

UNAPPROVED

SELECTBOARD MEETING MINUTES

March 6, 2024

This meeting was called to order by Laurie Frechette, Town Clerk, at 6:00 pm at the Town Office in Dummerston, Vermont.

Members present: Maria Glabach, Alex Wilson, Todd Davidson, Tom Nolan (via Zoom)

Members absent:

Also present: Carrie Towle, Peter Kelleher-BCTV

Election of Officers:

On a motion by Alex and second from Tom the Board voted 4-0 to elect the following officers:

Chair	Todd Davidson
Vice Chair	Alex Wilson
Clerk	Maria Glabach

Laurie turned the meeting over to Todd.

Todd welcomed new member – Tom Nolan

On a motion by Maria and second from Alex the Board voted 4-0 to approve and sign the Rules of Procedure and Conflict of Interest Policy.

Minutes:

On a motion by Alex and second from Maria the Board voted 3-0 with Tom abstaining to approve the minutes from February 21, 2024.

Warrants:

On a motion by Maria and second from Alex the Board voted 3-0 with Tom abstaining to approve the payment of warrants 18 and 18P.

ARPA Funding:

Warrant 18 included payments to the Fire Department for pagers \$2,604.00 and for electrical panel improvement \$319.38.

Public Comments: None

Road Foreman's Report:

Todd updated the Board regarding the West Village row/town road in question. Carrie Towle was there for clarity. Deeds were sent to the Town Attorney for review. Eliza is looking into more history, which the attorney requested. Todd will connect with the attorney.

Stormwater Municipal Road Permit is due April 1st – tabled until next meeting

Correspondence for Information:

Todd will attend the VLCT Selectboard training and suggested it to Tom.

Correspondence for Discussion and/or Action:

Update regarding Salmon Brook erosion, Emergency Watershed Protection Program: Todd gave a brief review of the program. One property owner is interested in pursuing the project. The original program required the property owner to cover 25% of the cost. This has changed to the program will cover 100% of the cost. Todd will check in with the State project coordinator to see if the other properties would also qualify for 100% cost coverage.

New Business:

ARPA Updates – Alex reported that the Energy Committee will use \$2,500.00 from their fund to go towards lighting at the Highway Garage.

The Board received a letter of interest from Nicholas Boyarko to be appointed to the Energy Committee. Alex will contact him to set up a time to meet prior to the next meeting.

The Board reviewed and assigned who will contact committees for reappointments.

On a motion by Maria and second from Alex the Board voted 4-0 to make the following appointments:

- Planning Commission – Daniel Gehring
- Recreation Board – Maeve Jenks, Margaret Shugart
- First Constable – Lewis White
- Inspector of Wood & Lumber – Lewis White
- Tree Warden – Godfrey Renaud
- Green-Up Day Chair – Mark Brown

Unfinished Business:

Investing Farmland Protection Fund Monies – Todd will invite the Treasurer to the next meeting.

There being no other business to come before the Board, Maria made the motion and second from Alex, the meeting adjourned at 7:00 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk