

UNAPPROVED

SELECTBOARD MEETING MINUTES

January 14, 2025

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

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

Members absent: none

Also present: Ruth Hoffman

The Board briefly discussed the proposed FY26 budget regarding the additional capital funds for the Fire Department. Maria handed out a revised Fire Department capital funding spreadsheet with changes discussed at the January 8th meeting. If the Town funds the FD capital as proposed, there will be more funds in the FD capital fund than in the Town's capital fund by FY29. The majority of the Board supported funding the FD capital needs and felt that if grants were received and additional fundraising occurred, then future funding could be reduced.

On a motion by Paul and second from Tom the Board voted 4-1 to approve the proposed FY 26 budget. Maria was the no vote, feels the budget was too high with the addition of capital funds for the Fire Department.

On a motion by Todd and second from Alex the Board voted 4-1 to approve the Warning for Town Meeting on March 4, 2025. Maria was the no vote. Pending any petitions received by 1/16 and an addition to Article 1 for an open seat due to a resignation.

Maria will send the approved financial reports and warning to the Auditors and Town Office.

There being no other business to come before the Board, Maria made the motion and second from Alex, the meeting adjourned at 6:33 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk