

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 26, 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: BCTV, Mike Faher from the *Brattleboro Reformer*, Chuck Fish, Laurie Frechette, Maria Glabach, Jean & Harold Newell, Jody Normandeau, Gail Sorenson, Claudia Teachman

On a motion by Joe and second by Steve, the Board voted 4-0 to approve the meeting minutes of November 13th & 20th (Bill abstained).

On a motion by Lewis and second by Joe, the Board voted 5-0 to approve the payment of Warrants 11, 11P, Conservation Commission #4 & Recreation Board #3. Steve thanked Laurie for setting up the Gravel Pit Reclamation Fund.

The Board recognized Chuck Fish, from the Historical Society. He requested formal approval from the Selectboard to continue with the Society's building expansion. Steve moved to have the Board support the Historical Society's proceeding with the project. Bill seconded the motion. Lewis offered a friendly amendment (which was accepted) to require the specifications of the footprint and designed. The motion was approved as amended 5-0.

The Board recognized Town Auditor, Jean Newell who spoke of the debit card accessing the Recreation Board's account. The VT League of Cities & Towns (VLCT) strongly discourages the use of any debit cards, accessing any accounts under the Town's purview. On a motion by Lewis and second by Steve, the Board voted 4-1 to cut up the debit card. Bill asked the minutes to reflect that he voted yes with reluctance.

Correspondence for information included: Act 250 supplemental information for Allard Lumber on Old Ferry Road; Act 250 dismissal of Sandri Realty's application for Exit 4 Sunoco; information from Lew Sorenson on WRC's Regional Plan update; DRB decision for Steve Tavella on Wickopee Hill Road.

On a motion from Lewis and second by Steve, the Board voted 5-0 to approve a request from the Recreation Board to expend up to \$471.50 (plus shipping) on purchases for the basketball program.

Lewis moved to renew the PACIF insurance through VCLT for 2014. Steve seconded the motion; it passed 5-0.

The Board discussed the employees' health insurance plan for 2014. Bill moved to adopt the Silver Consumer Directed Health Plan through Blue Cross/Blue Shield, with both a Health Reimbursement Account and a Health Savings Account. Lewis seconded the motion; it passed 5-0.

Bill moved to set January 8th at 6pm as the date for the Board's public hearing for the Town Plan Update; regular meeting to follow. Lewis seconded the motion; it passed 5-0.

Lewis moved to appoint Alan McBean to complete the remaining two years of Jack Lilly's unexpired term on the Development Review Board. Steve seconded the motion; it passed 5-0.

At 7:37pm, Steve moved to enter Executive Session to discuss a legal matter. Lewis seconded the motion; it passed 5-0. Laurie was excused from the meeting and left the building.

The Board left Executive Session at 7:49pm with no decisions being made.

There being no other business to come before the Board, the meeting was adjourned at 7:49pm.

Approved

Zeke Goodband, Chair

Bill Holiday, Clerk

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