

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 9, 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, Paul Adler

Members present on Zoom: none

Members absent: Tom Nolan

Also present: Lee Chamberlin

Also Present on Zoom: none

The Board met with Lee and discussed the Capital Plan, Structures Fund, & Highway Fund.

Capital Plan:

Lee and the Board talk about the Capital Plan and made increases to replacement costs and pushed a few items out a year or two. A heating system for the garage was added. The Board discussed the pros and cons of purchasing used versus new equipment.

Structure Fund:

Lee requested \$20,000.00 be put in for expenditures for FY26. This will be 10% of the Leonard Road/Stickney Brook Road project. Future project costs were discussed. Lee would like to see the Structures Fund continue to be built up and suggested the Board consider putting in \$50,000 - \$100,000.00 for future projects.

Lee would like to see a paving fund set up and funded each year. The Board will discuss.

The Blasting Fund will increase at the annual 3% rate. Lee noted that the blasting in the gravel pit will take place next July/August.

General Fund – no discussion

There being no other business to come before the Board, Maria made the motion and second from Paul, the meeting adjourned at 7:20 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk