

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 3, 2025

This meeting was called to order by Todd Davidson, Chair, at 6:01 pm at the Dummerston Town Office in Dummerston, Vermont & on Zoom.

Members present: Todd Davidson, Maria Glabach, Tom Nolan

Members present on Zoom: Paul Adler, Skip Fletcher

Members absent: none

Also present: Linda & Russell Burns, Dena Marger, Ann Davis, Rick Davis, Patty Timney, Gretchen ?, Peter Kelleher -BCTV.

Also Present on Zoom: Marvin Luna, Dave Schottland

Minutes:

On a motion by Tom and second from Todd the Board voted 5-0 with to approve the minutes from August 20, 2025.

Warrants:

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

Public Comments:

Library/Community Center Discussion:

The Board continued discussing the future of the Community Center and Library. Todd will send out a new list of options for consideration. The library trustees will work on a business plan. It was suggested to meet on a different evening from the Selectboard meetings.

(Skip left Zoom at this point.)

Road Foreman's Report:

On a motion by Todd and second from Tom the Board voted 4-0 to sign the FY26 State of Vermont \$29,000.00 Grant In Aid agreement.

On a motion by Todd and second from Maria the Board voted 4-0 to approve and sign the curb cut permit for Peter David & Jocelyn Roderick on Sunset Lake Road.

Correspondence for Information: No Discussion

Correspondence for Discussion and/or Action:

The Board received an email from Amy Wall, interested in joining the Social Services Advisory Committee.

On a motion by Todd and second from Tom the Board voted 4-0 to appoint Amy Wall to the Social Services Advisory Committee. Todd will let her know.

New Business:**EWPP Project Update:**

Line of credit, contract with Bazin Brothers, and contract with property owners – tabled until a special meeting on Monday, September 8th, at 6 pm. Maria will send out an agenda.

On a motion by Todd and second from Paul the Board voted 4-0 to appoint Michelle Simpson as Windham Regional Commission representative. Todd will let her know.

The Board discussed the budget schedule and will begin meeting on Wednesday, September 24th at 6 pm. Maria will send out notices to committees to have their budget requests in by October 22nd.

There are several outstanding ARPA projects. Maria will send out a reminders that any completed projects needs to be submitted ASAP. And in addition, to let the Board know when uncompleted projects will be done. Any money not spent will need to be returned to Treasury.

Unfinished Business: none

Future Agenda Items:

Investment of Town funds
Speed limit on Town dirt roads
Grant writing
Library/Community Center
Annual employee reviews

Next Meeting Agenda:

Community Center/Library
Animal Control Reports

There being no other business to come before the Board, Maria made the motion and second from Todd, the meeting adjourned at 7:09pm.

Approved

Todd Davidson, Chair

Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk