

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 24, 2013

This meeting was called to order by Chair, Zeke Goodband at 6:03pm 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, Sheriff Keith Clark, Mike Faher from *Brattleboro Reformer*, Pam McFadden, Rich Melanson from BCTV, Jean Momaney, Jean Newell, Wilma & Douglas Page, Laurie Frechette

On a motion by Joe and second by Lewis, the Board voted 4-0 to approve the meeting minutes of July 10th.

On a motion by Lewis and second by Joe, the Board voted 4-0 to approve the payment of Warrants 2, 2P and EC-2.

The Board recognized Windham County Sheriff, Keith Clark, who discussed the recent invoice for services provided in June. Since most of the Board members were unhappy with the high invoice, he presented them with a revised one, in the amount of \$795.50 for 18.5 hours of service. On a motion by Steve and second by Joe, the Board voted 4-0 to approve payment of the new invoice. The Board and Sheriff Clark also discussed the FY 2014 contract in which the Town will be billed \$800 per month for a total cost of \$9600.

The Board recognized Douglas & Wilma Page, who asked if the Town would abate some or all of the property taxes on two pieces of property that Mrs. Page recently inherited. Zeke recommended that they send a request to the Town Clerk to be heard before the Board of Abatement.

Lee Chamberlin presented his Road Foreman's report. A request from Janet and George Hunt to place a mirror at the intersection of East-West and School House Roads was reviewed and discussed. Some of the trees/bushes that were blocking the view have been trimmed and/or removed. Lee will respond to Mr. & Mrs. Hunt.

The Board and Lee reviewed and discussed a letter from Bob Wainwright regarding a washed out culvert near his driveway on Waterman Road. Lee reported that the culvert had plugged up with sticks during the recent rainstorm.

Dutton Farm Road will be closed on August 5th for approximately three weeks while the structure near the intersection with Middle Road is replaced and improved.

Jean Momaney asked to have either a Stop or Yield sign placed at the intersection of Quarry and Rice Farm Roads.

The Board recognized Town Clerk, Pam McFadden and Jean Momaney, a member of the Community Center's Board of Trustees. They spoke about the recent changes to the playground; several metal structures have been removed for safety reasons. Pam asked for permission from the Board to order approximately \$675 worth of safety-approved wood chips to be spread underneath the existing playground equipment. Steve Glabach suggested that she contact both Allard Lumber and Cersosimo Industries to see if they will donate the materials.

Correspondence for information included: 2013 Town Fair information; Wastewater System Permit #WW24449 for Lawrence & Marilyn Cassidy on Bunker Road; proposed Land Use Permit from VT ANR for Green Mtn. Power along Miller & Greenhoe Roads; new guidelines related to VT residential & commercial Energy codes.

The Board reviewed a memo from the Town Clerk regarding VLCT's recommended Designated Physician Program. On a motion by Lewis and second from Joe, the Board declined to take action on this recommendation.

On a motion by Lewis and second from Steve, the Board voted 4-0 to authorize Laurie to complete the online VT Towns EMS survey.

On a motion by Lewis and second from Joe, the Board voted 4-0 to sign the Scope of Services contract with Sullivan, Powers & Co. for the upcoming audit.

The Board reviewed a Certificate of Change to the 2013 Grand List. Since this change concerned the Scott Farm, Zeke recused himself and left the room. Steve moved to approve the change. Joe seconded the motion; it passed 3-0. Zeke then rejoined the Board at the table.

The Board reviewed a another Certificate of Change to the 2013 Grand List. Lewis moved to approve the change. Steve seconded the motion; it passed 4-0.

Lewis asked Zeke to send a letter of appreciation to Melissa Worden, who recently resigned as Town Librarian.

The meeting was adjourned at 7:10pm and the Liquor Control Board immediately convened.

Two requests were reviewed and considered. One was from Windham Wines to cater a wedding at the Scott Farm on August 10th from 5-11pm. The second was from Roadhouse Bar & Billiards, LLC to cater a wedding at the Scott Farm on August 24th from 5-11pm. Lewis moved to approve both requests, with the stipulation that the events must end by 10pm. Steve seconded the motion; it passed 4-0.

There being no other business to come before the Liquor Control Board, the meeting was adjourned at 7:14pm.

Approved

Zeke Goodband, Chair

Lewis White, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant