

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

August 20, 2025

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

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

**Members present on Zoom:** Paul Adler

**Members absent:** none

**Also present:** Lyle Holiday, Linda Burns, Dena Marger, Sam Bledsoe, Melody Stone, Peter Kelleher -BCTV.

**Also Present on Zoom:** Chris Brown

#### **Minutes:**

On a motion by Tom and second from Skip the Board voted 4-0 with Todd abstaining to approve the minutes from August 6, 2025.

#### **Warrants:**

On a motion by Maria and second from Paul the Board voted 5-0 to approve payment of warrants 4, 4P, 4R & Recreation Board #1.

#### **Public Comments:**

Library/Community Center Discussion (moved up from New Business)

The Board listened to concerns and future visions of the Community Center from the Library Trustees, Lydia's Friends, and Librarian. Todd has proposed some type of merger of the two boards. This will be on the next meeting agenda. Todd will reach out to the Community Center Board and Paul Chapman.

**Road Foreman's Report:** None

**Correspondence for Information:** No Discussion

#### **Correspondence for Discussion and/or Action:**

The Board received an email regarding trash being left at the Covered Bridge. Paul felt signage may help. However, signs are there already. He suggested closing the area completely. Todd will respond to the email and suggests we try to think of solutions and discuss at the next meeting.

The Board received emails regarding the painting on East-West Road. The Road Crew took care of this.

**New Business:****EWPP Project Update:**

Todd stated that the project will be done in three phases. There will be a separate contract with the landowner to pay any interest from the line of credit. The attorney's fees are covered through the grant. The original project cost was about \$302,000.00. The line of credit was for \$200,000.00, with the balance being paid through the general fund. Maria asked VLCT if general funds could be used until the grant money was received. VLCT stated no, voter approval would be needed.

On a motion by Skip and second from Maria the Board voted 3-2 to redo the line of credit paperwork from \$200,000.00 to \$302,000.00. Todd will meet with Chris on 8/21 to start the process of changing the paperwork. There may be a special meeting to sign the revised paperwork.

The EWPP contract with Bazin Brothers is tabled. The Town Attorney is still working on it.

The Board received letters of interest for Health Officer and Windham Regional Representative. The Board met with Sephra Leger prior to this meeting and will meet with Michelle Simpson prior to next meeting.

On a motion by Todd and second from Tom the Board voted 5-0 to appoint Sephra Leger as Town Health Officer.

On a motion by Maria and second from Todd the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 7:00 pm.

On a motion by Maria and second from Paul the Board voted 5-0 to approve the Catering Permit application from Next Stage Arts at the Scott Farm on 9/1/25 2-6 pm.

On a motion by Maria and second from Todd the Board voted 5-0 to adjourn as the Liquor Board and reconvene the meeting at 7:01 pm.

**Unfinished Business:****Future Agenda Items:**

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

**Next Meeting Agenda:**

Community Center/Library  
Animal Control Reports

There being no other business to come before the Board, Maria made the motion and second from Todd, the meeting adjourned at 7:05 pm.

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Approved

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Todd Davidson, Chair

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Paul Adler, Vice-Chair

Submitted by Maria Glabach, Clerk