

UNAPPROVED

SELECTBOARD MEETING MINUTES

February 5, 2025

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: Tom Nolan

Members absent: none

Also present: Eliza Greenhoe-Bergh, Lou Nelsen, Peter Kelleher-BCTV.

Also Present on Zoom: Chris Brown

Minutes:

On a motion by Alex and second from Paul the Board voted 4-0 with Todd abstaining to approve the minutes from January 22, 2025.

Warrants:

On a motion by Todd and second from Alex the Board voted 4-0 with Maria abstaining to approve the payment of Prospect Hill Fund #1. Chris will hold payment until liability waiver is signed.

On a motion by Alex and second from Paul the Board voted 5-0 to approve payment of warrants 16 and 16P.

ARPA Funding: No Updates

Public Comments:

Eliza Greenhoe-Bergh and Lou Nelsen spoke with the Board about the lack of information and public awareness concerning the Library budget. They suggested having an informational meeting. Todd will contact the Grange to see if we could meet there on 2/19 and have an informational meeting regarding the Library only, from 5 – 6 pm, prior to the regular meeting at 6. Todd will also contact Cindy Jerome to moderate.

Road Foreman's Report:

On a motion by Maria and second from Alex the Board voted 5-0 to approve and sign the Certificate of Highway Mileage for 2025.

VTrans grants and annual financial plan – Lee will complete. It is due in April.

Only one truck bid was received. The Board did not open it. Will wait to hear back from Lee. Table for a future meeting.

No cemetery mowing bids were received. Tabled and will check with Lee.

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action:

(added to the agenda)

On a motion by Todd and second from Paul the Board voted 5-0 to sign the Certificate-No Appeals or Suits Pending as of 4/1/2024 received from the Listers.

New Business:

Salmon Brook Erosion, Emergency Watershed Protection Program – remove from agenda until April.

At the January 22nd meeting, the Board voted to appoint Priscilla Adler as Ethics Liaison to the State of VT Ethics Commission. However, Laurie informed the Board that the appointee must be a member of the Selectboard or Town employee.

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

The Board received a request from Jody Normandeau regarding support from the Rural School Community Alliance. The Board would like more information.

Todd will submit a letter of resignation as the Town representative to Windham Regional Commission.

Todd will check with Laurie regarding paperwork for Health Officer appointment.

(added to the agenda)

The consensus of the Board was to have the Grange serve lunch at Town Meeting. Todd will contact Larry Lynch.

(added to the agenda)

The Board discussed having a joint meeting with the Town of Putney Selectboard on Wednesday, 2/12 at 6:00 pm at the Dummerston Town Office. Lee Chamberlin and Karen Astley will set the agenda.

Paul Adler announced that Scott Farm will donate space for a town wide tag sale to benefit the Fire Department. Paul is working with the Fire Department Auxiliary.

Future discussions for the Board include:

- Community Center Lease
- Drainage Rights
- Grants

Unfinished Business:

Drainage on Tucker Reed Road – tabled until spring

There being no other business to come before the Board, Maria made the motion and second from Todd, the meeting adjourned at 6:55 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk