

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 14, 2014

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

Members present: Zeke Goodband, Gurudharm Khalsa, Lewis White

Not present: Joe Cook, Steve Glabach

Also present: Lee Chamberlin, Laurie Frechette, Pam McFadden

On a motion by Lewis and second by Gurudharm, the Board voted 3-0 to approve the meeting minutes of April 30th.

On a motion by Lewis and second by Gurudharm, the Board voted 3-0 to approve the payment of Warrants 23, 23P, Energy Committee #10 and Recreation Board #8.

The Board reviewed emails from Smokey Howe regarding the street lights project and the light at the Center Fire Station. Lewis moved to go with Green Mountain Power and pay the monthly tariff. Gurudharm seconded the motion; it passed 3-0. Zeke will respond to Smokey.

The Board reviewed an Act 250 Hearing notice for the Allard Lumber Gravel Pit off Old Ferry Road. The Zoning Administrator strongly encouraged at least one member of the Selectboard and Planning Commission to attend this hearing.

The Board discussed the Solar and Community Solar project. Gurudharm questioned if the School Board is on board with the project. The Selectboard is waiting for more information from the Energy Committee.

On a motion by Lewis and second by Gurudharm, the Board voted 3-0 to appoint Susan Kern to the Lydia Taft Pratt Library Board of Trustees (term to expire in March 2019).

The Board briefly reviewed the Treasurer's report.

On a motion by Lewis and second by Gurudharm, the Board voted 3-0 to approve and sign a Certificate of Compliance for Town Road & Bridge Standards.

On a motion by Lewis and second by Gurudharm, the Board voted 3-0 to sign an Agreement for the 2014 Paving Grant.

On a motion by Gurudharm and second by Lewis, the Board voted 3-0 to sign the DRB application for the proposed Historical Society building expansion.

On a motion by Gurudharm and second by Lewis, the Board voted 3-0 to issue the following proclamation:

WHEREAS, The Lydia Taft Pratt Library has served the Dummerston community for one hundred years, and

WHEREAS, In recognition of the dedication of its founder and generations of librarians, trustees and volunteers,

Now, Therefore, the Selectboard of the Town of Dummerston recognizes the next one hundred days, May 17 through August 24, 2014 to be Lydia Taft Pratt Library Days.

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.

At 6:22pm, Lewis moved to enter Executive Session to discuss a personnel matter. Gurudharm seconded the motion; it passed 3-0. Lee and Pam were invited to stay.

Executive session ended at 7:03pm with no decisions being made.

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

Approved

Zeke Goodband, Chair

Lewis White, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant