

UNAPPROVED

SELECTBOARD MEETING MINUTES

January 22, 2025

This meeting was called to order by Alex Wilson, Vice Chair, at 6:04 pm at the Town Office in Dummerston, Vermont & on Zoom.

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

Members present on Zoom: none

Members absent: Todd Davidson

Also present: Jack Alboher-BCTV.

Also Present on Zoom: Chris Brown, Gretchen Lanterman

Minutes:

On a motion by Paul and second from Tom the Board voted 4-0 to approve the minutes from January 8, 2025 regular meeting and January 14, 2025 special meeting.

Warrants:

On a motion by Maria and second from Alex with a friendly amendment from Tom to remove the two invoices from Pete's Tire Barn to make sure they are not duplicates, the Board voted 4-0 to approve payment of warrants 15 (as amended) and 15P.

The repairs to the Western Star truck were significantly higher than anticipated. Maria asked about ARPA funds that have been allocated to pay for some of the repairs, additional Sheriff hours, and BCTV hybrid meeting. Chris was not aware that ARPA funds had been allocated to offset these items. Maria will email Chris with the details of what was allocated.

ARPA Funding:

Maria will email Chris regarding ARPA funding.

Public Comments: None

Road Foreman's Report:

Annual Road Report for State AOT - tabled

Correspondence for Information: No Discussion

Correspondence for Discussion and/or Action: None

New Business:

Salmon Brook Erosion, Emergency Watershed Protection Program – no update
Still waiting on design.

On a motion by Paul and second from Alex the Board voted 4-0 to appoint Priscilla Adler as Ethics Liaison to the State of VT Ethics Commission.

(added to the agenda):

On a motion by Paul and second from Tom the Board voted 3-1 to approve the updated warning. Maria voted no, as she did the on the original draft.

Paul has contacted the State Police regarding the trailers parked along Route 5. There is now a van parked behind the trailers with a lot of trash accumulating.

Alex stated that a new brewery and taproom are considering going into the vacant building on Route 5 at the Brattleboro town line.

Unfinished Business:

Drainage on Tucker Reed Road – tabled.

There being no other business to come before the Board, Paul made the motion and second from Tom, the meeting adjourned at 6:23 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk