

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 28, 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: Charlotte Annis, BCTV, Lee Chamberlin, Mike Faher from *Brattleboro Reformer*, Laurie Frechette, Pam McFadden

On a motion by Lewis and second by Gurudharm, the Board voted 3-0 to approve the meeting minutes of May 14th (Joe and Steve abstained).

On a motion by Lewis and second by Gurudharm, the Board voted 5-0 to approve the payment of Warrants 24 & 24P.

Zoning Administrator (ZA), Charlotte Annis, spoke to the Board about mailing Development Review Board (DRB) hearing notices to abutters of the properties up for review. On a motion by Steve and second by Joe, the Board voted 5-0 to authorize the ZA to mail the notices from now on.

Charlotte will propose a new list of zoning/appeal fees to the Board at the next meeting.

On a motion by Lewis and second by Steve, the Board voted 5-0 to sign the grant agreement for the Quarry Road project.

The Board reviewed the Request for Proposals (RFP) for the Quarry Road project. There will be a mandatory pre-bid meeting at 7am on June 4th for all persons interested in bidding on this project. The Board will hold a special meeting on June 18th to open and read the bids. The bid will be awarded at the June 25th regular meeting. On a motion by Steve and second by Joe, the Board voted 5-0 to approve the RFP.

Correspondence for information included: ANR Project Review sheet for KOA Campground (food cart); Act 250 Hearing Recess Order for Allard Lumber Gravel Pit.

The Board reviewed an email from Bill Holiday, offering to spearhead the painting of the Town Office interior. Steve moved to authorize Bill to proceed with this project. Joe seconded the motion; it passed 5-0.

The Board reviewed a request to hold a wedding on the Town Common on September 27, 2014. Pam offered to check with VLCT to see about the TULIP insurance coverage. Zeke moved to approve the request, contingent on the insurance coverage. Steve seconded the motion; it passed 5-0.

Gurudharm reported on his recent conversation with Jerelyn Wilson (the Chair of the Energy Committee) regarding the Solarize and Community Solar projects. She has been waiting for a sense from the Selectboard as to their stance on the projects. The Board is generally supportive, with some reservations.

At 6:34pm, Lewis moved to recess the meeting and convene as the Liquor Commission. Steve seconded the motion; it passed 5-0.

The Board reviewed a request from Windham Wines to cater a wedding reception at the Scott Farm on June 28th from 4-11pm. Lewis moved to approve the request. Steve seconded the motion; it passed 5-0.

At 6:35pm, the Liquor Commission adjourned and immediately reconvened the Selectboard meeting.

Under Other Business, Zeke moved to make the following addition to the Personnel Policy: under Termination: Item #4 "The Selectboard has the discretion to offer a severance package to an employee for health reasons or other extraordinary circumstances." Lewis seconded the motion; it passed 5-0. This item will be placed on the June 11th meeting agenda for ratification.

At 6:38pm, Lewis moved to enter Executive Session to discuss a personnel matter. Steve seconded the motion; it passed 5-0. Lee and Pam were invited to stay.

The Board came out of Executive Session at 7:08pm. Zeke moved to direct Town Counsel to prepare correspondence with respect to the personnel matter discussed in Executive Session. Lewis seconded the motion; it passed unanimously.

There being no other business to come before the Board, the meeting was adjourned at 7:10pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant