

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 31, 2012

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

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

Also Present: Mike Renaud (until 7:15), Gail Sorenson, Claudia Teachman, Peter Welch (until 7:15), Laurie Frechette

On a motion by Zeke and second by Bill, the Board voted 5-0 to approve the minutes of May 16th and the payment of Warrants 24 & 24P.

Gail Sorenson asked the Board why the May 16th minutes state that Ed Anthes was to be invited to attend this meeting, yet is not on the agenda. Lewis explained that he spoke to Ed and they agreed that he will attend a meeting when the representative from VT ANR is present to discuss Dutton Pines.

The Board opened bids for the covered bridge wingwall project. They were as follows:

Zaluzny Excavating	\$345,450
Renaud Bros.	\$315,000
LaRocks	\$222,420

Tom and Zeke will meet with Brud Sanderson from Stevens & Assoc. tomorrow morning to go over the bids in further detail.

Zeke will contact Marie Caduto from VT ANR to find out who has the authority to close the swimming hole under the covered bridge during the construction project.

Tom reported that the sound study for the Renaud gravel pit should be completed in 2-3 weeks. The Act 250 paperwork should be finalized soon and ready for Lewis's signature. On a motion by Tom and second by Steve, the Board voted 5-0 to authorize Lewis to sign the application when it is completed.

Tom and Steve will meet with the Zoning Administrator soon to complete the paperwork to be submitted prior to the Development Review Board hearing in July.

On a motion by Zeke and second from Steve, the Board voted 5-0 to sign the Subgrant Agreement #02140-21025-002-RERP13.

On a motion by Zeke and second from Tom, the Board voted 5-0 to sign the Dog Warrant.

The Board reviewed the two contract options received from the Windham County Sheriff's Department. After some discussion, Steve moved to accept the contract that provides traffic control (the same as this year). Tom seconded the motion; it passed 5-0.

Tom will invite Emergency Management Director, Rick Davis to the June 13th meeting.

On a motion from Zeke and second by Bill, the Board voted 5-0 to adjourn the meeting and immediately reconvene as the Liquor Commission.

The Commission reviewed a request from Windham Wines to cater weddings at the Scott Farm on July 1 & 28; August 11. Tom moved to approve the request; Bill seconded the motion. After a lengthy discussion, the Board voted 3-0 to approve the request (there were 2 abstentions).

With no other business to come before the Commission, a motion to adjourn was accepted at 8:10pm.

Approved

Lewis White, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant