

## UNAPPROVED

### **ARPA WORK SESSION (not recorded by BCTV)**

April 20, 2022

This work session was called to order at 5:30 pm.

**Members present:** Zeke Goodband, Maria Glabach, Terry Chapman, Rebecca Lotka, David Baxendale

**Members absent:** None

**Also present:** Charlotte Annis, Lee Chamberlin, Mark Kracum, Gail Sorenson, Paul Normandeau

Terry gave a brief overview of the option to take the ARPA funds as a “standard allowance”. This option is recommended by VLCT. The Board will ask Laurie to post a link on the Town website for the ARPA Final Rule Summary. Maria will send an email to all Town Committees/Commissions asking them to submit any ideas, along with specifications and cost estimates. The Board would like to receive these ideas prior to a public work session on Wednesday, July 20<sup>th</sup>.

### **SELECTBOARD MEETING MINUTES**

April 20, 2022

This meeting was called to order by Zeke Goodband at 6:00 pm at the Community Center in Dummerston, Vermont.

**Members present:** Zeke Goodband, Maria Glabach, Terry Chapman, Rebecca Lotka, David Baxendale

**Members absent:** None

**Also present:** Charlotte Annis, Lee Chamberlin, Mark Kracum, Gail Sorenson, Peter Kelleher-BCTV

#### **Minutes:**

On a motion by Rebecca and second from David the Board voted 5-0 to approve the minutes from April 6, 2022.

#### **Warrants:**

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

**Public Comments:**

Town Treasurer, Charlotte Annis gave a summary of the Town accounts. She also answered a few questions regarding the 3<sup>rd</sup> quarter reports. Paul Normandeau asked if the ARPA funds were in an interest bearing account. She stated that the ARPA funds are in the checking account. The Board was surprised to hear that the funds were not in a separate account. Terry voiced a concern regarding the weeks from the end of the fiscal year on June 30<sup>th</sup> to when the 1<sup>st</sup> tax payment is due in August. Charlotte felt, that if the Town gets in trouble with cash flow, we could use the line of credit or the ARPA funds. VLCT told Charlotte it is okay to use the ARPA funds while the Town is waiting to receive FEMA reimbursement.

**Road Foreman's Report:**

FEMA update:

Lee had a pre-bid meeting for the Camp Arden Road project. Three contractors attended and Lee is anticipating receiving bids.

The only bid received for the Johnson Curve Road project to repair the concrete box culvert was from Daniel's Construction. The Town will pay for the repair to the culvert, \$9,400.00 and FEMA will reimburse the Town for the rip-rap on the bank, \$29,800.00.

At this time there is a balance in the Structures Fund of \$65,000.00.

On a motion by David and second from Terry the Board voted 5-0 to go ahead with the Johnsons Curve Road concrete repairs and rip-rap.

Lee reviewed the paving bids for the proposed milling and paving of East-West Road from Green Mountain Camp Road east towards the Center from the following:

Allstates Construction \$104.00 per ton, milling \$13,000.00

Bazin Brothers \$102.15 per ton, milling \$11,610.00 or \$1.80

Northeast Paving \$103.00 per ton, milling \$2.15 s.y.

He also presented the Board with another proposal from Bazin Brothers for \$166,000.00. Lee's thought was to use funds from the current fiscal year FY22 budget and also funds from the FY23 budget, in hopes to be able to pave a further distance. The consensus of the Board was that to have a fair comparison, the other two bidders should have the opportunity to rebid. Previously, the Board asked what the distance the original three bids would cover. Lee stated 4/10 of a mile. Mark Kracum asked how the asphalt pricing would affect the distance paved. Pricing is rapidly changing, which could lessen the distance paved. The Board was concerned that having spent \$218,000.00 on storm repair, would there be sufficient funds for the remaining \$77,000.00 in this fiscal year's paving budget. No decision was made on the paving.

The Road Crew has been working with the Town of Putney hauling winter sand.

**Correspondence for Information:** No discussion

**Correspondence for Discussion and/or Action:** None

**New Business:**

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

Farmland Committee – Noah Hoskins, Diana Lischer, Jack Manix, Read Miller, & Elizabeth Wood

ARPA Update: Terry gave a summary of the discussion from the work session prior to the meeting. The Board will be asking Town Committees/Commissions for any ideas. It will be up to each committee to submit proposals and get estimates for the proposed projects. The Board is also open to receiving proposals from residents as well.

On a motion by Terry and second from David the Board voted 5-0 to approve that the Town of Dummerston make the one-time irrevocable decision to elect the “Standard Allowance” approach for our ARPA award in the amount of \$521,351.08 to spend on the provision of government services throughout the period of performance of the grant.

The following generator bids were opened:

Brookfield	\$10,807.00
Lawrence & Lober	\$11,955.00 + extended warranties
Powers	\$14,008.00

The Board will ask Lee to review for the next meeting.

On a motion by Maria and second from Terry the Board voted 5-0 to approve the updated LEMP (Local Emergency Management Plan).

On a motion by Maria and second from Terry the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:43 pm.

On a motion by Rebecca and second from David the Board voted 4-1 with Zeke abstaining to approve the liquor catering requests for Windham Wines for events at Scott Farm on May 28, June 4, July 16 & 23 and August 6 & 27.

On a motion by Maria and second from Terry the Board voted 5-0 to adjourned as the Liquor Control Board and reconvene the meeting at 6:44 pm.

**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 6:45 pm.

**GOALS WORK SESSION: (not recorded by BCTV)**

April 20, 2022

This work session was called to order at 6:45 pm.

**Members present:** Zeke Goodband, Maria Glabach, Terry Chapman, Rebecca Lotka, David Baxendale

**Members absent:** None

**Also present:** Mark Kracum (briefly)

A few goals were discussed by the Board:

ARPA

Structures Fund

Capital Fund

Farmland Fund

Rescue Inc. Contract

The Goals work session adjourned at 7:25 pm.

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Approved

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Zeke Goodband, Chair

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Terry Chapman, Vice Chair

Submitted by Maria Glabach, Clerk