

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

September 18, 2013

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

Members present: Steve Glabach, Zeke Goodband, Bill Holiday,

Not present: Joe Cook, Lewis White

Also present: Lee Chamberlin, Chuck Fish, Jonathan Flaccus, Laurie Frechette, Beverly Kenney, Jody Normandeau, Gail Sorenson, Tom Zopf, Susie Fortier, Deb Kerchwey, BCTV

On a motion by Steve and second by Bill, the Board voted 3-0 to approve the meeting minutes of September 4th.

On a motion by Steve and second by Bill, the Board voted 3-0 to approve the payment of Warrants 6, 6P, Capital Fund 2 & Conservation Commission 2.

The Board recognized the following members of the Dummerston Historical Society: Chuck Fish, Jonathan Flaccus, Jody Normandeau, Gail Sorenson and Tom Zopf, who spoke of their hope to expand the Historical Society's schoolhouse. Steve recommended that they check with a septic engineer and an architect before putting too much effort into this endeavor. Bill offered to be a liaison between the Selectboard and the Historical Society. Steve moved to have them pursue the concept and to authorize Bill as the liaison. Zeke seconded the motion; it passed 3-0.

The Board recognized Newfane residents, Susie Fortier and Deb Kerchwey, who presented a list of their concerns regarding the Rock River swimming area and the parking along RT 30.

Lee Chamberlin presented the Road Foreman's report. The Dutton Farm Road project has been completed, except for the paving. They have been working in the Renaud Gravel Pit; moving stumps, etc. He hopes they will be able to start crushing gravel later this week or early next week.

In order to place new stop/yield signs on Quarry Road, the Town's Municipal Traffic Ordinance must be changed. Lee will go through the entire list of signs to see if any other changes are needed.

Correspondence for information included: VT ANR's jurisdictional opinion #2-284 for Allard Gravel Pit; thank you notes from SEVCA & The Gathering Place.

Beverly Kenney, the owner of the KOA Campground, requested that the Town install "To RT 30" signage at the intersection of School House Road and East-West Road. The Board and Lee agreed to do so.

Ms. Kenney also requested the 40 mph speed limit on RT 5 near her business be extended north to beyond the school. The Board explained that since RT 5 is a state highway, they have no jurisdiction over the speed limit. However, they can request that a traffic study be done. Laurie was asked to contact Matt Mann from Windham Regional to find out when the last traffic study was done in that area.

On a motion from Steve and second by Bill, the Board voted 3-0 to appoint Sarah Evans to the Recreation Board.

The Board discussed the coming year's health insurance for employees. Beginning January 1, 2014, the health insurance must be purchased through Vermont Health Connect (VHC); VLCT will no longer be offering this service. Steve moved to pay the annual premium of \$6335.40 per employee (single plan) with Blue Cross/Blue Shield through VHC. Bill seconded the motion; it passed 3-0. Discussion of funding a Health Reimbursement Account (HRA) will be discussed at one of the meetings in October.

At 7:16pm, Steve moved to enter Executive Session to discuss a legal matter. Bill seconded the motion; it passed 3-0. Laurie left the room.

The Board came out of Executive Session at 7:20pm with no decisions made.

There being no other business to come before the Board, the meeting was adjourned at 7:21pm.

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Approved

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Zeke Goodband, Chair

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Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant