

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 29, 2013

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

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Lewis White

Not present: Bill Holiday

Also present: Lee Chamberlin, Fred Cheney, Mike Faher from *Brattleboro Reformer*, Maria Glabach, Rich Melanson from BCTV, Jody Normandeau, Mark Whitaker, Laurie Frechette

On a motion from Joe and second by Lewis, the Board voted 4-0 to approve the minutes from May 15th, along with the payment of Warrants 24, 24A, 23P and EC4.

The Board recognized Jody Normandeau, who stated that she wanted to be sure that the Selectboard carefully read Bill Schmidt's email regarding the recent mediation decision between the Town and the Thibaults. Zeke responded that the Board takes all Town business very seriously and carefully read all correspondence.

Paving bids were received from: Warner Bros. (\$85.00 per ton), Lane Construction (\$72.45 per ton) and Springfield Paving (\$73.75 per ton). Lewis moved to award the bid to Lane Construction. Steve seconded the motion; it passed 4-0.

Road Foreman, Lee Chamberlin presented his report. He spoke about the possibility of removing the underground oil tank at the Highway Garage. Steve encouraged him to look into grant opportunities to help with the cost. Laurie will contact VT Agency of Natural Resources.

The covered bridge will be closed for repairs from 9am-3pm on Thursday & Friday, May 30th & 31st

Steve updated the Board on the Renaud Gravel Pit. The Act 250 permit has been received. The DRB hearing has been held; awaiting their decision.

Correspondence for information included: Wastewater System Permit WW24420 for Jesse Palmer on Rice Farm Road; 5/6 DRB Conditional Use permit for Robert & Margaret Evans on US RT 5; 5/23 DRB Land Use decision for Jack Hutchins on East-West Road; 5/23 DRB Conditional Use permit for MVS Associates on RT 30; 5/23 email from Bill Schmidt re: recent Thibault mediation; E-Court Stipulation & Order for John & Lori Thibault on School House Road; Fairpoint Communication notice of expanded broadband service in Dummerston.

Jody Normandeau presented the Board with information printed off the Internet regarding the Environmental Court's mediation process.

Mark Whitaker commended the Selectboard for their mediated agreement with the Thibaults.

Steve moved to accept, with regret, Lew Sorenson's resignation from the Development Review Board, effective July 1, 2013. Joe seconded the motion; it passed 3-1.

The Board reviewed a memo from the Town Clerk re: a list from VLCT of insurance hazards at the Community Center. Pam will meet with Jean Momaney & Lester Dunklee to walk through the property and go over the list. The road crew will take care of removing some of the outdoor structures.

Laurie was asked to post the two vacancies on the DRB and the single vacancy on the Planning Commission. Letters of interest are due to the Selectboard no later than June 26th.

The joint meeting with the Selectboard, DRB and PC has been scheduled for 6pm on Thursday, June 27 in the basement of the Church.

The Board discussed the need to recruit more members for the Recreation Board.

Zeke reviewed some of the upcoming changes to employees' health insurance.

There being no other business to come before the Board, the meeting was adjourned at 6:37pm.

Approved

Zeke Goodband, Chair

Lewis White, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant