

**UNAPPROVED**

**SELECTBOARD MINUTES**

**January 27, 2010**

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

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

Also Present: Jean Newell and Laurie Frechette

On a motion from Zeke and second by Wayne, the Board voted 5-0 to approve the meeting minutes from January 13th and the payment of Warrants 16 & 16P.

The Board recognized Town Lister, Jean Newell who discussed the petition from the Selectboard to the VT Dept. of Taxes for a predetermination of property values. The Listers' district advisor, Nancy Merrill will be meeting with them on Friday, 1/29 at 11am; Jean invited any interested Selectboard members to attend.

On a motion by Zeke and second from Greg, the Board voted 5-0 to endorse the Board's petition.

No action was taken on emails from Putney's Energy Coordinator, Daniel Hoviss regarding the creation of a PACE program.

On a motion by Wayne and second from Greg, the Board voted 5-0 to approve the 2010 Town Meeting Warning as presented.

The fair market appraisal of \$415,000 was received from the State of Vermont for the former regional library building on Route 5. The price to be offered to the Town is yet to be determined.

Andrew is still waiting to hear from the Secretary of State's office regarding the clarification of the Dummerston/Newfane town line.

The Covered Bridge lighting project is on hold until further notice. The lighting fixtures have not yet been received from the manufacturer.

Greg updated the Board on the work of the zoning bylaw rewrite committee. The work must be completed by April 30<sup>th</sup> due to grant restrictions.

With no further business to come before the Board, the meeting was adjourned at 7:40pm.

---

Approved

---

Andrew MacFarland, Chair

---

Wayne Emery, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant