

SELECTBOARD MEETING MINUTES

March 19, 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, Lewis White

Not present: Gurudharm Khalsa

Also present: BCTV, Mike Faher from Brattleboro Reformer, Laurie Frechette, Beverly Kenney (at 6:09pm)

On a motion by Joe and second by Lewis, the Board voted 4-0 to approve the meeting minutes of March 5th.

On a motion by Lewis and second by Steve, the Board voted 4-0 to approve the payment of Warrants 19, 19P, and Recreation Board #6.

Correspondence for information included: response from Allard Lumber to Act 250 Board with additional information.

The Board reviewed a request from the Nature Conservancy for a letter of support for their VHCB grant application. Joe offered to write the letter and moved to approve their request. Lewis seconded the motion; it passed 4-0.

The Board reviewed a request from Beverly Kenney for a statement of support for Entergy VT Yankee's application for a Certificate of Public Good. No action was taken.

On a motion from Lewis and second by Steve, the Board voted 4-0 to sign the annual town highway financial plan for the Agency of Transportation.

On a motion from Lewis and second by Steve, the Board voted 4-0 to make the following reappointments:

First Constable	Chad Farnum
Inspector of Wood & Lumber	Sylvio Forrett
Fence Viewers	Nelson Jillson
	Harold Newell
	Mark Whitaker
Delinquent Tax Collector	Pam McFadden
Recreation Board	Melanie Chamberlin
	Sarah Evans
	Keith Marshall
	Carrie Ritson
	Molly Stoner
Emergency Mgmt. Director	Eric Davis
Asst. EMD	Larry Lynch
Town Service Officer	Rita Ramirez
Rescue, Inc. Representative	Harold Newell

Cemetery Committee	Lee Chamberlin Terry Chapman Janice Duke Sylvio Forrett Hugh Worden
VT Comm. Devel. Program	Larry Cassidy Jack Manix
CT River Joint Commission E-911 Contact Person Farmland Committee	Dan Marx Doug Hamilton Vernon Grubinger Nelson Jillson Jack Manix D. Read Miller III William Schmidt
Social Services Adv. Comm.	Cindy Jerome Susan Leuchter Bill Pelz-Walsh Rita Ramirez Sara Ryan Gail Sorenson
Pound Keepers	Sylvio Forrett Ron Svec
Windham Regional Commission	Lew Sorenson Roger Turner

The Board discussed performance evaluations with Lee Chamberlin (Road Foreman), Laurie Frechette (Selectboard Assistant), and Charlotte Annis (Zoning Administrator).

At 6:48pm, Zeke moved to enter Executive Session to discuss a legal matter. Lewis seconded the motion; it passed 4-0. Laurie was excused from the meeting and left the building.

Executive Session ended at 7:02PM, with no decisions made.

There being no other business to come before the Board, the meeting was adjourned at 7:03PM.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk