

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

**April 16, 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, Lewis White

Also present: BCTV, Lee Chamberlin (at 6:37), Will Collins, Rick Davis (at 6:22), Mike Faher from Brattleboro Reformer, Laurie Frechette, Larry Lynch, Tad Montgomery, Peter Thurrell, Alex & Jerelyn Wilson

On a motion by Joe and second by Gurudharm, the Board voted 4-0 to approve the meeting minutes of April 2nd (Steve abstained).

On a motion by Lewis and second by Steve, the Board voted 5-0 to approve the payment of Warrants 21 and 21P.

The Board invited Asst. Emergency Management Director, Larry Lynch to join them at the table to discuss the future of the Town's Emergency Management after VT Yankee closes at the end of this year.

The Board recognized Alex & Jerelyn Wilson and Will Collins from the Energy Committee, who gave an extensive presentation on a Solarize Dummerston project (for individual properties) and a community solar farm project. Peter Thurrell from Sovern Solar and Tad Montgomery from Solar Windham were present to provide additional information.

Emergency Management Director, Rick Davis joined the Board to discuss future Emergency Management needs. He reported that VT Yankee is scheduled to cease operations on December 29, 2014. All RERP (rapid emergency response plan) funding will end on June 30, 2016 (FY 2016).

Road Foreman, Lee Chamberlin and the Board opened bids for a new one-ton truck. Truck bids were received from: Summit Chrysler & Dodge and Keene Chrysler & Dodge. Equipment bids were received from: Viking; Fairfields, and Osgood. A bid for \$15,100 was received from A.S. Clark & Sons to purchase the 2007 one-ton truck. The bids will be awarded at the April 30th meeting.

Correspondence for information included: weekly legislative reports from VLCT; notice from VT ANR re: pilot project for Act 250 electronic submissions; thank-you letter from VT Land Trust; DRB Conditional Use Decisions for Kelly Wicker on West Street and Black Birch Properties LLC on RT 5; Zoning Administrator's quarterly report; Windham Regional Transportation Plan; notice of Windham Regional Commission's regional plan hearings.

No action was taken on the VLCT PACIF Model Drug & Alcohol Policy for Commercial Vehicle Operators.

Steve moved to appoint Beverly Kenney to the Development Review Board for a three-year term (to expire March 2017). Joe seconded the motion; it passed 4-1.

On a motion from Zeke and second by Lewis, the Board voted 5-0 to reappoint Deborah Titus to the CT River Joint Commission.

Lewis moved to reappoint Rick Davis as Emergency Management Director and Larry Lynch as Assistant Management Director. Gurudharm seconded the motion; it passed 5-0.

Joe moved to reappoint John Sommer to the Social Services Advisory Committee. Gurudharm seconded the motion; it passed 5-0.

Lewis moved to reappoint Ruth Barton as Dummerston's Senior Solutions representative. Zeke seconded the motion; it passed 5-0.

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

At 7:51pm, Lewis moved to recess the meeting and convene as the Liquor Commission. Steve seconded the motion; it passed 5-0.

Lewis moved to approve a request from Windham Wines to cater events at the Scott Farm on June 21 and October 25. Steve seconded the motion; it passed 5-0. The Liquor Commission adjourned and immediately reconvened the Selectboard meeting.

There being no other business to come before the Board, the meeting was adjourned at 7:52pm.

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Approved

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Zeke Goodband, Chair

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Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant