

UNAPPROVED

SELECTBOARD MINUTES

April 21, 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: Deputy Sheriff Jessica Cenate & Laurie Frechette

On a motion from Wayne and second by Tom, the Board voted 5-0 to approve the meeting minutes from April 7, as well as the payment of Warrants 22 & 22P.

The Board recognized Deputy Jessica Cenate from the Windham County Sheriff's Department, who introduced herself as the department's new liaison to the Selectboard.

Tom updated the Board on the covered bridge wing wall grant project. Tom will be taking on the job of project manager, with Laurie providing administrative assistance.

Zeke spoke to the Board about the large tree at the west end of the covered bridge. Tree Warden, Charlie Richardson is going to consult with forester Bill Guenther before agreeing to have the tree removed.

Smokey Howe will perform a test of the new covered bridge lights on Thursday, April 22nd at approximately 7:30pm.

The Board reviewed the State's inspection report on High Bridge. On a motion by Tom and second by Greg, the Board voted 5-0 to sign the report.

The gate at the upper end of Bear Hill Road has been locked by a neighboring landowner. As this is a pent road, all gates must remain unlocked. Lee has contacted the property owner and requested that the locks be removed.

The Board reviewed correspondence from the VT Office of Veterans Affairs regarding a delay in issuance of the Veteran Property Tax Eligibility Letters.

The Board reviewed a request from the Town Treasurer to change the payment date for the final payroll in FY 2010 to June 30th. On a motion by Wayne and second by Greg, the request was approved 5-0.

There was no update on the Dummerston-Newfane town line.

Zeke and Wayne updated the Board on the status of the nuisance dog complaint in the Hague Road area.

The Board reviewed the list of goals for FY 2011.

A request was received for the Board to send a letter to the VT Department of Liquor Control giving their approval for the Colonel's Cabin's liquor license to be issued under the signature of Dewey Lanksford. On a motion from Tom and second by Wayne, the Board voted 5-0 to authorize Laurie to send the letter.

Performance evaluations will be conducted at the May 19th meeting for the Road Foreman, Selectboard Assistant and Zoning Administrator.

With no further business to come before the Board, the meeting was adjourned at 8:35pm.

Approved

Andrew MacFarland, Chair

Wayne Emery, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant