

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 28, 2025

This meeting was called to order by Todd Davidson, Chair, at 6:30 pm at the Dummerston Community Center in West Dummerston, Vermont & on Zoom.

Members present: Todd Davidson, Maria Glabach, Paul Adler, Tom Nolan, Skip Fletcher

Members present on Zoom: none

Members absent: none

Also present: Laurie Frechette, Chris Brown, Gail Sorenson, Rich Cogliano, Peter Kelleher-BCTV.

Also Present on Zoom: Lee Chamberlin

Minutes:

On a motion by Tom and second from Paul the Board voted 5-0 to approve the minutes from May 14, 2025.

Warrants:

On a motion by Paul and second from Skip the Board voted 5-0 to approve payment of warrants 24 and 24P.

Public Comments:

Emergency Management Director, Rich Cogliano briefly talked with the Board regarding the updated Local Emergency Management Plan (LEMP). This needs to be readopted annually by June 1st. Rich will verify that the daycares listed are still in operation.

Road Foreman's Report:

The Board received a complaint about trash being dumped on Quarry Road. There was a name found in the trash.

On a motion by Maria and second from Todd the Board voted 5-0 to sign the approved curb cut at #2007 East-West Road. This permit was from several years ago and needs to be recorded in the land records.

Correspondence for Information:

The Sheriff's report had a little less hours. Skip asked, what if they don't meet the hours. Does the Town get reimbursed?

Correspondence for Discussion and/or Action: none

New Business:

Town Appointments: none

On a motion by Todd and second from Tom the Board voted 5-0 to approve and sign the Windham County Humane Society FY2026 contract for \$674.00.

On a motion by Todd and second from Paul the Board voted 5-0 to approve and sign the Local Emergency Management Plan (LEMP) as completed by Emergency Management Director, Rich Cogliano.

On a motion by Todd and second from Skip the Board voted 5-0 to approve and sign the Lister's Request for Extension for 2025 Grant List.

Review & Discuss Letter of Support for Actions of State at Route 5 Trailer Court – no letter presented. Todd spoke with the trailer owner and he has promised, they will be moved by June 1st. Mike Mrowicki got involved. The State Police have also contacted the owner. This is state owned land. Gail Sorenson asked, if this could be considered a Zoning violation.

Review & Discuss Letter To VT Agency of Transportation (AOT) Requesting Meeting to Discuss Laws & Policy for State Land (re: trailers on Route 5): If the trailers are not moved by June 1st, the Board will request a meeting with the owner and VT Agency of Transportation.

Windham Regional Commission – Better Back Roads Grant (added to the agenda): This is a contract to work with WRC to inventory entire town and update road maps. The grant will cover 80% and the Town will cover 20%. Lee stated the Town's percentage will be done through work. This contract was table until 6/11, giving Lee time to review it.

Discuss Options for Loan or Line-Of-Credit for Initial Payment of Emergency Watershed Protection Program (EWPP) work: Bids for the project will be opened on 6/11, but not awarded. The Town will need to pay the contractor up front and wait for reimbursement from the State. The Board will need to authorize Town Treasurer, Chris Brown to seek funds either from a loan or line of credit. Todd is hoping this project could be done in three phases and the State will reimburse the Town quickly, so any borrowing would be kept to a minimum.

Unfinished Business: None

Future Agenda Items:

Investment of Town funds
Speed limit on Town dirt roads
Grant writing
Library/Community Center
Annual employee reviews

There being no other business to come before the Board, Maria made the motion and second from Tom, the meeting adjourned at 7:00 pm.

Approved

Todd Davidson, Chair

Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk