

UNAPPROVED

SELECTBOARD MEETING MINUTES

December 23, 2024

This meeting was called to order by Todd Davidson, Chair, at 6:03 pm at the Town Office in Dummerston, Vermont & on Zoom.

Members present: Todd Davidson, Maria Glabach, Alex Wilson

Members present on Zoom: Paul Adler

Members absent: Tom Nolan

Also present: Gail Sorenson, Paul Normandeau, Brian Guerino-BCTV.

Also Present on Zoom: none

Minutes:

On a motion by Alex and second from Paul the Board voted 4-0 to approve the minutes from December 11, 2024 and December 18, 2024.

Warrants:

On a motion by Maria and second from Alex the Board voted 4-0 to approve payment of warrants 13, 13P & Recreation Board Fund #3. Warrant 13 includes ARPA expenditures.

ARPA Funding:

The Board received a request from Lee to cover some of the repair cost for the 2017 Western Star transmission.

On a motion by Maria and second from Todd the Board voted 4-0 to allocate the remaining ARPA funds of \$3,269.68 to the repair costs for the Western Star truck transmission.

Public Comments:

Gail Sorenson thanked the Board for posting the budget on the Town website.

Paul Normandeau asked if the structures were critical or planned repair/updates, and could there be any slack in that area of the budget.

Road Foreman's Report:

No Report from Lee.

Drainage on Tucker Reed Road – tabled until after the New Year.

Correspondence for Information:

Gail and Paul N. asked if applicant names could be printed regarding DRB hearing notices and Act 250 notices. Maria stated they could, however in the past names have usually been omitted. Todd could add a link on the agenda for any of the Act 250 information.

Paul received a revised Sheriff's contract to include the additional hours funded by ARPA money. The Board prefers to have a separate contract just for the additional hours.

Correspondence for Discussion and/or Action:

Todd will write the Views article due 1/7/2025. He will discuss budget information.

The Board received a request regarding the BCTV Contract. Todd will send out a copy.

The Board received an email from Debbie Miller, she is interested in joining the Conservation Commission. She is not yet a full time resident, so the Board will wait until the next time she is available to chat.

New Business:

Salmon Brook Erosion, Emergency Watershed Protection Program:

There was a final site visit on December 19th. Once the design plan is received, it can go out to bid.

Alex discussed areas that might be able to be reduced in the Highway and General Fund budgets. These will be further discussed at the budget meeting on Monday, December 30th.

Unfinished Business:

There being no other business to come before the Board, Maria made the motion and second from Alex, the meeting adjourned at 6:57 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk