

UNAPPROVED

SELECTBOARD MEETING MINUTES

December 30, 2013

This special meeting was called to order by Chair, Zeke Goodband at 3:00pm at the Town Offices in Dummerston, Vermont.

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

Not present: Bill Holiday

Also present: Laurie Frechette, Pam McFadden

On a motion by Steve and second by Lewis, the Board voted 4-0 to approve the payment of Warrant 13A.

Under other business, Lewis moved to sign the stipulation received on the appeal of Eliot Ferguson. Steve seconded the motion; it passed 4-0.

Laurie explained that due to a missed deadline for warning the upcoming public hearing on proposed changes to the Town Plan and zoning bylaw, the date needs to be changed from January 8th to January 22nd. She will warn it accordingly.

There being no other business to come before the Board, the meeting was adjourned at 3:10pm.

Approved

Zeke Goodband, Chair

Lewis White, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant