

UNAPPROVED

February 19, 2025

LIBRARY BUDGET INFORMATIONAL MEETING MINUTES

Meeting was called to order by Town Moderator, Cindy Jerome at 5:00 pm at the Evening Star Grange in Dummerston, Vermont & on Zoom.

Library Trustees made a presentation and a Q & A session followed.

SELECTBOARD MEETING MINUTES

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

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

Members present on Zoom: none

Members absent: none

Also present: Laurie Frechette, Michelle Cherrier, Dave Schottland, Peter Kelleher-BCTV.

Also Present on Zoom: Jody Normandeau

Minutes:

On a motion by Todd and second from Alex the Board voted 5-0 to approve the minutes from February 5, 2025 and February 12, 2025.

Warrants:

On a motion by Todd and second from Tom the Board voted 5-0 to approve payment of warrants 17 and 17P. The Board questioned an invoice from Pete's Tire held from the last meeting. Laurie thought it was paid. This will need to be ratified at the next meeting.

ARPA Funding: No Updates

Public Comments:

Michelle Cherrier felt the Fire Department and Library were a big chunk of the budget increase. Otherwise, she felt the Board had done a good job at controlling the budget.

Maria pointed out that the Fire Department Capital Plan in the Town Report was dramatically different then what the Board received during the budgeting process. Also, the Fire Department financial statements in the Town Report were only budget numbers and no actual numbers were given.

Road Foreman's Report:

Lee is working with VTrans regarding the trailers parked in the pull off on Route 5.

The following Ford F550 truck bids were received and opened:

Faith Ford	\$70,289.00
Ford of Claremont	\$70,155.00

Lee will review and make his recommendation to the Board. The Board will award at the next meeting.

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

Correspondence for Information:

The Putney Boat Club has filed an appeal regarding their Act 250 permit.

Correspondence for Discussion and/or Action:

Connecticut River Conservancy requested public comment regarding the Vernon Hydroelectric Project. Todd will turn this over to the Conservation Commission.

New Business:

The Board thanks Alex for his time on the Board.

The Board assigned who will present articles at Town Meeting.

The Board received a request from Jody Normandeau regarding support from the Rural School Community Alliance. This was tabled until next meeting.

Unfinished Business:

Executive Session:

On a motion by Maria and second from Alex the Board voted 5-0 to enter Executive Session as provided in Vermont Statute, Title 1, Chapter 5, Subsection 2, 313(a), #4 at 6:20 pm. No decisions were made.

On a motion by Maria and second from Todd the Board voted to adjourn Executive Session and reconvene the regular meeting at 6:34 pm.

There being no other business to come before the Board, Maria made the motion and second from Todd, the meeting adjourned at 6:34 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk