

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 2, 2012

This meeting was called to order by Chair, Lewis White at 7:00pm at the Community Center in West Dummerston, Vermont.

Members Present: Tom Bodett, Steve Glabach, Zeke Goodband, Bill Holiday, Lewis White

Also Present: Lee Chamberlin, Fred Cheney, Michelle Cherrier, Lester Dunklee, Rich Melanson, Jean Momaney, Brian Siano, Gail Sorenson, Claudia Teachman, Dave Thurber, Mark Whitaker, Laurie Frechette

Tom moved to approve the minutes of April 18th, along with the payment of Warrants 22, 22P & EC4. Steve seconded the motion. The Board questioned the invoice submitted by Wayne Emery for the purchase of cemetery flags. Since only \$150 was budgeted for Memorial Day expenses and the invoice is for over \$600, the Board agreed to ask Wayne to return the flags to Brown & Roberts. The motion passed 5-0.

The Board reviewed the Facility Use Agreement as drafted by Bill Holiday. Community Center Trustee Jean Momaney indicated her approval of the agreement. Steve moved to approve the document; Zeke seconded the motion. Tom offered a friendly amendment to add a signature line, along with a space for a telephone number and email address; Steve accepted the friendly amendment. The motion passed 5-0.

The Board recognized Michelle Cherrier and Lester Dunklee, the Town's representatives to the Windham Solid Waste Management District, who presented their annual report on the District's operations.

The Board opened paving bids received from Lane Construction (\$79.05 per ton) and Springfield Paving (\$74.65 per ton). On a motion from Tom and second by Bill, the Board voted 5-0 to award the bid to Springfield Paving.

On a motion by Tom and second by Steve, the Board voted 5-0 to award the bid for a new backhoe to Nortrax/John Deere.

Road Foreman, Lee Chamberlin reported that the large culvert on Dutton Farm Road, near Middle Road, will need to be replaced in the near future. He will be applying for a structures grant through the Agency of Transportation.

Lee reported that the MSHA inspection of the Carpenter Gravel pit opening went fine.

Tom reported that the RFP's for the Covered Bridge Wingwall Project will be sent out either Friday or Monday by Stevens & Assoc.

Tom updated the Board on the Renaud Gravel Pit project. There will be an informational meeting for interested neighbors on May 9th at 6pm at the Hidden Acres Campground.

Correspondence for information included: a letter dated 4/19/12 from David Tansey regarding the maintenance of Kipling Road; an email dated 4/20/12 from Kelly Carlin regarding upcoming weddings to be held at the Scott Farm; the 1/4/12 DRB decision for Sandri Realty on RT 5; 4/4/12 DRB decision for Elizabeth Davis on West Street.

On a motion by Steve and second from Tom, the Board voted 5-0 to accept the \$6000 bid for roadside mowing from Bruce Orchitt. It was agreed to \$1500 at the commencement of the mowing project, as long as it starts after July 1, 2012.

The Board reviewed the long-range management plan for Dutton Pines State Park from the VT Agency of Natural Resources. Zeke moved to invite a representative from this agency to come and speak to the Board about their plans for Dutton Pines. Steve seconded the motion; it passed unanimously. Laurie was asked to send the management plan to the Planning Commission, Recreation Board, Conservation Commission and Historical Society.

No action was taken on a Special Events Ordinance.

The Board will hold a Goals Work Session on June 6th at 6pm.

Bill apologized to Jean Momaney and Zeke for the scheduling snafu on the recent ceremony at the Green Iron Bridge. He also thanked Tom Bodett and Paul Normandeau for their remarks during the ceremony.

At 8:15pm, Tom moved to enter Executive Session to discuss a legal matter. Zeke seconded the motion; it passed 5-0. Laurie was invited to stay. Executive Session ended at 8:36pm. No decisions were made.

With no other business to come before the Board, a motion to adjourn was accepted at 8:37pm.

Approved

Lewis White, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant