

## UNAPPROVED

### SELECTBOARD MINUTES

November 16, 2011

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

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

Also Present: Lee Chamberlin, Pam McFadden, Dan Normandeau, Jody & Paul Normandeau, Gail Sorenson and Laurie Frechette

Zeke moved, with a second from Greg, to approve the minutes from November 2nd and 4th and payment of Warrants 10, 10P, EC1, CC3 and RB3. The motion passed 5-0.

The Board recognized Delinquent Tax Collector, Pam McFadden who spoke about the status of four delinquent taxpayers. She is giving them final notice before proceeding with tax sales.

Paul Normandeau questioned the Board about the opening ceremony for the Green Iron Bridge. Tom apologized for not contacting him sooner to let him know that the Board prefers to have one in the spring.

Tom reported that he and Lee will be attending a meeting with Stevens & Assoc. tomorrow morning regarding the Renaud Gravel Pit. Neighborhood meetings will be scheduled in the very near future.

On a motion by Lewis and second from Greg, the Board voted 5-0 to sign off on the completed Green Iron Bridge project for the State of VT.

The Board reviewed a letter from David Tansey regarding the maintenance of Kipling Road and his perception that the road has been widened. Jody, Paul and Dan Normandeau all spoke in support of Mr. Tansey's letter. Jody suggested that the Selectboard sit down with interested residents to come up with a philosophy for the maintenance of all town roads.

The Board reviewed and discussed Hold Harmless Agreements for the owners of 198 and 230 Bunker Road. The Town's insurance company (VLCT) has agreed to pay for the damages caused by recent flooding on Bunker Road. The landowners will need to contract directly with the contractor and submit the invoice to the Town to send to the insurance company.

Greg moved to sign an interim Hold Harmless Agreement with Richard & Pamela McFadden with the last line crossed out. Zeke seconded the motion; it passed 5-0.

Greg moved to consult the Town's attorney to craft a new document to supercede the initial one. Zeke seconded the motion; it passed 5-0.

Lewis moved to sign an interim Hold Harmless Agreement with Dennis & Kathryn Williams with the last line crossed out. Zeke seconded the motion; it passed 5-0.

The Board reviewed Correspondence for Information.

Laurie was asked to make the recent changes to the Personnel Policy and have a copy for the Board to sign at their 11/30 meeting.

Pam McFadden presented VLCT's 2012 health insurance options to the Board for their review. On motion by Lewis and second from Bill, the Board voted 5-0 to go with Blue Cross Blue Shield for next year.

On a motion by Lewis and second from Greg, the Board voted 5-0 to appoint Mark Brown as the 2012 Green Up Day Coordinator.

The Board reviewed and discussed an email from State Rep. Mike Mrowicki asking the Board to meet with he and our other State Rep. David Deen. Laurie was asked to contact him and find out if Wednesday, 12/7 at 6:30pm will work.

On a motion by Zeke and second from Greg, the Board voted 5-0 to sign a Certificate of Change to the 2011 Grand List.

With no other business to come before the Board, a motion to adjourn was accepted at 9:06pm.

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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