The Recreation Board ice rink has been paid. The heat pump will be going in at the Town Office. The Board will think on the request from Green Mountain Camp.

On a motion by Terry and second from Maria the Board voted 4-0 to appoint Republicans, Pearl Doubleday, Linda Hellus, and Lynn Kuralt as Justices of the Peace for election duties only for a two year term starting in February 2023. Zeke will let them know.

On a motion by Maria and second from Terry the Board voted 4-0 to approve the health insurance plan MVP Reflective Silver 4 HDHP plan at a cost of \$680.91 monthly per employee on plan. Maria will let Charlotte and Laurie know.

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 6:30 pm.

BUDGET WORK SESSION FOLLOWING MEETING

The Board discussed health insurance/HSA, HRA, wages, and the lawnmowing estimate.
The Listers and Fire Department will attend next week's budget meeting.

The work session adjourned at 7:15 pm

Approved

Zeke Goodband, Chair

Terry Chapman, Vice-Chair

Submitted by Maria Glabach, Clerk