

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

June 13, 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 (at 7:04), Steve Glabach, Zeke Goodband, Bill Holiday, Lewis White

Also Present: Lee Chamberlin, Rick Davis, Mike Faher from the *Brattleboro Reformer*, Matt Mann (at 7:20), Rich Melanson from BCTV, Gail & Lew Sorenson, Claudia Teachman, Laurie Frechette

On a motion by Steve and second by Zeke, the Board voted 4-0 to approve the minutes of May 31st and June 6th, along with the payment of Warrants 25, 25P, CF6 and RB5.

Lew Sorenson addressed the Board about the upcoming information meeting on the I-91 bridge replacement over the West River and RT 30. He spoke of several concerns and encouraged the Board to make this topic one of their priorities.

Tom reported that the sound study for the Renaud gravel pit has been delayed. The Act 250 hearing may take place the last week of July (at the earliest). The DRB hearing may be delayed until July 31st.

The Board recognized Emergency Management Director, Rick Davis. He updated the Board on the latest E/M drill and all agreed that it was extremely disorganized at the state level.

Rick presented the Board with a job description for the Assistant EMD position. Laurie was asked to have this posted on the Town's website.

On a motion by Tom and second by Steve, the Board voted 5-0 to sign the 2012 Basic Emergency Operations Procedure (BEOP). The FY 2013 RERP grant was signed at the May 30th meeting.

Tom updated the Board on the Covered Bridge Wingwall project/grant. Matt Mann joined the Board at the table to discuss the town's eligibility for contingency funding. The town must have 20% matching funds for the amount requested. Tom moved to authorize the Selectboard to write a letter to Sue Scribner at VT AOT to request \$28,400 from the Transportation Enhancement Contingency Grant. Bill seconded the motion; it passed 5-0.

Pending approval from the State, Tom moved to authorize the Chair to award the bid and sign a letter to LaRock & Sons. Zeke seconded the motion; it passed 5-0.

As soon as the bid is awarded and a construction schedule is available, signage will be posted advising of the bridge closure. The contractor is responsible for all signage along RT 30.

Matt discussed the topic of Ancient Roads with the Board. Bill and Steve are working on this project.

Correspondence for information included: 6/7 letter from Amy Gamble at VT AOT re: RT 30 near Rock River; June 2012 *VLCT News*, Treasurer's Report; note from VT AOT re: additional FEMA funds being disbursed for completed projects; notice of public informational meeting on 6/25 re: I-91 bridge replacement; invitation to West River Trail event on 6/18 at the Marina.

The Board reviewed a request from the CT River Joint Commissions to appoint an additional representative to the Wantastiquet Local River Subcommittee. Zeke will call Dan Marx (our current representative).

On a motion by Steve and second by Bill, the Board voted 5-0 to approve a request from School Nurse, Mary Ann Runge, for a \$300 allocation from the Miller Fund.

An email was received from Stephen Jarosak, expressing interest in being appointed as an alternate to the Development Review Board. Lewis will invite him to attend the June 27th meeting.

There was no update on the Special Events ordinance.

On a motion by Bill and second from Steve, the Board voted 5-0 to change their regular meeting time to **6:00PM**.

On a motion from Steve and second by Tom, 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 a wedding at the Scott Farm on September 1st from 1-11pm. Bill moved to approve the request; Tom seconded the motion. The Commission voted 3-0 to approve the request (there were 2 abstentions).

At 8:12pm, Bill moved to enter Executive Session to discuss a legal matter. Tom seconded the motion; it passed 5-0.

The Board ended Executive Session at 8:45pm, with no decisions having been made.

With no other business to come before the Commission, a motion to adjourn was accepted at 8:45pm.

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Approved

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Lewis White, Chair

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Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant

