

UNAPPROVED

SELECTBOARD MINUTES

MARCH 15, 2006

This meeting was called to order at 7:30pm at the Dummerston Town Office in Dummerston, Vermont.

Organization of the Selectboard: Kevin Ryan made a motion that the Board elect a slate of officers as follows: Cindy Jerome, Chair; Paul Normandeau, Vice-Chair; and Kevin Ryan, Clerk. The motion was seconded by Lewis. No other nominations were made and the motion passed.

Members Present: Chair, Cindy Jerome; Clerk, Kevin Ryan, Tom Bodett and Lewis White

Member Absent: Vice-Chair, Paul Normandeau

Also Present: Beverly Knapp, Harold Newell, Jack Manix, Cathy Semans; Cindy, Mike, David and Shirley Renaud; Charlene and Frank Farnsworth; Road Foreman Wayne Emery and Administrative Assistant Laurie Frechette

Kevin moved that the minutes of March 1, 2006 be approved and that the Board approve Warrants 19 and 19P. Tom seconded the motion and it passed.

The Board recognized Jack Manix from the Dummerston/Newfane Housing Rehabilitation Program and Cindy Semans from the Brattleboro Area Community Land Trust who were present to discuss the possibility of the BACL T taking over the administration of this program. The Board encouraged Jack to develop this possibility and report back to the Board for their approval.

The Board recognized the Renaud family, who recently purchased Hidden Acres Campground on Route 5. They introduced the campground managers, Frank and Charlene Farnsworth and expressed their wishes to work closely with the Town to make their new business a successful "family destination".

Road Foreman, Wayne Emery reported that mud season has begun for the sixth time this year. The town crew has started scraping the roads and filling in mud holes. The bank next to the bridge on Tucker Reed Road has been repaired. The town crew is working on "filling in" the shoulders along the East-West Road.

Cindy noted the \$1000 remaining in the Building Maintenance account; she suggested using these funds toward the necessary clapboard repairs on the Town Office building.

Wayne has ordered a carbon monoxide detector for the Town Office from Code 3 Products. The detector will be hard-wired with a battery back-up.

A letter was received from the Marlboro Morris Ale Association requesting permission to use the Town Office parking lot for their performance on May 28th. The Board approved this request.

A request was received from Nancy Polseno, LCMHC for \$195 from the Miller Fund. On a motion from Tom and a second by Kevin, this request was approved. Laurie will contact Nancy to advise her of the approval.

A request from the Windham Regional Commission regarding 2006 appointments to their board was tabled until the March 29th meeting.

Correspondence was received from Suzanne Weinberg and Hector Galbraith expressing their concerns regarding several issues on Camp Arden Road. Wayne will contact them to discuss their concerns and look at solutions.

An email was received from John Warren on the Conservation Commission updating the Selectboard on the Commission's recent meeting.

The Board reviewed the following correspondence: DRB Land Use Decision on Robert Davis' variance application on West Street; March 10th letter from Atty. Bob Fisher regarding Jenness & Berrie zoning appeal; TD Banknorth CD for FY 2005 surplus; March 2006 VLCT News; March 2006 *Opinions* Newsletter; March 7th news release from Entergy VT Yankee.

Cindy advised the Board that the NIMS courses may be taken on-line.

The Board authorized Zoning Administrator, Alan McBean to purchase a new computer/software package from NEMRC. The hardware must be purchased now; the software will be charged after July 1, 2006. Kevin moved to have NEMRC come and install the software and for Alan to purchase the computer immediately. Tom seconded the motion and it passed.

The Board adjourned at 8:47pm on a motion by Tom with a second by Lewis. The Liquor Commission convened at 8:48pm. A Liquor License Renewal was approved for the Colonel's Cabin on Route 5 on a motion by Kevin; seconded by Lewis. Kevin moved and Lewis seconded to approve a Liquor License Renewal for Mike & Terry's on Route 5; the motion passed. Kevin moved and Lewis seconded to also approve the Tobacco License renewal for Mike & Terry's. The motion passed, with Cindy abstaining. Kevin moved and Tom seconded to approve a Liquor License Renewal for Dwight Miller Orchard on Miller Road; the motion passed.

The Board returned to regular session at 8:53pm.

There being no further business to come before the Board, the meeting was adjourned at 8:55pm.

Approved

Cindy Jerome, Chair

Kevin Ryan, Clerk

Minutes: Laurie Frechette, Administrative Assistant