

UNAPPROVED

SELECTBOARD MEETING MINUTES

March 5, 2014

This meeting was called to order by Zeke Goodband at 6:00pm at the Town Offices in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Gurudharm Khalsa (at 6:03), Lewis White

Also present: BCTV, Laurie Frechette

Lewis move to elect Zeke as Chair; himself as Vice-Chair, and Joe as Clerk. Steve seconded the motion; it passed 4-0.

The Board agreed to use the same rules of procedure as in past years.

Steve moved to continue meeting every other Wednesday at 6pm. Lewis seconded the motion; it passed 5-0.

On a motion by Lewis and second by Steve, the Board voted 5-0 to approve the meeting minutes of January 22nd and February 19th.

On a motion by Joe and second by Steve, the Board voted 5-0 to approve the payment of Warrants 18, and 18P.

Zeke thanked Pam McFadden for her diligence and hard work as Delinquent Tax Collector.

Steve thanked the Evening Star Grange for providing a delicious luncheon at Town Meeting.

The Board reviewed emails from VT Local Roads regarding the possible absorption of this entity into the VT Agency of Transportation. Steve asked permission to write a letter on behalf of the Board in support of keeping this organization separate from the AOT. Joe moved to grant him permission; Lewis seconded the motion and it passed 5-0.

Correspondence for information included: email from Lynn Levine re: grant application for the Conservation Commission; the DRB one-year review for the Renaud Gravel Pit.

The Board discussed the proposed agreement with Green Lantern. The Energy Committee voted at their last meeting to rescind their decision to support this solar project. Steve moved to authorize Zeke to write a letter to Green Lantern stating that the Town of Dummerston will not be participating in this project and to thank them for their time and information.

On a motion from Lewis and second by Steve, the Board voted 5-0 to reappoint Godfrey Renaud as Tree Warden.

The Board reviewed a letter drafted by Planning Commission Chair, Sam Farwell on behalf of the Selectboard to request Town Plan approval by the Windham Regional Commission. On a motion from Lewis and second by Joe, the Board voted 5-0 to authorize Zeke to sign and send the letter.

The Board reviewed the list of Town Officers whose terms expire this month. Laurie will send notices to the members of the Planning Commission, Development Review Board and Housing Advisory Commission who are on this list. The Selectboard will contact the remaining people.

On a motion from Lewis and second by Joe, the Board voted 5-0 to make the following reappointments:

Road Foreman	Lee Chamberlin
Selectboard Assistant	Laurie Frechette
Animal Control Officers	Wayne Emery
	Zeke Goodband
Police Advisory Board Liaison	Steve Glabach

At 6:35pm, Lewis moved to enter Executive Session to discuss a personnel matter and a legal issue. Steve seconded the motion; it passed 5-0. Laurie was excused from the meeting and left the building.

Executive Session ended at 7:30pm, with no decisions made.

There being no other business to come before the Board, the meeting was adjourned at 7:31pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant