#### UNAPPROVED

### SELECTBOARD MEETING MINUTES

April 22, 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: Rich Melanson-BCTV.

## **Minutes:**

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the minutes from April 8, 2020

### Warrants:

On a motion by Terry and second from David the Board voted 5-0 to approve the payment of warrants 22 & 22P.

Public Comments: None

# Road Foreman's Report:

On a motion by Terry and second from Maria the Board voted 5-0 to approve the curb cut applications for Bill & Pat Bacon on Kipling Road and Richard and Rosemarie Beach on East-West Road. Lee has given the okay for both.

# **Correspondence for Information:**

Jerelyn thanked Terry for joining conference calls regarding Covid 19 updates.

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

WRC will help Towns needing to complete a FEMA reimbursement application. There is a minimum requirement of \$3,300.00. Terry will let them know we are all set at this point.

### **New Business:**

The Board discussed a recent request from a resident for help catching a cat. They were looking for temporary boarding. They connected with the Humane Society.

Maria will get Laurie a list of all open Town committee seats to list on the website and include in her email updates.

Terry contacted Jeff Dixon regarding the Town Office painting. He will start in a few weeks and will contact Lee with any questions.

For next meeting, Terry will send to the Board a letter from Rescue, Inc. regarding their updated procedures.
Unfinished Business: None
There being no other business to come before the Board, Maria made the motion and second from Jerelyn, the meeting adjourned at 6:20 pm.
Approved
Zeke Goodband, Chair
Terry Chapman, Vice Chair