

UNAPPROVED

SELECTBOARD MINUTES

November 30, 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: Jane Booth, Elizabeth Catlin, Jared Flynn, Pam McFadden, Dan Normandeau, Jody & Paul Normandeau, Bill & Mary Lou Schmidt, Dan Snow, Gail & Lew Sorenson, David Tansey and Laurie Frechette

Lewis moved, with a second from Zeke, to approve the minutes from November 16th and 22nd and payment of Warrants 11 and 11P. Jody Normandeau requested a change in the November 16th minutes from "Jody suggested that the Selectboard sit down with interested residents and come up with a philosophy for the maintenance of all town roads." The Board agreed to strike the words "with interested residents" from the minutes. The motion passed 5-0.

The Board recognized Prospect Hill Trustees, Mary Lou Schmidt and Elizabeth Catlin, and stone masons, Dan Snow and Jared Flynn. Dan and Jared requested permission from the trustees (which include the Selectboard) to conduct workshops on the Prospect Hill property to rebuild stone walls which have fallen into disrepair. They are requesting this permission for the next five years. Mary Lou moved to grant their request and asked that Dan come back to the trustees with any problems. Zeke seconded the motion; it passed 6-0 (Elizabeth abstained from the vote).

The Board readdressed the topic of the maintenance of Kipling Road. Lewis invited all concerned citizens to come to Board meetings instead of relying on email correspondence. Jane Booth presented photos of Kipling Road and encouraged all Board members to walk this road. David Tansey wants the photos to part of the public record. Input was also given by Jody, Paul and Dan Normandeau.

The Board recognized Town Clerk, Pam McFadden and Theo Kovaleff from NEMRC (New England Municipal Resource Center) who presented a proposal for a computer file server for the Town Office, along with technical support. The Board will take this under consideration while doing the FY 2013 budget.

Action on a letter from the Town Treasurer to the Energy Committee regarding funds for the energy intern's payment was tabled until the December 14th meeting.

On a motion by Greg and second from Zeke, the Board voted 5-0 to approve a request from the Green Mountain Camp for Girls to use the Town's bulk mail permit.

On a motion by Lewis and second by Bill, the Board voted 5-0 to sign the FY 2013 contract with Rescue, Inc.

The Board discussed their instructions for the Route 5/30 Corridor Committee. Greg clarified that he requested this review, not the committee. Lewis stated that, in the future, he does not want Selectboard members to serve on special committees; all Board members should hear the same information at the same time.

Tom suggested disbanding the committee and bringing it back to the Selectboard. Lewis moved to contact the committee's chairman and request a report by the end of January for the February 8th meeting. Bill seconded the motion; it passed 5-0.

The Board will hold its next budget work session on December 6th at 7pm. They will host a meeting with State Rep. Mike Mrowicki and State Senator Jeannette White on December 7th at 6:30pm at the Historical Society.

The Board will hold an introductory meeting for the Renaud Gravel Pit neighborhood at 6:30pm on December 13th at the Learning Collaborative on RT 5.

With no other business to come before the Board, a motion to adjourn was accepted at 8:55pm.

Approved

Tom Bodett, Chair

Zeke Goodband, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant