

## UNAPPROVED

### SELECTBOARD MINUTES

April 22, 2009

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

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

Also Present: Joseph Kohout, Ryan Golding, Charlotte Annis, Mark Brown, Paul Normandeau, Jean Newell, Harold Newell.

On a motion by Greg and second from Tom, the Board approved 5-0, the minutes from April 8 and to authorize payment of Warrants 22, 22P and to ratify Warrant 22A.

Mark Brown discussed a number of tires dumped at a site on Quarry Road. They are on land owned by Arthur LaFleur and Mark has investigated disposal costs and talked to the Nature Conservancy about a project to gather and deliver the tires to the WSWMD. Joseph Kohout discussed the large number of discarded pieces of machinery, unused trailers, and other vehicles on the property and asked the Town if they could get the landowner to dispose of them. It was agreed that Andrew will contact Mr. LaFleur to ask him to work with the Nature Conservancy to dispose of the tires and to dispose of discarded equipment, vehicles, etc. on his property.

The Board discussed with Charlotte Annis her first three months as Zoning Administrator. She has learned the job quickly, shown excellent ability to sort out by-laws, communicated well with the Planning Commission and Development Review Board and interacted well, with applicants. All agreed she's doing an excellent job.

Tom moved and Zeke seconded to sign the agreement for the Stormwater Mitigation Program project on Tucker Reed Rd. The motion passed 5-0.

The Board opened three bids for the 1994 Mack dump truck: Derrig Excavating - \$15,001; McDevitt - \$11,751; Glabach - \$10,300. On a motion by Wayne and a second by Tom the Board voted 5-0 to award the bid to Derrig, with delivery on July 1, 2009.

Andrew reported on the email from John Zicconi of VTRANS, forwarded to towns by Trevor Lashua at VLCT, informing towns that VTRANS will be making April highway aid payments by the end of this week.

Ryan Golding presented a request for efforts to slow down traffic through West Dummerston Village. He noted that there are now 16 children, from infants through adolescents living in the village. After some discussion the Board agreed to ask Lee to investigate proper signage for both ends of West Street.

The request from E-One to allow a transfer of the lease was tabled until we have more information.

Greg reported on his meeting with Jeanette White, Julie Peterson and Casey Murrow re: the status of the old regional Library building on Route 5. Jeanette agreed to work with Department of Building and General Services to get an additional one-year lease to allow us time to investigate possible uses of the building and advantages and disadvantages of ownership.

On a motion by Tom and second by Greg the board voted 5-0 to correct the terms of appointed Conservation Committee members Pat Jaquith and Matthew Hoffman. Both filled vacant slots and Pat and Matthew will be eligible for reappointment to full terms when the terms of replaced members are up.

Zeke updated the Board on WSWMD activities. He attended the last Finance Committee and WSWMD Annual meeting and summarized the issues presented at both. After discussion Tom agreed to draft a letter to be sent to Selectboards and other stakeholders outlining our concerns and inviting them to join us in efforts discuss long-term solutions to the region's waste management needs. He will bring the draft to the next meeting for discussion.

On a motion by Wayne and second by Tom the Board voted 5-0 to send flowers for the Susan Hamilton service.

The Selectboard adjourned and the Liquor Commission convened at 8:50pm. On a motion by Wayne and a second by Greg the Commission approved 5-0 the request for a liquor license from Colonel's Cabin on Rte. 5.

There being no further business to come before the Liquor Commission, the meeting was adjourned at 9:18PM.

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Approved

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Andrew MacFarland, Chairman

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Wayne Emery, Clerk