

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 2, 2024

This meeting was called to order by Todd Davidson, Chair, at 6:00 pm at the Town Office in Dummerston, Vermont & on Zoom.

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

Members present on Zoom: none

Members absent: none

Also present: Jody Normandeau, Jean Newell, Deborah Stanford, Peter Kelleher-BCTV.

Also Present on Zoom: none

Minutes:

On a motion by Alex and second from Paul the Board voted 5-0 to approve the minutes from September 18, 2024 and September 25, 2024.

Warrants:

On a motion by Maria and second from Tom the Board voted 5-0 to approve the payment of warrants 7, 7P & Conservation Commission #3.

ARPA Funding:

Warrant #7 includes ARPA Expenditures.

Public Comments:

Jody Normandeau briefly spoke with the Board regarding the guidelines for the Miller Fund. She gave the Board printed copies of some historical information. The Board asked the school for input and the Board will review the guidelines at a future meeting. Jean Newell thought it was good to have the school involved and would like to see the Board define needy, to keep in compliance with the original bequest.

Jody also mentioned to the Board, her concern for all the small signs popping up around town. Todd spoke with the Zoning Administrator. Roger stated that if it is a business, it needed a permit. Todd has asked the Road Crew to remove the signs when they see them.

Todd brought up a question from the Recreation Board regarding the vetting process for sports volunteers. Deborah Stanford stated that the school district requires a D-7 process, which included background checks and finger printing. She suggested contacting Moe Hart at the school district for more information. Paul will check in with the Sheriff's office regarding fingerprinting and Tom will follow up on the D-7 process. This will be added to the next meeting agenda.

Road Foreman's Report:

Lee sent the Board another picture of the progress on the Park Laughton Road project.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

Salmon Brook Erosion, Emergency Watershed Protection Program: No RFP engineering bids were received. The State will be looking at the Jim Boyd Road site on 10/3 to come up with an acceptable plan to go out to bid for the work to be completed.

On a motion by Maria and second from Alex the Board voted 5-0 to approve and sign the updated Drug & Alcohol Policy

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 6:35 pm.

On a motion by Alex and second from Paul the Board voted 5-0 to approve the liquor catering request for event at Scott Farm on 10/13, 10/17 & 11/14.

On a motion by Maria and second from Alex the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 6:37 pm.

Jody would like the Board to look into how many events Scott Farm is allowed to hold in a year per the permits. Todd will look into this.

Unfinished Business: none

There being no other business to come before the Board, Maria made the motion and second from Alex, the meeting adjourned at 6:39 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk