

UNAPPROVED

SELECTBOARD MINUTES

April 6, 2011

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

Members Present: Chair Tom Bodett, Greg Brown, Zeke Goodband, Bill Holiday, Lewis White

Also Present: Charlotte Annis, Ruth Barton, Lee Chamberlin, Lester Dunklee, Jean Momaney, Mark Whitaker, Laurie Frechette

On a motion from Lewis and second by Zeke, the Board voted 5-0 to approve the meeting minutes from March 23rd & 24th and the payment of Warrants 20 & 20P.

The Board recognized Zoning Administrator, Charlotte Annis who spoke about the current zoning violations at the Colonel's Cabin on Route 5. The proprietor has signed an agreement to clear up all violations by April 7th. At Charlotte's request, the Board authorized her to contact the Town Attorney in the event that this does not happen.

The Board recognized Dummerston Community Center (DCC) Trustees, Jean Momaney & Lester Dunklee who spoke about the insurance coverage for the DCC, including fire and liability. The DCC currently carries their own liability policy; they are also covered under the Town's umbrella policy. Historically the Town has paid the insurance bill and requested reimbursement from the DCC. As the building is owned by the Town and leased to the DCC, the Trustees are requesting that they not be liable for reimbursing the Town. Greg moved to forgive this year's insurance reimbursement for the DCC. Zeke seconded the motion; it passed 4-1. This topic will be revisited at budget time.

Tom gave a brief update on the progress of the Renaud Gravel Pit.

Zeke agreed to work with Tom on the Covered Bridge Wing wall Project.

On a motion by Lewis and second by Zeke, the Board voted 5-0 to award the bid for the new dump truck to J & B International in the amount of \$64,476.16 and the bid for the body to Tenco in the amount of \$47,356.00, for a total amount of \$111,832.16.

Lewis moved to appoint Rita Ramirez as the Town Service Officer for 2011. Zeke seconded the motion; it passed 4-0. Tom recused himself from this vote.

Emails from Planning Commission Chair, Cindy Wilcox regarding upcoming zoning revisions and public events permits were reviewed and discussed.

The Board discussed correspondence from VLCT attorney, Jim Barlow regarding recent decisions of the Liquor Commission. Lewis and Greg also updated the Board on their attendance at a recent training sponsored by the VT Liquor Control Board. It was agreed by all that the reasons for denying a catering license request and/or a liquor permit are not clear cut and are open to interpretation.

Discussion of the reappointment procedure policy was tabled until the April 20th meeting, as was discussion of revisions to the RERP.

On a motion by Lewis and second by Greg, the Board voted 5-0 to appoint the following Town Officials:

Conservation Commission (2 year terms)	Ed Anthes Matthew Hoffman Bill Schmidt
Development Review Board (3 year term) DRB Alternates (1 year terms)	Lew Sorenson Jack Lilly Rick Sullivan
Energy Committee (3 year term) Housing Advisory Commission (3 year term)	Sam Farwell Elizabeth Catlin

One-Year Terms:

Farmland Committee Vern Grubinger Jack Manix Read Miller	Social Services Advisory Committee Roni Byrne Cindy Jerome Jean Newell Rita Ramirez
Rescue Inc. Representative Heidi Fischer	Sara Ryan Jane Sbardella Gail Sorenson John Wilcox

Greg reported that no real progress has been made on the pending sale of the former Regional Library Building.

Tom gave a brief overview of the sparsely attended Open Meeting Law work session held on March 24th.

Greg reported on the recent meeting regarding Dutton Pines State Park on RT 5. The State is considering moving the existing buildings to another State Park.

Ruth Barton spoke of her desire to have the Town take over the park and turn it into a recreational area. She is working with the Conservation Commission and Historical Society to find some options to bring back to the Board. Ruth offered to join the Recreation Board in the hope of bringing them onboard this project. On a motion from Lewis and second by Greg, the Board voted 5-0 to appoint Ruth to the Recreation Board.

The Board reviewed a request from the Recreation Board to spend \$450 on shelving for the storage shed at the school and \$150 as a stipend for Corinne McFadden for overseeing the basketball program. Bill will contact Anna Piergentili to get more information on the shelving before the request is approved. On a motion by Lewis and second by Greg, the Board voted 5-0 to approve the stipend request.

The Board will conduct interviews with the three candidates for Emergency Management Director at 6pm on April 13th, with the 2012 Goals Work Session to follow at 7pm.

There being no further business to come before the Board, the meeting was adjourned at 9:20pm.

Approved

Tom Bodett, Chair

Zeke Goodband, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant