

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 25, 2019

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

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

Members absent: None

Also present: Christy Betit & Alex Beck-BDCC/SeVEDS, Linda Snarski, Linda Finlayson & Rich Melanson-BCTV.

Minutes:

On a motion by Zeke and second from Terry the Board voted 5-0 to approve the minutes from September 11, 2019.

Warrants:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the payment of warrants 7, 7P, & Conservation Commission #3.

Public Comments:

Alex Beck and Christy Betit with BDCC/SeVEDS spoke to the Board regarding programs offered. These programs include helping small businesses grow and loan funding available, Young Professionals, and Workplace Programs. A Regional Career Fair will be taking place in October.

Linda Snarski and Linda Finlayson from Homestead Drive asked the Board to consider having the Town take over the maintenance of Homestead Drive and changing it from a private road to a town road. Lewis spoke to the fact that the Town Plan discourages the expansion or creation of town roads. Jerelyn wants to look into criteria needed. No action was taken.

Road Foreman's Report:

On a motion by Maria and second from Terry the Board voted 5-0 to approve the curb cut request for Carpenter Road.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to approve and sign the reimbursement request for the Stickney Brook Road project.

Lewis and Lee met with two companies to get pricing for the Town Office heat pumps. Both companies will submit bids by 10/3. The bid will include electrical. If possibly, this work could be completed in November.

On a motion by Zeke and second from Terry the Board voted 5-0 to authorize Lewis to accept the lowest bid for the heat pump project with a cap of \$6,500.00.

Correspondence for Information: no discussion

Correspondence for Discussion and/or Action:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to sign the Municipal Impact Questionnaire regarding Maple Valley.

New Business:

Terry gave the Board an update regarding the Rescue, Inc. annual meeting. She felt it was a good meeting and very informative and encouraged everyone to watch the recording on BCTV.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to appoint Jean Newell to the Cemetery Committee. Terry will let her know.

On a motion by Jerelyn and second from Maria the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 6:45 pm. Zeke recused himself from the discussion and left the room.

On a motion by Terry and second from Jerelyn the Board voted 4-0 to approve the second class liquor license request from Scott Farm.

On a motion by Jerelyn and second from Terry the Board voted 4-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 6:50 pm.

Zeke rejoined the meeting.

Unfinished Business: None

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 6:50 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant