

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 2, 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, Bill Holiday, Lewis White

Also present:

Mike Faher from the *Brattleboro Reformer*, Laurie Frechette, Gail Sorenson, BCTV

On a motion by Bill and second by Steve, the Board voted 3-0 (2 abstentions) to approve the meeting minutes of September 18th.

On a motion by Joe and second by Bill, the Board voted 5-0 to approve the payment of Warrants 7, 7P, Capital Fund 2 & Cemetery Fund 2.

Steve moved to request a traffic study of RT 5 in the area of the KOA Campground from the Windham Regional Commission. Lewis spoke against the motion; stating that he feels safety is not an issue in this area. The motion died for lack of a second.

No action was taken on the VTrans Transportation Alternatives Program information.

Correspondence for information included: Act 250 correspondence for Allard Lumber; notice of Zoning Violation for Jack Hutchins on East-West Road; letter from Cristine & Wayne White re: Rock River parking issues; copy of Alex Wilson's response to Hugh Worden's letter to Energy Committee; invitation to West River Valley Business Interest Strengthening Meeting on 10/15; copy of letter to Planning Commission from Michael Barrett (EZ Moo Acres LLC).

On a motion from Bill (seconded by Joe), the Board voted 5-0 to approve Green Mountain Mummers' request to dance on the Town Common on October 27th at noon.

The Board reviewed a proposal from French & French to provide legal services to the Town. Zeke will write a letter of response to them, advising that the Town is not planning to make any changes at this time but will keep their letter on file. Joe offered to call Bob Fisher to make sure that he wants to continue as our Town Attorney.

On a motion from Bill (seconded by Joe), the Board voted 4-1 to approve a request from Sarah Evans on the Recreation Board to purchase soccer supplies.

The Board review a letter of interest from Alan McBean to serve on the Development Review Board (DRB). Discussion took place regarding the stipulation in the zoning bylaw that a member of the Planning Commission should serve on the DRB. Steve moved to authorize Zeke to contact the Planning Commission and request that the above portion of the zoning bylaw be removed. Joe seconded the motion; it passed 5-0.

On a motion from Lewis (seconded by Steve), the Board voted 5-0 to appoint Melanie Chamberlin to the Recreation Board.

At 6:44pm, Joe moved (seconded by Bill) to recess the meeting and convene as the Liquor Commission. On a motion from Steve (seconded by Bill), the Commission approved (5-0) a Special Event request from Whetstone Cider Works for an Apple Harvest Dinner at the Scott Farm on October 26th from 6-9pm.

There being no other business to come before the Board, the meeting was adjourned at 6:52pm.

Approved

Zeke Goodband, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant