

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 6, 2012

This special meeting was called to order by Chair, Lewis White at 6:00pm at the Community Center in Dummerston, Vermont.

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

Also Present: Pam McFadden, Jean Momaney, Laurie Frechette, Brud Sanderson from Stevens & Associates

The Board immediately entered Executive Session to discuss a contractual matter. Brud, Pam and Laurie were asked to stay.

At 6:43pm, the Board ended Executive Session. No action was taken. Brud, Pam and Laurie left the meeting.

The Board walked the Community Center property with trustee, Jean Momaney to assess needed repairs and/or improvements. The Board recommended obtaining bids to be submitted before the upcoming budget season. Items may be added to the Capital Plan and taken before the voters at Town Meeting.

At 7:05pm, the Board began its Goals Work Session. The following items were assigned:

Gravel Needs	Tom & Steve
Dutton Pines State Park	Bill & Zeke
Ancient Roads	Bill & Steve
Windham Solid Waste District	Zeke
RERP (Response Plan)	Zeke
Town Plan & Zoning Bylaw	Selectboard
Law Enforcement	Tom

Also discussed ~

1. Invite Windham Regional Commission liaisons Lew Sorenson & Roger Turner to twice annual Selectboard meetings.
2. Complications from upcoming repairs to I-91 West River Bridge over RT 30
3. Expand intersection East West/Camp Arden Roads to a 'T' intersection. Grant \$\$ to improve intersection?
4. Concern over septic system quality in Dummerston
5. Suggestion to change Selectboard meeting times to 6pm or 6:30pm; to be placed on a future agenda.

With no other business to come before the Board, a motion to adjourn was accepted at 7:53pm.

Approved

Lewis White, Chair

Bill Holiday, Clerk

Submitted by: Bill Holiday, Clerk