

UNAPPROVED

SELECTBOARD MEETING MINUTES

January 8-9, 2014

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 *Brattleboro Reformer*, Laurie Frechette

On a motion by Joe and second by Bill, the Board voted 3-0 (2 abstentions) to approve the meeting minutes of December 11th and 30th.

On a motion by Lewis and second by Bill, the Board voted 5-0 to approve the payment of Warrants 14, 14P, Recreation Board #4, Cemetery Fund #3 and Energy Committee #6.

Correspondence for information included: Wastewater System Permit #WW24591 for Richard & Tami Trowell on Stickney Brook Road; letter from VT Dept. of Taxes re: new CLA & COD; Windham County Humane Society's annual report & budget request; 12/22 email from Smokey Howe re: streetlights; 12/21 email from Eesha Williams re: lighting project.

The Board reviewed a request from the Farmland Protection Committee to allocate \$5000 to the Farmland Protection Fund; no action was taken.

The Board reviewed a request from the Energy Committee to enter a Solar Services Agreement with Green Lantern Capital of Waterbury, VT. The Board wants to get more information before signing an agreement. Bill agreed to organize a joint meeting with the School Board, Energy Committee and Green Lantern.

The Board declined to take action on a request from SeVEDS for a letter of support.

Steve commended the fire department for their hard work on the recent fire on School House Road.

On a motion from Lewis and second by Bill, the Board voted 5-0 to sign a Curb Cut Permit for Fred King on Johnson's Curve Road.

Steve moved to do a survey on whether or not to offer the Town Reports online instead of in print. Bill seconded the motion; it passed 5-0.

Bill offered to put together a work bee to paint the interior of the Town Office.

At 6:35pm, Lewis moved to adjourn the meeting and convene as the Liquor Commission. Steve seconded the motion; it passed 5-0.

On a motion from Bill and second by Lewis, the Board voted 5-0 to approve a liquor license renewal for Circle K Vermont, Inc. on RT 30, along with liquor and tobacco license renewals for IQ, Inc. at Exit 4.

At 6:38pm, Lewis moved to adjourn as the Liquor Commission and immediately reconvene as the Selectboard. Bill seconded the motion; it passed 5-0.

The Board continued work on the FY 2015 budget. Laurie pointed out that no revenue had been included for insurance reimbursements and requested that the Board meet on Thursday to finalize the budget.

At 6:53pm, Lewis moved to recess the meeting until 5pm on January 9, 2014. Bill seconded the motion; it passed 5-0.

This meeting was reconvened/called to order by Chair, Zeke Goodband at 5:00pm on January 9, 2014 at the Town Offices.

On a motion by Steve and second by Bill, the Board voted 5-0 to accept the FY 2015 budget as presented: General Fund = \$421,088; Highway Fund = \$479,838.

There being no other business to come before the Board, the meeting was adjourned at 5:06pm.

Approved

Zeke Goodband, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant