

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 2, 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, Paul Adler, Skip Fletcher

Members present on Zoom: Tom Nolan

Members absent: none

Also present: Lee Chamberlin, Eliza Greenhoe-Bergh, Peter Kelleher-BCTV.

Also Present on Zoom: none

Minutes:

On a motion by Paul and second from Todd the Board voted 4-0 with Skip abstaining to approve the minutes from March 19, 2025.

On a motion by Todd and second from Maria the Board voted 5-0 to approve the minutes from March 26, 2025 Special Meeting.

Warrants:

On a motion by Todd and second from Maria the Board voted 5-0 to approve payment of warrants 20 & 20P.

Public Comments: None

Road Foreman's Report:

The following Ford F550 truck bids were received and opened on February 19th:

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

The Board tabled awarding this bid until further discussion with Lee. The amount approved at Town Meeting for the truck was \$100,000. The above bids did not include the truck body or plow.

The Board and Lee discussed the following updated pricing:

Cab & Chasse	70,289.00
Dump Body	56,950.00
Plow	<u>8,200.00</u>
Total	135,439.00

Lee is hoping to get \$35,000 from the sale of the 2017 Dodge. The Board discussed what the delivery timeline and options to request additional funds to cover the money over the Town Meeting approved amount of \$100,000.

On a motion by Todd and second from Tom the Board voted 5-0 to set a Special Town Meeting to ask for additional funds of \$36,000. The Board is hoping to have the special meeting at 6 pm on 4/30 with the regular meeting to follow. The location will be determined, either the Grange

or the Community Center. Lee will confirm pricing. Maria will reach out to Laurie to see what requirements need to be met to have a special town meeting.

On a motion by Todd and second from Paul the Board voted 5-0 to approve and sign the VTrans Financial Plan & Certificate of Compliance - Road Standard Form.

The Board discussed with Lee – Road Foreman and Eliza Greenhoe-Bergh the maintenance of Greenhoe Road near Bill Bandish’s property. Bill has been plowing this section of road to get to his driveway. This portion of Greenhoe Road is Class 4. The town does not maintain class 4 roads. Bill would like to cut trees along the road and at the bottom near the Town turnaround. Lee is fine with the turnaround as is. Bill can cut trees and brush on his property, but must get permission from neighboring property owners to cut elsewhere along the road. The Board also discussed the possibility of needing Bill to sign a liability waiver for plowing a Town class 4 road. Todd will send Bill a response.

Correspondence for Information:

VLCT is having a webinar regarding Open Meeting Laws on 4/15, Todd will try to attend.

Correspondence for Discussion and/or Action:

The Board reviewed the Municipal Impact Questionnaire regarding Naulakha Stable Project. Todd will complete and submit.

Laurie received a question regarding renting the School baseball field. It was the consensus of the Board to refer this to the School Principal and/or recommend the Community Center.

New Business:

Town Appointments:

On a motion by Maria and second from Todd the Board voted 5-0 to make the following appointments:

Ron Svec – Poundkeeper

Matthew Hoffman – Windham Regional Commission

The Board discussed the Town Investment Policy and the proposed policy changes from Joe Cook. The Board will readopt the current policy with one minor change at the next meeting. Maria will contact Laurie to see if she can print the policy.

On a motion by Maria and second from Todd the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 7:14 pm.

On a motion by Maria and second from Todd the Board voted 5-0 to approve the following renewals:

JW Sandri, Inc. - Tobacco License, 2nd Class Liquor License, Tobacco Substitute Endorsement

Kampfires Campground - 2nd Class Liquor License

Scott Farm, Inc. - 2nd Class Liquor License, Outside Consumption Permit, 3rd Class Commercial Kitchen, 1st Class Commercial Caterer, & Request to Cater Event on 5/10, 3pm – 10:30pm.

Paul will look into fees charged for liquor licenses.

On a motion by Maria and second from Todd the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the meeting at 7:16 pm.

Paul would like to look into installing a cell tower somewhere in Town. It was suggested he contact Windham Regional Commission and the Town Office.

Unfinished Business: None

Future Agenda Items:

Investment of Town funds

Speed limit on Town dirt roads

Grant writing

Library/Community Center

Annual employee reviews

There being no other business to come before the Board, Todd made the motion and second from Paul, the meeting adjourned at 7:20 pm.

Approved

Todd Davidson, Chair

Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk