

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 1, 2024

This meeting was called to order by Todd Davidson, Chair, at 6:05 pm at the Town Office in Dummerston, Vermont.

Members present: Maria Glabach, Alex Wilson, Todd Davidson, Tom Nolan, Paul Adler

Members absent:

Also present: Claudia Teachman-Blocher, Peter Kelleher-BCTV

Minutes:

On a motion by Alex and second from Paul the Board voted 5-0 to approve the minutes from April 17, 2024.

Warrants:

On a motion by Maria and second from Alex the Board voted 5-0 to approve the payment of warrants 22 & 22P.

ARPA Funding:

The required IRS reporting for 2024 has been completed and submitted.
Warrant 22 included payment to the Community Center.

Public Comments: None

Road Foreman's Report:

The following tractor bids were opened:

United Ag & Turf-Springfield, VT \$73,239.90. Trade \$13,000.00, net price \$60,239.90.

James Rosencrantz & Sons-Kensington, NH \$71,918.69. Trade \$10,000.00, net price \$61,918.69.

Lee and the Board reviewed the bids for a John Deere 4-WD 75HP tractor with loader, forks and loaded rear tires. Lee would like to sell the Kubota tractor out right. The consensus of the Board was for Lee to use his judgement when to sell the Kubota tractor.

On a motion by Paul and second from Alex the Board voted 5-0 to accept the tractor bid of \$71,918.69 from James Rosencrantz & Sons.

West Village – ROW/Town road update: Town attorney is reviewing documents and will let the Board know what the options are.

The Covered Bridge traffic mirror on the east end has been stolen/vandalized repeatedly. Lee has hung a much smaller mirror. The Board discussed options. Next week, Lee will try hanging it higher.

Lee reported restocking about 2,000 yards of sand, this is about half of a normal year. The crew will be starting the Grant-In-Aid ditching in two weeks. Winter wages were low. He will be

restocking the salt. Lee figures it will be about $\frac{3}{4}$ of a normal year. The crew and contractor Dan Jenks will be starting the Covered Bridge decking in mid-July. The bridge will be closed for about a week. Lee will notify the post office and the fire department.

Correspondence for Information:

Todd may attend the BDCC Southern VT Economy Summit.

Correspondence for Discussion and/or Action:

Update regarding the bulletin board at the West Village Post Office – Paul repaired the board and will submit expenses to the Treasurer.

Update regarding the Sheriff's report – The most speeding tickets are issued on East-West Road and Route 30. More discussion will take place during budgeting.

New Business:

The Board discussed with Lee a NEMRC program available to assist the Cemetery Committee. The Town Office staff will help input the data.

On a motion by Todd and second from Paul the Board voted 5-0 to approve up to \$300.00 for the initial set up fees. To be paid from the Cemetery Fund.

No Appointments

On a motion by Maria and second from Alex the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:53 pm.

On a motion by Maria and second from Alex the Board voted 5-0 to approve the 2nd Class Liquor License renewal for Kampfires, LLC.

On a motion by Maria and second from Todd the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:55 pm.

(item added to the agenda):

Rich Cogliano, EMD, completed the Local Emergency Management Plan (LEMP) update.

On a motion by Maria and second from Todd the Board voted 5-0 to approve the LEMP update.

(item added to the agenda):

Rich also is requesting the Board to adopt a VT Alert Plan.

On a motion by Maria and second from Todd the Board voted 5-0 to approve setting up a VT Alert Plan.

Unfinished Business:

Investing Farmland Protection Fund Monies – Tabled

Update regarding Salmon Brook erosion, Emergency Watershed Protection Program: Town Treasurer, Chris, sign new paperwork to include the additional 25%. Todd will work on getting RFP out for proposals.

There being no other business to come before the Board, Maria made the motion and second from Alex, the meeting adjourned at 7:07 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk