

## UNAPPROVED

### SELECTBOARD MINUTES

November 17, 2010

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

Members Present: Chair Andrew MacFarland, Greg Brown, and Zeke Goodband

Not Present: Tom Bodett and Wayne Emery

Also Present: Elizabeth Catlin, Layla Lewis, Anna Piergentili, Jill Williams, and Laurie Frechette

On a motion from Zeke and second by Greg, the Board voted 3-0 to approve the meeting minutes from November 3<sup>rd</sup>, along with the payment of Warrants 10, 10P, & CF-4.

The Board recognized Planning Commission member, Elizabeth Catlin who presented the Municipal Planning Grant resolution for the Board's approval. The Town is applying for an \$8000 grant, which will not require matching funds. Zeke moved to sign the resolution; Greg seconded the motion and it passed 3-0.

The Board recognized Layla Lewis, Anna Piergentili and Jill Williams from the Recreation Board. They spoke to the Board about the recent successful soccer program, which had 67 participants. They also discussed the upcoming basketball and baseball seasons. The Board endorsed the request for permission to offer the basketball coach a stipend and thanked all of them for their continued hard work on the recreation programs.

One bid was received for the cemetery and Town Common/lawn mowing. Brett Castine bid a total of \$4205 for the mowing and clean-up of all town-owned cemeteries, the lawn at the Town Offices, and the Town Common. On a motion by Greg and second by Zeke, the Board voted 3-0 to accept his bid.

The Board reviewed an invitation from Matt Mann at the Windham Regional Commission to attend a meeting regarding the replacement of the I-91 bridge south of Exit 2 in Brattleboro on December 9<sup>th</sup>. No Board member is available; Laurie will ask Lee to attend to represent the Town.

The Board reviewed a request from the trustees of Green Mountain Camp to use the Town's bulk mail permit for their upcoming mailing. On a motion from Greg and second by Zeke, the Board voted 3-0 to grant their request.

Andrew spoke to the Board about his recent meeting with VLCT regarding the PACIF and health insurance options. We are still waiting for the health insurance quotes from The Richards Group for comparison. The Board will discuss and make a decision on the health insurance carrier at their budget work session on November 23<sup>rd</sup> in order to meet the VLCT notification deadline of Dec 1.

There was no update on the SB Land Partnership bond account.

Greg presented a draft of the tax agreement between the Learning Collaborative and the Town to the Board. This agreement will be placed on the December 1<sup>st</sup> meeting agenda.

Greg reported that Windham Regional is willing to set up an Open Meeting Law training session for Town boards and committees.

The 1949 survey of the Dummerston/Newfane town line is now on file at the Town Office.

Zeke read a letter from Steve Glabach stating that Beverly Tier would like to join the RT 5 & RT 30 Committee. On a motion by Zeke and second by Greg, the Board voted 3-0 to appoint her to the committee.

The committee's organizational meeting will be held on December 14<sup>th</sup> at 6:30pm in the downstairs of the Congregational Church.

The meeting was adjourned at 8:52pm.

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Approved

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Andrew MacFarland, Chair

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Zeke Goodband

Submitted by: Laurie Frechette, Selectboard Assistant