#### UNAPPROVED

#### SELECTBOARD MEETING MINUTES

September 21, 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, Terry Chapman, Maria Glabach, David Baxendale

Members absent: Rebecca Lotka

Also present: Gail Sorenson, Chuck Fish, Peter Kelleher-BCTV

#### **Minutes:**

On a motion by Terry and second from Maria the Board voted 3-0 with David abstaining to approve the minutes from September 7, 2022.

#### Warrants:

On a motion by Terry and second from David the Board voted 4-0 to approve the payment of warrants 6, 6P & 6R.

## **ARPA Funding:**

No projects authorized.

### **Public Comments:**

Gail Sorenson and Chuck Fish spoke with the Board regarding the ARPA projects at the Historical Society. It could be a few months before they will be ready to submit a request for mini-splits. They are expecting to get four bids, but it will take some time. The insulating is on the contractors work schedule. They are also thankful to be included on the new sign at the Town Office.

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

FEMA update: Partial payment has been received for last year's storm of \$15,531.55.

Lee spoke with the Postmaster regarding plowing at the Post Office in the West Village and this is taken care of.

The crew has been working on hauling gravel, installing culverts and the roadside mowing is almost complete. The gate at the gravel pit has been moved and signage is up.

Camp Arden Road has been poured. The completion date has been pushed out to mid to late October.

The Covered Bridge was damaged on the west end. The damage was minor and Lee will repair it in the spring.

Residents can receive email updates regarding the ongoing Route 30 project this year and next. Information on how to sign up is available at the Town Office.

# **Correspondence for Information:**

David will attend the Covered Bridge step project meeting. Terry gave David a list of questions.

Correspondence for Discussion and/or Action: None

### **New Business:**

ARPA Updates & Discussion – No additional funds received yet. Authorization of the Grange roof repair project will be on the next agenda. The Board is waiting to hear from the Recreation Board.

The Board congratulated Jean Newell on receiving the Vermont Lister of the Year Award.

**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 6:14 pm.

Approved
Zeke Goodband, Chair
Геггу Chapman, Vice Chair

Submitted by Maria Glabach, Clerk