#### UNAPPROVED

### SELECTBOARD MEETING MINUTES

October 7, 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: Diana Lischer, Austin Rice-BCTV.

### **Minutes:**

On a motion by Terry and second from David the Board voted 5-0 to approve the minutes from September 23, 2020.

### Warrants:

On a motion by Jerelyn and second Terry from the Board voted 5-0 to approve the payment of warrants 8, 8P & Capital Fund #3.

**Public Comments:** None

# **Road Foreman's Report:**

Terry reported for Lee - the Road Crew has been working on the following:

Mowing

**Underdrain and Culverts** 

Grading

Removing leaves

Covered Bridge steps update: PACIF has been notified that the work has been completed. The Board may receive a recommendation from the Conservation Commission regarding other river access points at the covered bridge.

Lee is scheduling the Covered Bridge alarm system inspection.

### **Correspondence for Information:**

Jerelyn will let BDCC/SeVEDS know that it is the intent of the Board to put an article on the Town Meeting warning for town funding request.

Correspondence for Discussion and/or Action: None

# **New Business:**

Reappraisal Update: No update.

The Board felt the results of WRC traffic speed study on Hill Road and Middle Road were reasonable. Terry will forward the results on to the Sheriff's Department.

| Unfinished Business: None  |
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| 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. |
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| Approved   |
| Zeke Goodband, Chair   |
| Terry Chapman, Vice Chair  |
| Submitted by Maria Glabach, Selectboard Assistant  |