

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 24, 2019

This meeting was called to order by Lewis White at 6:00 pm at the Dummerston Town Office in Dummerston, Vermont.

Members present: Zeke Goodband, Maria Glabach, Lewis White, Jerelyn Wilson, Terry Chapman

Members absent:

Also present: Rich Melanson-BCTV.

Minutes:

On a motion by Zeke and second from Terry the Board voted 5-0 to approve the minutes from April 10, 2019.

Warrants:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the payment of warrants 22, 22P & Conservation #6.

Public Comments: None

Road Foreman's Report:

The tree on West Street will be taken care of in a few days. Lee will add a dead end sign on Camp Arden Road.

On a motion by Terry and second from Zeke the Board voted 5-0 to approve the curb cut request from Jason Dunklee on Wickopee Hill Road.

Correspondence for Information: None

Correspondence for Discussion and/or Action:

Interviews will be set up for prior to next meeting on May 8th with all interested candidates.

On a motion by Zeke and second from Maria the Board voted 5-0 to approve signing the mowing contract with Castine Property Maintenance.

New Business:

On a motion by Maria and second from Jerelyn the Board voted 5-0 to appoint the following:

Noah Haskins, Farmland Committee 1 year

David Greenwalt, Conservation Commission until 2021

Deborah Ayers, Library Trustee 1 year

On a motion by Maria and second from Terry the Board voted 5-0 to authorize Lewis to sign the warrant/paperwork for the fire truck upon arrival.

The Board briefly discussed the LEMP. On a motion by Zeke and second from Terry the Board voted 5-0 to approve and sign the Local Emergency Management Plan (LEMP) due 5/1.

Unfinished Business:

Gravel Pit Update: The Board thanks Charlotte for working on the Bond paperwork. It is very complicated and has been time consuming. It is in line to be completed for 5/6 deadline. It will be ready this week to be sent to Paul Guiliani to be reviewed.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:15 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant