

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 15, 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, Laurie Frechette

As the first order of business, Zeke added the Capital Fund #2 warrant to the agenda.

On a motion by Joe and second from Steve, the Board voted 3-0 to approve the meeting minutes of October 1st. Gurudharm abstained.

On a motion by Steve and second from Joe, the Board voted 4-0 to approve the payment of Warrants 8, 8P, Conservation Commission #4, Recreation Board #3 and Capital Fund #2.

Correspondence for Review included: emails re: West River Trail and Rice Farm Road; quarterly report from Zoning Administrator; invitation to BDCC/SeVEDS meeting on 10/21; VLCT October newsletter.

Zeke reported that the Planning Commission is submitting a letter to the Public Service Board regarding the proposed 150kw community solar system at 511 Stickney Brook Road, as due diligence.

Gurudharm reported on his attendance at the recent VLCT Town Fair. One of the seminars he attended was on the new Open Meeting Law. Agendas should rarely be changed after the 72 hour posting deadline; only in extenuating circumstances.

Steve moved to approve a Curb Cut permit for Donald and Debbie Wood on Wickopee Hill Road. Joe seconded the motion; it passed 4-0.

Steve spoke of his recent conversation with Sheriff Clark regarding his policy of issuing warnings vs. traffic tickets.

Steve reported that VT State Police Lieutenant Paul Favreau plans to attend the November 12th meeting.

On a motion by Steve and second by Joe, the Board voted 4-0 to change the November 26th regular meeting to Tuesday, November 25th at 6PM.

There being no other business to come before the Board, the meeting was adjourned at 6:24pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant