

# UNAPPROVED

## SELECTBOARD MINUTES

August 10, 2011

This meeting was called to order by Vice-Chair Lewis White at 7:00pm at the Town Offices in Dummerston, Vermont.

Members Present: Lewis White, Greg Brown & Zeke Goodband

Not Present: Tom Bodett & Bill Holiday

Also Present: Jean & Harold Newell, Laurie Frechette

On a motion from Zeke and second by Greg, the Board voted 3-0 to approve the meeting minutes from July 27<sup>th</sup>, as well as the payment of Warrants 3 and 3P.

There was no update on either the Renaud Gravel Pit or the Covered Bridge Wingwall Project.

Some options to alleviate the speeding problem on Bunker Road were discussed; no action was taken.

Correspondence for Information included: Wastewater System Permit for David Baker at 713 East West Road; information from Energy Committee re: municipal street lighting.

The Board reviewed an email from Gail Sorenson regarding the vacancy on the Social Services Advisory Committee. It has been posted on the town's website. Laurie will contact the *Reformer* and the *Commons* as well.

Action on the letter to the State of Vermont regarding the pending sale of the former Regional Library building was tabled until the August 24<sup>th</sup> meeting.

Lewis reported that Town Atty. Jodi French has agreed to be the Town's signer on the SB Land Partnership's reclamation escrow account, at no cost to the Town.

Zeke reported that a group of Master Gardeners has weeded the Rain Garden on RT 30. He mowed around the garden with a scythe, and mulch has been delivered. Zeke moved to send a letter of thanks to the volunteers who weeded the garden. Greg seconded the motion; it passed 3-0.

Zeke reported that Arthur Phaneuf's dogs were not picked up and destroyed in the last two weeks. After speaking with the Town's attorney and Brattleboro's Animal Control Officer, it was agreed that the dogs' owner is required to have due process. Zeke and Lewis did meet with Mr. Phaneuf and explained again how serious this matter is. The dogs have been licensed and are current with their rabies vaccinations. They are required to be confined and/or restrained at all times.

On a motion by Greg and second by Zeke, the Board voted 3-0 to sign the agreement with the Windham Regional Commission for the administration of the Municipal Planning Grant.

On a motion by Zeke and second by Greg, the Board voted 3-0 to sign the FY 2011 RERP Grant financial report.

On a motion by Greg and second by Zeke, the Board voted 3-0 to authorize payment of a \$72 invoice from Turner & Renaud for the mulch delivered to the Rain Garden. This payment will be made from the Conservation Commission's account.

At 7:25pm, Zeke moved to adjourn the meeting. Greg seconded the motion; it passed 3-0.

Lewis immediately called the Liquor Commission to order.

The Board reviewed a request for a Liquor Catering Permit from The Putney Inn for a wedding at the Scott Farm on August 27<sup>th</sup> from 3-11pm. Zeke suggested tabling the application until the next meeting so that all Board members could be present. Lewis and Greg persuaded him to withdraw his suggestion since the entire Board had agreed at previous meetings to allow the weddings already booked through this summer to proceed. On a motion by Greg and second by Lewis, the Commission voted 3-0 to approve the application.

There being no further business to come before the Liquor Commission, the meeting was adjourned at 7:28pm.

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Approved

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Lewis White, Vice-Chair

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Zeke Goodband, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant