

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 13, 2013

This meeting was called to order by Chair, Zeke Goodband at 6:02pm at the Town Offices in Dummerston, Vermont.

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

Also present: Charlotte Annis, BCTV, Mike Faher from the *Brattleboro Reformer*, Laurie Frechette, Maria Glabach, Doug Hamilton (at 6:25pm), Drew Hazelton, Jean & Harold Newell, Gail Sorenson

On a motion by Joe and second by Steve, the Board voted 5-0 to approve the meeting minutes of October 30th.

On a motion by Steve and second by Joe, the Board voted 5-0 to approve the payment of Warrants 10, 10P, Energy Committee Fund #5 & Recreation Board #2.

The Board recognized Drew Hazelton, Rescue, Inc.'s new Chief of Operations, and Harold Newell, Dummerston's representative to Rescue, who spoke of Rescue's operating procedures. FY 2015's town assessments are being level-funded from FY 2014.

Gail Sorenson asked about the lack of minutes and agendas on the website from the Development Review Board. Zeke will contact the DRB's vice-chair to discuss the statutory requirements for minutes.

Correspondence for information included: Act 250 supplemental information and proposed permit for Allard Lumber on Old Ferry Road; VT ANR project review sheet for Landmark Trust on Kipling Road; email from Smokey Howe with more information on proposed lighting project.

The Board reviewed a request from SeVEDS to speak at an upcoming Selectboard meeting. Zeke will ask Laura Sibilia to send more information instead.

The Board received a letter of resignation from the Development Review Board from Jack Lilly, effective immediately. Steve moved to accept his resignation with regret. Bill seconded the motion; it passed 5-0. Laurie will post the vacancy.

The Board discussed the PACIF insurance renewal with VLCT.

On a motion from Lewis and second by Steve, the Board voted 5-0 to appoint Molly Stoner and Carrie Ritson to the Recreation Board.

At 7:03pm, Lewis moved to enter Executive Session to discuss a legal matter. Steve seconded the motion; it passed 5-0. Charlotte Annis, Jean Newell and Doug Hamilton (Board of Listers) were invited to stay for the Executive Session.

The Executive Session ended at 7:27pm.

Under other business, Steve commended the new owners of the Bunker Farm on a fine presentation at their recent Open House.

Steve commented that the "second swing" with the new mower has been outstanding and commended Road Foreman, Lee Chamberlin on his work with the roadside mowing.

Bill brought up the back-up beeping of equipment and trucks at the Renaud Gravel Pit. Steve said the Town's equipment had replacement beepers installed to reduce the sound.

The Board had a lengthy discussion on the Route 5 & 30 corridors. They agreed on all list items and to authorize Zeke to take the changes to the Windham Regional Commission for a new map.

There being no other business to come before the Board, the meeting was adjourned at 8:46pm.

Approved

Zeke Goodband, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant
Bill Holiday, Clerk