

## UNAPPROVED

### SELECTBOARD MINUTES

September 21, 2011

This meeting was called to order by Chair Tom Bodett at 6:30pm at the Community Center in Dummerston, Vermont.

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

Also Present: Terry Chapman, Janice Duke, Sam Farwell, Chris Garofolo from the *Brattleboro Reformer*, Stan Howe, Gurudharm Khalsa, Jean Momaney, Jean Newell, Catherine O'Callahan, Donna Saunders, Beverly Tier, Laurie Frechette

Energy Committee members Stan Howe and Sam Farwell presented their recommendation for the removal of seven municipal street lights. After much discussion, Greg moved to accept the Energy Committee's recommendations except for Pole 58 at the south end of West Street. Zeke seconded the motion. Lewis offered a friendly amendment to keep the street light at the intersection of RT 30 and East-West Road near the covered bridge. Greg accepted the friendly amendment. The motion was approved as amended 5-0. The lights to be removed are located at: Riverside Drive; Lyons Street; Middle Road across from the Town Office; 2 on Bunker Road.

On a motion from Bill and second by Zeke, the Board voted 5-0 to approve the meeting minutes from September 7<sup>th</sup>, as well as the payment of Warrants 6, 6P, and RB2.

Tom reported that the lease for the Renaud Gravel Pit should be ready within the next week for signing.

There was no update on the Covered Bridge Wingwall project.

Tom reported on the recent FEMA kick-off meeting. A FEMA representative will be contacting the town shortly to begin the paperwork process.

An email from Beverly Kenney (the owner of the KOA Campground) regarding signage at the junction of East-West and Schoolhouse Roads was reviewed and discussed. No action was taken at this time.

Correspondence for Information included: Act 250 Land Use Permit wW1104-6 for Meadows Estate on Tucker Reed & Middle Roads; Land Use Permit 2W0512-1B (Administrative Amendment) for Allard Lumber on Old Ferry Road.

The Board received a charter revision for the Windham Solid Waste Management District. Zeke will review it and compare it with the original charter; he'll report back to the Board at the October 5<sup>th</sup> meeting.

Tom reported on his recent conversation with State Senator Jeanette White regarding the State's pending sale of the former Regional Library property to the Learning Collaborative. The State has proposed to reduce the sale price by \$1000 to help offset the legal costs. No word has yet been received from SVLC regarding the payment of the Town's legal expenses.

At 7:42pm, Greg moved to enter Executive Session to discuss a personnel matter. Zeke seconded the motion; it passed 5-0. Laurie was excused from the meeting and left the building.

The Board ended Executive Session at 8:08pm with no decisions being made.

There being no further business to come before the Board, the meeting was immediately adjourned at 8:08pm.

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Approved

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Tom Bodett, Chair

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Zeke Goodband, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant