### **UNAPPROVED**

## SELECTBOARD MEETING MINUTES

April 8, 2020

This meeting was called to order by Zeke Goodband at 6:00 pm via Zoom online conferencing in Dummerston, Vermont.

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

Baxendale

Members absent: none

**Also present:** Harold Newell, Lillian Ridlehoover, & Rich Melanson-BCTV.

### **Minutes:**

On a motion by Jerelyn and second from David the Board voted 5-0 with to approve the minutes from March 25, 2020 with the amendment to add Lillian Ridlehoover as being present at the meeting.

#### Warrants:

On a motion by Terry and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 21, 21P, Reappraisal Fund #9, & Capital Fund #5. Zeke highlighted some of the warrants.

**Public Comments:** None

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

Terry reported for Lee that about 2500 yards of gravel has gone on various roads, the crew will be finishing grading. They have been hauling gravel. Next week the crew will be hauling winter sand, which will take about a month.

All Better Back Road Grants have been halted.

Green-Up day has been postponed until May 30<sup>th</sup>.

The Towns of Putney and Dummerston will split the cost of a trail camera to place in the gravel pit as a precaution.

Everyone is healthy.

# **Correspondence for Information:**

LEMP is done.

Terry followed up with the Sheriff's Dept. that the Strolling of the Heifers has been canceled and the Tour De Heifer bike tour has been postponed, date to be determined.

A new concern regarding short term rentals, is that advertising is taking place on Craigs List to try and avoid the Governors Executive Order to close. If residents are aware of this happening they should contact the Sheriff's office or VT State Police.

Correspondence for Discussion and/or Action: None

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

Social Services Advisory Committee 1 year terms:

Connie Baxter

Sandy Campbell

Carla Lineback

Libby Lafland

Bill Pelz-Walsh

Terry Robinson

Poundkeeper – Ron Svec 1 year term

Farmland Protection – Diana Lischer 1 year term

Conservation Commission – Christine Goepp 4 year term. Zeke will contact.

Planning Commission – Rick Contino to finish a term until 2022. Maria will contact.

Maria will send a list of open seat to Roger Turner to print in the next issue of the Views.

**Unfinished Business:** None

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

Approved	
Zeke Goodband, Chair	
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Terry Chapman, Vice Chair	