

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

June 27, 2012

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

Members Present: Steve Glabach, Zeke Goodband, Lewis White

Absent: Tom Bodett, Bill Holiday

Also Present: Lee Chamberlin, Mike Faher from the *Brattleboro Reformer*, Rich Melanson from BCTV, Claudia Teachman, Laurie Frechette

On a motion by Zeke and second by Steve, the Board voted 3-0 to approve the minutes of June 13th and 18th, along with the payment of Warrants 26 and 26P.

Road Foreman, Lee Chamberlin reported that roadside mowing is scheduled to begin on July 9th.

The road crew has been working on Middle Road; removing approximately 3 feet of ledge on one of the sharp corners, and installing underdrainage on Sunset Lake Road.

On a motion by Steve and second by Zeke, the Board voted 3-0 to pay a \$918.35 bill from Nortrax and \$8000 toward the McCullough's bill for crushing, out of the FY 2012 budget.

The new backhoe has been delivered and is working out very well.

Lee will meet with Mr. Fantini on Hague Road to discuss the deep ditch in front of his house.

Zeke reported that a letter has been sent to Wendy Pelletier at VT AOT stating that LaRock's bid on the covered bridge wingwall project was non-responsive. The project has gone back out to bid; with bids due by July 11th at 6pm.

Steve reported that the noise study for the Renaud Gravel Pit has been delayed again at the request of the Renauds, due to the busy holiday week at the campground.

Correspondence for information included: Act 250 Notice for DiSanto Jet Gas, Inc. on Old Ferry Road; Wastewater System Permit #WW24188 for Cheryl Wilfong on Partridge Road; Wastewater System Permit #WW24209 for Christie Turner on Beaver Pond Road; July 2012 *VLCT News*; updated Treasurer's report.

There were no updates on the Special Events Ordinance or Ancient Roads.

On a motion by Steve and second from Zeke, the Board voted 3-0 to appoint Steven Jarosak as an alternate to the Development Review Board.

No action was taken on the Assistant Emergency Management Director.

On a motion by Zeke and second from Steve, the Board voted 3-0 to sign the FY 2013 contract with the Windham County Humane Society.

The Board will hold a special meeting at 3pm on Thursday, July 5th to set the 2012 tax rate.

On a motion from Zeke and second by Steve, the Board voted 3-0 to enter Executive Session at 6:34pm to discuss a personnel matter. Laurie was invited to stay for the Executive Session.

The Board ended Executive Session at 7:06pm, with no decisions having been made.

With no other business to come before the Board, a motion to adjourn was accepted at 7:07pm.

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Approved

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Lewis White, Chair

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Zeke Goodband, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant