

## UNAPPROVED

### SELECTBOARD MINUTES

March 18, 2009

This goals meeting was called to order at 7:00pm at the Dummerston Town Office in Dummerston, Vermont.

Members Present: Chair Andrew MacFarland, Vice-Chair Tom Bodett, Greg Brown, Wayne Emery and Zeke Goodband

The following goals were discussed:

#### **Bridges**

**Goal:** Monitor VTRANS during the bid solicitation, contracting and restoration process and insure that the timeline of spring 2010 start date and fall 2010 completion is met.

**Goal:** Continue to work to get the covered bridge deck replacement identified in VTRANS priority list.

**Goal:** Research and identify options and preferences for products best suited for deck replacement.

**Plans:** Identify possible funding sources for engineering study. Based on discussions with Matt Mann, there appear to be three options: 1. Federal Surface Transportation Plan money 2. State structures fund money 3. Historic bridge fund money.

Work with VTRANS and legislators to insure that regulations for use of structure money are not changed to exclude "enhancement" projects.

**Actions:** Andrew will contact Molly Burke; Tom will contact Jeanette White and Peter Shumlin. Greg will contact Sue Scribner at VTRANS.

**Primary oversight:** Tom, Andrew, Greg

#### **Regional Library Building**

**Goal:** Assess feasibility of town assuming ownership of building from state and what purpose of building would be if town did assume ownership.

**Plans:** Determine if building is appropriate for affordable housing. Identify other possible uses. Develop budget, outlining costs of owning building, including necessary repairs/maintenance.

**Actions:** Work with Casey Murrow at Southeastern VT Community Learning Collaborative to develop plans; involve area legislators when appropriate.

**Primary oversight:** Zeke, Greg

#### **Town Gravel Needs**

**Goal:** Develop a short-term and long-term gravel plan for town.

#### **Plans:**

- A. Work with Putney to insure we get maximum yield from existing pit
- B. Identify other potential sources of gravel and initiate discussions with owners.
- C. Examine map prepared by John Warren as a way to identify potential sources we're not currently aware of.

**Actions:** Tom will call Chris Ryan to set up a meeting with the Putney Selectboard. Andrew will talk to Lee to let him know of our plans.

**Primary oversight:** Tom, Wayne

**Charette’s Mobil Home Park Water Needs**

**Goal:** Monitor VT State Housing Authority plans and progress as they explore hydrofracking and drilling as possible solutions.

**Primary oversight:** Greg

**Ancient Roads**

**Goal:** Locate and consolidate existing materials from efforts over last few years and continue research on identified roads to determine history, status, etc.

**Primary oversight:** Wayne and Tom

**Town Human Services/Social Services Allocations**

**Goal:** Investigate alternatives to the existing method of determining human/social service organization allocations, including:

- A. Use of Dummerston Community Chest
- B. Human Services Committee
- C. Establishment of foundation

**Actions:** Andrew will arrange a meeting with Dummerston Community Chest Board

**Primary oversight:** Andrew

**Windham Solid Waste Management District**

**Goal:** Improve Board understanding of WSWMD budget and waste management issues to improve town’s role in WSWMD decisions.

**Plan:** Coordinate efforts with other WSWMD towns; communicate more frequently and thoroughly with WSWMD representatives.

There being no further business to come before the Board, the meeting was adjourned at 9PM.

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Approved

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Andrew MacFarland, Chair

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Wayne Emery, Clerk

Submitted by: Wayne Emery, Clerk  
Andrew MacFarland, Chair

