

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

May 14, 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

**Members present on Zoom:** Skip Fletcher, Tom Nolan

**Members absent:** none

**Also present:** Lee Chamberlin, Tina Rubico-BCTV.

**Also Present on Zoom:** none

#### **Minutes:**

On a motion by Paul and second from Todd the Board voted 5-0 to approve the minutes from April 30, 2025.

#### **Warrants:**

On a motion by Todd and second from Tom the Board voted 5-0 to approve payment of warrants 23 and 23P.

#### **Public Comments:**

Paul received an email complaining about speeding. He will share this with the Sheriff's Department.

Paul noted that January-March 2024 tickets handed out were \$2,349 for 41 hours or about \$56.60 per hour. January-March 2025 tickets were \$7481 for 74 hours or about \$100.69 per hour.

#### **Road Foreman's Report:**

The Carpenter Pit contract renewal is due. They have signed it and the Board needs to sign it and have it notarized.

On a motion by Maria and second from Paul the Board voted 5-0 to authorize Todd to sign the Carpenter Pit renewal contract and have the Town Office notarize it. Todd will stop into the Town Office tomorrow. Skip asked about increases. Lee stated that it increases in July, every two years.

Lee has been working with the Town of Putney to put out crushing and blasting bid sheets. This will not take place until the campground closes.

The Grant In Aid has been received for stone and grass lined ditches. Lee will focus on Middle Road this year to prepare for paving.

The Stickney Brook Road structure grant will be done in July. A.S. Clark will be working this project on an hourly basis.

**Correspondence for Information:** no discussion

**Correspondence for Discussion and/or Action:**

FEMA has put out the Flood Insurance Rate Map and comments are due by June 5<sup>th</sup>. Todd has reviewed it and will send to Board members.

**New Business:**

Town Appointments: none

**Executive Session:** (added to agenda)

On a motion by Maria and second from Todd the Board voted 5-0 enter Executive Session as provided in Vermont Statute, Title 1, Chapter 5, Subsection 2, 313(a), #2 to discuss a real estate matter at 6:15 pm.

On a motion by Todd and second from Tom the Board voted 5-0 to adjourn Executive Session reconvene the meeting at 6:22 pm.

**Unfinished Business:** None

The next meeting will be held at the Community Center, 6 pm will be a Special Town Meeting with the regular meeting to follow.

**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 Maria, the meeting adjourned at 6:23 pm.

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Approved

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Todd Davidson, Chair

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Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk