

UNAPPROVED

Selectboard Meeting Minutes

September 19, 2012

Board members present: Vice-Chair Zeke Goodband, Tom Bodett, Steve Glabach, Bill Holiday

Not present: Lewis White

Also present: Rick Davis, Frederic Noyes from *BCTV*, Mike Faher from *Brattleboro Reformer*, Laurie Frechette

This meeting was called to order at 6pm at the Town Offices in Dummerston, Vermont.

On a motion from Tom and second by Bill, the Board voted 4-0 to approve the minutes of September 19th and the ratification of Warrant 5A and payment of Warrants 6, 6P and RB1.

The Board recognized Emergency Management Director, Rick Davis who joined them at the table to discuss the recent meeting with VT Emergency Management. Tom updated the Board on last Friday's meeting with Rick, Asst. EMD Larry Lynch, John Angil & Rich Cogliano from VEM's Brattleboro office, and Peter Coffey, the acting director of VEM. He came away with a more comfortable feeling of the Town's proposed Emergency Response Plan, as it corresponds to the regional plan. Zeke expressed his concerns with some inconsistencies in the plan. Rick reassured him that they are being addressed.

Rick stated that he would like to discuss the NIMS program requirements with the Board at a meeting in the near future. He will set up an online training session for the Board to take.

Tom updated the Board on last night's Development Review Board (DRB) hearing regarding the proposed Renaud/SB Land gravel pit. The noise study has still not been completed. The neighbors expressed their satisfaction with the way the Town has handled this project.

Correspondence for information included: the 9/14 DRB decision for John & Lori Thibault on School House Road; Notice of VLCT's 10/10 "Managing the Municipal Budget" seminar; thank-you letters from SEVCA & the Gathering Place.

On a motion by Tom and second by Steve, the Board voted 4-0 to sign the final paperwork for the Covered Bridge Transportation Enhancement Grant.

Discussion on the 9/13/12 letter from the Community Center Trustees regarding the Lydia Taft Pratt Library rental fees was tabled until the next meeting.

Bill will represent the Board at the Rescue, Inc. member consortium on 9/26 if the town's representative is unable to attend.

Bill updated the Board on the work of the Ancient Roads Committee.

Tom spoke to the Board about an upcoming meeting with representatives from VT ANR at the Covered Bridge swimming hole to evaluate a cable that has recently become uncovered. He will let the Board know when the meeting has been scheduled.

Bill spoke to the Board about already incurred expenses relating to the Ancient Roads project; maps purchased from an individual in West Chesterfield. The Historical Society has offered to pay \$200-250 of the costs. Tom moved to pay the additional \$100-150 out the Selectboard's expense account. Steve seconded the motion; it passed 4-0.

On a motion by Bill and second by Steve, the Board voted 4-0 to change the starting time of the October 31st meeting to 4:00pm. Bill agreed to take minutes.

The October 3rd meeting will be held at the Grange, as the Dutton Pines State Park discussion will take place.

With no further business to come before the Board, the meeting was adjourned at 6:45pm.

Approved

Zeke Goodband, Vice-Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant