

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

July 9, 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

Not present: Joe Cook, Lewis White

Also present: BCTV, Mike Faher from *Brattleboro Reformer*, Laurie Frechette, Judy Pollica (at 6:10pm)

Steve moved to amend the June 25th meeting minutes at the request of Fletcher Proctor (attorney for the Learning Collaborative) to remove the sentence stating that the Learning Collaborative had agreed to make a gift to the Town in lieu of property taxes in the amount of \$3338. Zeke seconded the motion. The vote was: yes - 1; no - 1, and one abstention. Gurudharm moved to table to approval of these minutes until the next meeting. Zeke seconded the motion; it passed 3-0.

Steve moved to approve the June 30th meeting minutes. Zeke seconded the motion. The vote was: yes-2 and one abstention. Approval of these minutes was also tabled until the next meeting.

On a motion by Steve and second by Gurudharm, the Board voted 3-0 to approve the payment of Warrants 1, 1P and Recreation Board 1.

The Board recognized Judy Pollica, a resident of Winter Bell Drive, who spoke at length about the blasting and increased operations at the former SB Land Partnership's gravel pit. Zeke will visit her property in the near future to discuss her concerns.

Correspondence for information included: Wastewater System Permit #WW24688 for Robert & Margaret Evans at 1250 RT 5; Wastewater System Permit #WW24671 for Joan Buttrick at 857 East-West Road; Wastewater System Permit #WW24669 for Frank Butler at 2179 East-West Road; Wastewater System Permit #WW230091R for Balanced Rock Corp. at 1238 RT 5 ; Land Use Permit #700018-2 for Balanced Rock Corp. on RT 5 (KOA Campground); July 2014 *VLCT News*; Reminder from VT Emergency Mgmt. re: updated Local Emergency Operations Plan; Letter from BCTV to eliminate town appointees; 2nd draft of proposed changes to Windham Regional Plan; Notice of Act 250 application for subdivision by Ken Carpenter on Carpenter Road; Emails from John Hamill re: cable choices; email from Howard Fairman in Vernon re: blasting vibrations at Poplar Commons.

The Board reviewed an email from the Delinquent Tax Collector regarding the outstanding taxes for the Southeastern VT Learning Collaborative. It was agreed that they should be turned over to the Board of Abatement.

Steve moved to accept Steve Jarosak's June 25th resignation from the Development Review Board and to thank him for his good work. Gurudharm seconded the motion; it passed 3-0. Laurie was asked to post the vacancy on the Town's website, as well as three other places in town.

Steve reported to the Board about his recent conversation with Casey Murrow from the Learning Collaborative regarding a possible financial gift to the Town. The topic was on the Collaborative's Trustee's meeting agenda for that evening.

On a motion by Steve and second by Gurudharm, the Board voted 3-0 to approve a Curb Cut application from Caleb Kissling on School House Road.

On a motion by Zeke and second by Gurudharm, the Board voted 3-0 to approve a Curb Cut application from Jim Wilmott on Bunker Road. Steve disclosed that he will be doing this project; the other Board members had no issue with him voting on the matter.

Steve moved to set the date of September 3, 2014 for a Special Town Meeting to vote on grant tax exempt status for the West Dummerston Volunteer Fire Department for a period of five (5) years. Gurudharm seconded the motion; it passed 3-0. This request is usually voted on at Town Meeting in March but was inadvertently left off from the warning this year.

The new requirements for the Open Meeting Law will be discussed at the August 6th meeting. All committees/boards/commissions will be invited and strongly encouraged to attend.

Laurie was asked to invite Michelle Cherrier and Lester Dunklee (Dummerston's representatives to the Windham Solid Waste Management District to the July 23rd meeting.

There being no other business to come before the Board, the meeting was adjourned at 6:47pm.

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Approved

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Zeke Goodband, Chair

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Steve Glabach

Submitted by: Laurie Frechette, Selectboard Assistant