

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

June 11, 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

Not present: Lewis White

Also present: BCTV, Chris Bernier, Jon Binhammer, Steve Casabona, Mike Faher from *Brattleboro Reformer*, Laurie Frechette, Kelly McCue, Claudia Teachman

On a motion by Steve and second by Joe, the Board voted 4-0 to approve the meeting minutes of May 28th.

On a motion by Steve and second by Gurudharm, the Board voted 4-0 to approve the payment of Warrants 25, 25P and Recreation Board 9.

The Board reviewed a request from the Recreation Board for preapproved reimbursement for expenses related to the upcoming baseball banquet. On a motion by Zeke and second by Joe, the Board voted 3-1 to approve up to \$400 for this exceptional situation.

The Board recognized Chris Bernier from the VT Dept. of Fish & Wildlife (DFW) and Jon Binhammer from the Nature Conservancy, who spoke about the pending acquisition of the 274.9 acre parcel on Black Mountain currently owned by ZFR Properties, LLC. They requested a letter of support from the Selectboard for the DFW to purchase a conservation easement on this property. Steve moved to authorize Zeke to sign the letter. Joe seconded the motion; it passed 4-0.

The Board recognized Steve Casabona, Kelly McCue and Claudia Teachman from Poplar Commons, who spoke about the recent blasting at the SB Land Partnership gravel pit. The vibrations are extremely strong at the Casabona and McCue properties. There will be a meeting next Monday with the blasting company, Mike Renaud, Duane Fletcher, Zeke and Steve Casabona, at the Casabona residence to evaluate the effects of the blasting while it is happening.

On a motion from Steve and second by Gurudharm, the Board voted 4-0 to approve the paving project RFP for Middle Road.

Correspondence for information included: financial review of Covered Bridge TE grant paperwork; news release re: Conservation Commission's award of \$600 AVCC grant; VT ANR letters re: failed wastewater systems at 857 & 2179 East-West Road; invitation to Open House/BBQ at Rescue, Inc. on 6/22; Act 250 information for Allard Lumber Gravel Pit; letter from VT AOT re: deadline for "unidentified corridors".

On a motion from Steve and second by Joe, the Board voted 4-0 to sign the 2014-2015 CAMA contract for the VT Dept. of Taxes.

Steve moved to ratify 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." Joe seconded the motion; it passed 4-0.

On a motion by Steve and second from Gurudharm, the Board voted 4-0 to approve the FY2014-2015 contract with the Windham County Sheriff's Dept.

Under Other Business, the Board appointed Laurie as the municipal contact person for the Agency of Commerce & Community Development (ACCD).

There being no other business to come before the Board, the meeting was adjourned at 7:06pm.

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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