

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 30, 2014

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

Members present: Steve Glabach, Zeke Goodband, Gurudharm Khalsa, Lewis White

Not present: Joe Cook

Also present: Ruth Barton, BCTV, Lee Chamberlin, Mike Faher from Brattleboro Reformer, Chuck Fish, Jonathan Flaccus, Laurie Frechette, Lynn Levine, Jody Normandeau, Gail Sorenson, Betsy Whittaker, Cindy Wilcox, Tom Zopf

On a motion by Lewis and second by Gurudharm, the Board voted 4-0 to approve the meeting minutes of April 16th.

On a motion by Lewis and second by Steve, the Board voted 4-0 to approve the payment of Warrants 22, 22P and Recreation Board #7.

The Board recognized Chuck Fish, who presented the Historical Society's plans for an addition to their building and requested the Selectboard's approval. Steve moved to have the Selectboard approve of the Schoolhouse Building Committee's proposal to add a 16 x 16 foot addition at the southerly end of the existing Schoolhouse addition with the possibility of a 10 x 16 foot mezzanine and a shed-roof addition at the westerly wall of the present and/or new addition. It is understood that the Building Committee has the authority to decide on design and finishing details that will inevitably come up and to change the size of the addition and mezzanine depending on budget or design refinements. It is understood that the Town will have access to the Schoolhouse for meetings as needed and that visitors at Schoolhouse functions will have access to the Town Office building restroom. This approval is contingent upon the receipt of all necessary permits. Lewis seconded the motion; it passed 4-0.

Betsy Whittaker and Lynn Levine from the Conservation Commission, presented the Board with information on the Emerald Ash Borer and the large number of ash trees along Town roads.

Lewis moved to award the bid for the one-ton truck to Summit Chrysler Jeep Dodge RAM (\$22,360) and the equipment bid to HP Fairfield (\$30,190). Steve seconded the motion; it passed 4-0.

The Board reviewed a Curb Cut permit request from Richard Epstein on Rice Farm Road. Lewis moved to approve the request. Steve seconded the motion; it passed 4-0.

Correspondence for information included: weekly legislative reports from VLCT; follow-up email from Jerelyn Wilson re: Solarize and Community Solar presentation; emails from Deborah Titus re: proposed zoning changes; Act 250 additional information request for Godfrey Renaud & Christie Turner on RT 5.

The Board reviewed an email from David Patriquin, Chair of the Library Trustees, regarding the storage room at the Community Center. Lewis will get in touch with him and the Community Center Trustees to discuss the situation.

Zeke agreed to represent the Board at the 100th anniversary celebration of the Lydia Taft Pratt Library. The celebration will be held on Saturday, May 17th at the Community Center.

The Board will hold their Goals Work Session on Wednesday, May 28th at 5pm, prior to their regular meeting.

On a motion by Steve and second by Gurudharm, the Board voted 4-0 to appoint Ellen Nam to the Recreation Board.

No action was taken on the appointment of a Library Trustee. The Library Trustees had interviewed two candidates and forwarded their recommendation to the Board. Lewis suggested that the vacancy be posted on the Town's website and that both candidates be interviewed by the Board.

On a motion by Steve and second by Gurudharm, the Board voted 4-0 to sign the 2014-2015 lease with the Community Center Trustees.

At 7:10pm, Lewis moved to enter Executive Session to discuss a personnel matter. Steve seconded the motion; it passed 4-0. Lee was invited to stay.

Executive session ended at 7:37pm with no decisions being made.

There being no other business to come before the Board, the meeting was adjourned at 7:37pm.

Approved

Zeke Goodband, Chair

Lewis White, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant