

UNAPPROVED

SELECTBOARD MINUTES

January 12, 2011

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

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

Member Absent: Greg Brown

On a motion from Zeke and second by Wayne, the Board voted 4-0 to approve the meeting minutes from December 29th, along with the payment of Warrants 14 & 14P.

The Board reviewed the Request for Proposals (RFP) for the Renaud Gravel Pit. Tom moved to amend the RFP to read: "\$75,000 to be raised for the pit development". Zeke seconded the motion; it passed 4-0. The bids need to be sent out to engineering firms, with a return date of February 9, 2011.

Zeke moved to accept with regrets Corin Nelsen's resignation from the Planning Commission, effective immediately. Tom seconded the motion; it passed 4-0. The vacancy will be posted on the town's website.

The Board reviewed an invitation to meet with an AFLAC insurance representative and will request that he contact us in October.

The Board received a letter from Dawn Hubbard, resigning her position as Emergency Management Director, effective May 5, 2011. Zeke moved to accept her resignation with regret. Wayne seconded the motion; it passed 4-0.

Tom will ask Jody Normandeau to add to the Views report that the Selectboard will be seeking a replacement for Dawn.

The Board reviewed the updated draft of the tax payment agreement with the Learning Collaborative.

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

On a motion by Tom and second by Zeke, the Board voted 4-0 to confirm Don Munson's appointment to the Housing Advisory Commission.

On a motion by Zeke and second by Tom, the Board voted 4-0 to sign the High Risk Rural Roads grant application.

On a motion by Tom and second by Zeke, the Board voted 4-0 to sign a Petition of Appeal to the VT Dept. of Taxes.

The Selectboard meeting was adjourned at 8:02pm and immediately reconvened as the Liquor Control Board.

Tom moved to approve the Tobacco License and Alcohol License renewal applications for IQ, Inc. on RT 5. Zeke seconded the motion; it passed 4-0.

Wayne moved to approve the Tobacco License and Alcohol License renewal applications for Circle K on RT 30. Tom seconded the motion; it passed 4-0.

The meeting was adjourned at 8:12pm.

Approved

Andrew MacFarland, Chair

Wayne Emery, Clerk

Submitted by: Wayne Emery, Clerk