

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 6, 2025

This meeting was called to order by Paul Adler, Vice-Chair, at 6:00 pm at the Dummerston Town Office in Dummerston, Vermont & on Zoom.

Members present: Maria Glabach, Skip Fletcher, Paul Adler

Members present on Zoom: Tom Nolan

Members absent: Todd Davidson

Also present: Peter Kelleher -BCTV.

Also Present on Zoom: none

Minutes:

On a motion by Skip and second from Tom the Board voted 4-0 to approve the minutes from July 23, 2025.

Warrants:

On a motion by Paul and second from Skip the Board voted 4-0 to approve payment of warrants 3, 3P & Conservation Commission #3 (added to agenda).

Public Comments: None

Road Foreman's Report: None

Correspondence for Information: No Discussion

Correspondence for Discussion and/or Action:

The Board received a letter from Cindy Jerome, Town Moderator letting the Board know that she will be move out of Town. She has looked into it and she can still preside over any special town meetings and town meeting in March 2026, as long as the majority of voters present vote to allow. There was no Board discussion regarding this.

New Business:

EWPP Project Update: Line of credit paperwork was tabled due to two questions:

The line of credit is for \$200,000, but the project cost is \$300,000.

Property owner participation regarding covering interest fees, attorney fees and incidentals costs not covered by grant funds.

Unfinished Business:

The Board received an email regarding garbage being left at the Covered Bridge. This will be on the next agenda.

Paul thought a special meeting may be called regarding the line of credit paperwork.

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 6:07 pm.

Approved

Todd Davidson, Chair

Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk