

UNAPPROVED

SELECTBOARD MINUTES

June 1, 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, Terry Chapman, Lester Dunklee, Jean & Harold Newell, Dan Normandeau, Gail Sorenson, Laurie Frechette

On a motion from Lewis and second by Zeke, the Board voted 5-0 to approve the meeting minutes from May 18th and the payment of Warrants 24, 24P & CF-5.

After much discussion, the Board decided against developing an ordinance requiring an events permit.

The Board recognized Jean Momaney and Lester Dunklee, members of the Community Center's Board of Trustees. Drafts of VLCT's model Facility Rental & Use Policies were distributed and discussed. These policies are to cover rentals of Town-owned property, i.e. Town Common, Community Center, and the Park & Ride at the Covered Bridge. It was agreed that Greg will incorporate the Community Center's rental agreement into a policy for the Town and bring it to the June 15th for review.

Road Foreman, Lee Chamberlin presented his report. The crushing of this year's gravel was finished today. The 2012 dump truck will be delivered soon; the 2002 truck will be traded in at that time.

On a motion by Greg and second by Zeke, the Board authorized Lee to order the arch culvert for the Stickney Brook Road project.

The update on the Covered Bridge Wingwall Project confirms that the design documents are still with VTrans for approval.

The Board reviewed emails from the Town Librarian and Town Treasurer regarding the financial records for the Lydia Taft Pratt Library. Town Auditor, Jean Newell spoke to the Board about her request to the former Treasurer of the Library to turn over the financial records. As of this time, that request has not been complied with. Laurie has a call into VLCT to verify what roles a Town's Treasurer, Auditors, and Selectboard hold with a Municipal Library. Laurie will let the Board know as soon as she finds out.

The Board reviewed a request from the trustees of the Congregational Church to create a permanent driveway crossing the Town Office's lawn to the handicapped accessible entrance. On a motion by Lewis and second by Greg, the Board voted 5-0 to grant their request.

Cemetery Committee members Terry Chapman and Jean Newell, along with Lewis, reported on their recent visits to all of the town-owned cemeteries. They are all in pretty good shape, although some stone repairs are needed.

The Board reviewed the revised Purchase & Sales Agreement for the former Regional Library building. On a motion by Lewis and second by Zeke, the Board voted 5-0 to authorize Town

Attorney, Jodi French to present the revisions to the Learning Collaborative's attorney, Fletcher Proctor.

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Correspondence for information included: Treasurer's report; application for Certificate of Public Good for 16.5 kW Photovoltaic installation for Sweet Tree Farm on RT 5; April Sheriff's Department report.

The Board reviewed the signed Reclamation Agreement with SB Land Partnership. Tom will contact Tim Severance to follow up on the financial information.

The agenda for next week's All Boards Meeting will include discussion of the Open Meeting Laws and the Zoning Bylaw Rewrite.

At 8:47pm, Lewis moved and Greg seconded to enter Executive Session to discuss a real estate matter. Lee Chamberlin was invited to join the Board in the Executive Session.

The Board came out of Executive Session at 9:20pm.

There being no further business to come before the Board, the meeting was adjourned at 9:21pm.

Approved

Tom Bodett, Chair

Zeke Goodband, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant
Zeke Goodband, Clerk