This meeting was called to order by Zeke Goodband at 4:00 p.m. at the Town Offices in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband and Lewis White.

Not present: Gurudharm Khalsa.

Also present: Pam McFadden and Laurie Frechette.

Steve moved to approve the payment of Warrant 26A. Joe seconded the motion; it passed 4-0.

No action was taken on the Curb Cut Permit request from Caleb Kissling on School House Road; the Board is waiting for a sketch of the proposed driveway to be submitted.

Town Clerk, Pam McFadden presented the recent decision from the State Legislature which the Towns the authority to set the penalty on late filers of the HS-122 form (which declares one's residency in town) at a rate of up to 8% of the previous year's educational property tax. After some discussion, Lewis moved to set the late filer penalty rate at 8%. Steve seconded the motion; it passed 4-0.

On a motion by Lewis and second by Steve, the Board voted 4-0 to set the 2014 Municipal/General Fund Tax Rate at 0.0914, the Highway Fund Tax Rate at 0.1386, the Highway Structures Fund Tax Rate at 0.0058, the Capital Plan Fund Tax Rate at 0.0484 and the Local Agreement Tax Rate at 0.0061 (a total of 0.2903). The 2014 Homestead Education Rate is 1.7809 and the Non-Residential Education Rate is 1.5334. Both of the education rates are set by the State of Vermont. The total residential tax rate for 2014 is 2.0712 and the total non-residential tax rate is 1.8237.

There being no other business to come before the Board, the meeting was adjourned at 4.27pm.

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Approved

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Zeke Goodband, Chair