

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

October 1, 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, Lewis White

Not present: Gurudharm Khalsa

Also present: BCTV, Mike Faher from *Brattleboro Reformer*, Lew Sorenson

On a motion by Steve and seconded by Lewis, the Board voted 3-0 to approve the meeting minutes of September 17th. Joe abstained.

On a motion by Joe and seconded by Steve, the Board voted 4-0 to approve the payment of Warrants 7 and 7P, and to ratify the payment of Warrants 6, 6A and 6P.

In Correspondence for Discussion, Zeke said that Pam McFadden had reported that the town employees and she are happy with the current Blue Cross Blue Shield health insurance policy. This will be considered during the upcoming budget sessions.

On a motion by Steve and seconded by Lewis, the Board voted 4-0 to authorize Green Mountain Mummies to perform on the Town Common on November 2nd. Zeke agreed to notify Steve Mindel of the Board's decision.

Under New Business, it was noted that Laurie Frechette has completed the 2015 VLCT PACIF property insurance renewal application to the Board's satisfaction.

In other business, Steve said that he has yet to be able to ask Sheriff Keith Clark whether his department has amended its policy to issue warnings in lieu of traffic tickets.

There being no other business to come before the Board, the meeting was adjourned at 6:10pm.

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Approved

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Zeke Goodband, Chair

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Joe Cook, Clerk

Submitted by: Joe Cook, Clerk