

SELECTBOARD MEETING MINUTES

April 2, 2014

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

Members present: Joe Cook, Zeke Goodband, Gurudharm Khalsa, Lewis White

Not present: Steve Glabach

Also present: BCTV, Mike Faher from Brattleboro Reformer, Sam Farwell, Laurie Frechette

On a motion by Lewis and second by Joe, the Board voted 4-0 to approve the meeting minutes of March 19th.

On a motion by Lewis and second by Joe, the Board voted 4-0 to approve the payment of Warrants 20, 20P, Energy Committee #9 and Conservation Commission #6.

The Board recognized Planning Commission Chair, Sam Farwell, who went over the proposed changes to the Zoning Bylaw. Public forums are scheduled for April 22 at 7pm at the Community Center, and May 6 at 7pm in the basement of the Congregational Church. A public hearing is scheduled for June 24 at 7pm (site TBA).

The Board reviewed a town highway bridge pre-candidate list from the Windham Regional Commission; a VT Local Roads update; a model Drug & Alcohol Policy for commercial vehicle operators from VLCT PACIF. They also reviewed a request from a resident of Sugar Maple Drive for "school bus stop ahead" signage on Houghton Brook Road. The Road Crew will clear the brush obstructing the signs currently in place.

Lewis moved to approve the bid specifications for the new one-ton truck. Joe seconded the motion; it passed 4-0.

Correspondence for information included: email from Jerelyn Wilson re: Efficiency VT's upcoming award to Energy Committee; weekly legislative reports from VLCT; Act 250 correspondence re: Allard Gravel Pit; email correspondence between Matthew Hoffman & Zeke Goodband re: Farmland Protection Fund.

On a motion from Lewis and second by Joe, the Board voted 4-0 to approve a request from School Nurse, Mary Ann Runge for an allocation from the Miller Fund, not to exceed \$365.

At Laurie's request, the Board revisited her performance evaluation as Selectboard Assistant. Joe will make some revisions and bring it back to the Board at the next meeting.

Gurudharm will invite Rick Davis and Larry Lynch to come to the next meeting to talk about Emergency Management.

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

Weigher of Coal

Ruth Barton

Windham Solid Waste
Management District Reps.

Michelle Cherrier
Lester Dunklee

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

Planning Commission
(4 year terms)

Debra Forrett
Maria Glabach
Andrew MacFarland
Beverly Tier

Development Review Board
(1-year alternate terms)

Martin Forrett
Stephen Jarosak

No action was taken on setting a date for the Board's Goals Work Session.

At 7:09pm, Lewis moved to recess the meeting and convene as the Liquor Commission. Joe seconded the motion; it passed 4-0.

Lewis moved to approve a request from Windham Wines to cater events at the Scott Farm on May 3 & 10, June 14, July 19, August 2 & 16. Joe seconded the motion; it passed 4-0. The Liquor Commission adjourned and immediately reconvened the Selectboard meeting.

At 7:11pm, Lewis moved to enter Executive Session to discuss a personnel matter. Gurudharm seconded the motion; it passed 4-0. Laurie was excused from the meeting and left the building.

Executive Session ended at 7:22pm with no decisions made.

There being no other business to come before the Board, the meeting was adjourned at 7:22pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant