

# UNAPPROVED

## SELECTBOARD MEETING MINUTES

July 11, 2012

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

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

Also Present: Charlotte Annis, David Blocher, Doug Hamilton, Rich Melanson from BCTV, Jean Newell, Jody Normandeau, Laurie Frechette

On a motion by Zeke and second by Steve, the Board voted 3-0 (2 abstentions) to approve the minutes of June 27th and July 5th.

On a motion by Zeke and second by Steve, the Board voted 5-0 to approve the payment of Warrants 1, 1P, CC1 and CF1.

Jody Normandeau spoke about her recent email regarding ledge removal on Middle Road. She expressed her displeasure with the appearance of the project and requested that it be made to look more attractive.

The Board of Listers, Charlotte Annis, Doug Hamilton and Jean Newell joined the meeting to discuss the Southern VT Learning Collaborative's request for tax-exempt status. They plan to send a letter of denial in the next few days.

On a motion by Tom and second by Steve, the Board voted 5-0 to sign a Certificate of Change to the 2012 Grand List.

The Board will hold a special meeting on July 12th at 3pm to open bids for the covered bridge wingwall project. Since the legal notice stated that bids will be accepted until 6pm on the 12th, the Board will recess their meeting at 3:00 and reconvene at 6:00 to open the bids.

There was no update on the Renaud Gravel Pit.

Correspondence for information included: Zoning Administrator's quarterly report; FY 2013 Education Tax rates; 7/2 letter from VT ANR re: Dutton Pines State Park; Land Use Permit #2W0511-9A for DiSanto Jet Gas, Inc. on Old Ferry Road; Windham County Sheriff's report; 7/3 copy of letter from Community Center trustees to Lydia Taft Pratt Library trustees re: annual rent.

The Board reviewed a draft of a Special Events bylaw. On a motion by Zeke and second by Tom, the Board voted 5-0 to send this draft to the Planning Commission.

Bill and Steve are working on the Ancient Roads project.

On a motion by Zeke and second from Steve, the Board voted 5-0 to table appointment of a second representative to the CT River Joint Commissions.

On a motion by Steve and second from Bill, the Board voted 5-0 to appoint Marty Forrett as Fire Warden and Charlie Richardson as Deputy Fire Warden for five year terms.

On a motion from Tom and second by Bill, the Board voted 5-0 to enter Executive Session at 7:02pm to discuss a personnel matter. Laurie was excused from the meeting.

The Board ended Executive Session at 7:16pm. On a motion by Bill and second by Zeke, the Board voted 5-0 to appoint Larry Lynch, Sr. as Assistant Emergency Management Director for a one year term.

On a motion by Tom and second by Zeke, the Board voted 5-0 to pay \$1500 to Bruce Orchitt for upfront costs related to the roadside mowing.

With no other business to come before the Board, a motion to adjourn was accepted at 7:19pm.

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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  
Bill Holiday, Clerk