TOWN OF DUMMERSTON SELECTBOARD MEETING Thursday 2 May 2013 4:30PM - at the Town Office

Present - Zeke Goodband, Steve Glabach, Bill Holiday, Lori & Kevin Thibault, Karen & John Abel, Charlotte Annis, Walter French, Bob Fisher

- I. CALL TO ORDER Chairman Zeke Goodband 4:30 PM
- II. Bill moved & Steve 2nd that the board move to executive session to consider the Lori & Kevin Thibault case. 3-0
- III. Bill moved & Steve 2nd that the board adjourn executive session at 5:20 PM. 3-0
- IV. Bill moved & Steve 2nd that the board enter into a stipulation to resolve litigation by entering into a consent judgment allowing the variances to then permits. Approve the site plan as presented on May 2, 2013 and approve construction of a shed in conformity with the Zoning Bylaws and to allow pool in placement on site plan and construction of deck on north and west side. 3-0 in favor
- V. Steve moved & Bill 2nd to adjourn at 5:25

Submitted by Bill Holiday, clerk, Dummerston Selectboard 2 May 2013 - 7:51 PM

"enter into a consent judgment allowing the variances to then approve the site plan as presented on 2 May 2013 - to approve the construction of the shed so long as it meets specifications - under 200 sq. ft., and not more than 12' high - and to allow the pool in its location as shown on the site plan and to approve the variance for the construction of the new decks that are adjacent to the north and west sides of the pool."

Approved	
Zeke Goodband, Chair	
Bill Holiday, Clerk	