

# UNAPPROVED

## SELECTBOARD MEETING MINUTES

August 8, 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: David Baker, Lee Chamberlin, Terry Chapman, Bill & Suzanne Flynt, Shorty Forrett, Maria Glabach, Jean & Harold Newell, Jody & Paul Normandeau, Dana Shepard, Gail Sorenson, Hugh Worden, Mike Fahner from the *Brattleboro Reformer*, Rich Melanson from BCTV, Laurie Frechette

On a motion by Zeke and second by Steve, the Board voted 5-0 to approve the minutes of July 25th and 27th, along with the payment of Warrants 3 and 3P.

The Board recognized Bill & Suzanne Flynt who wish to donate 1/2 acre of land to the Town to expand the Wilder Cemetery on Rice Farm Road. Steve moved to go ahead with this project. Tom seconded the motion; it passed 5-0. The Board thanked the Flynts for their generosity.

The Board recognized Corporal Dana Shepard from the Windham County Sheriff's Department. He will be attending Board meetings on a monthly basis. Areas of concern that were mentioned for traffic control were: speeding on East-West Road heading east from the center; parking along both sides of West Street, making the street too narrow for emergency vehicles to pass.

Tom & Zeke reported that the covered bridge wingwall project is proceeding on schedule.

Tom & Steve gave a brief update on the Renaud Gravel Pit. The Development Review Board hearing for this project is scheduled for 7pm on August 15th.

Lee Chamberlin presented the Road Foreman's report. He is working with Matt Mann from the Windham Regional Commission on a list of road improvements to present to the state AOT prior to the commencement of the I-91 bridge replacement. Lee also spoke of the possible request to purchase a tractor with a mower for the town. This will be re-visited at budget time.

Gail Sorenson stated that Windham Regional has signed a contract with VTrans to work with them in obtaining public input for the aesthetic design for the I-91 bridge. There may be a meeting next week to discuss the design issues.

Correspondence for information included: Wastewater System Permit #WW23945R1 for David Hutchinson on Spaulding Hill Road; 7/26 copy of SE VT Learning Collaborative's letter to the Board of Listers.

On a motion from Zeke and second by Steve, the Board voted 5-0 to sign a Letter of Agreement for Computer Appraisal Services for FY 2013.

Bill and Steve updated the Board on the Ancient Roads project. A committee meeting will be held soon, hopefully by the end of August. Gail Sorenson offered \$200 from the Historical Society to help offset the costs of hiring a mapping consultant.

Laurie asked the Board to clarify sections of the Facility Use Agreement as they don't necessarily pertain to the use of the Town Common. Zeke moved to authorize the "crossing out of unnecessary paragraphs". Tom seconded the motion; it passed 5-0.

On a motion by Tom and second by Bill, the Board voted 5-0 to sign the 8/7/12 Certificate of Change to the 2012 Grand List.

Steve distributed the proposed wording for the Special Events definition.

Jody Normandeau thanked BCTV for their broadcasting of the Selectboard meetings and gave some suggestions as to how the Board could make it easier for people to hear and understand them.

At 7:11pm, Tom moved to enter Executive Session to discuss a pending legal matter. Zeke seconded the motion. After some discussion by members of the public, the Board passed the motion 5-0. Lee Chamberlin was invited to stay; Laurie was excused and left the building.

The Executive Session ended at 7:57pm with no action taken.

With no other business to come before the Board, a motion to adjourn was accepted at 7:57pm.

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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  
Bill Holiday, Clerk