

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 29, 2014

This meeting was called to order by Zeke Goodband at 6:00pm at the Historical Society in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Gurudharm Khalsa, Lewis White

Also present: BCTV, Brian Bolster, Lynne Caulfield, Lee Chamberlin, Brenda Davis, Laurie Frechette, Maria Glabach, Ted Glabach, Ron Hubbard, Kevin Koski, Dave Lane, Milt Sherman, Tom Simeon, Jeremy Svetaka, Charlie & Deb Titus, John Wehner, Mark Whitaker, Albert & Carol Wood

On a motion by Joe and second from Steve, the Board voted 4-0 to approve the meeting minutes of October 15th. Lewis abstained.

On a motion by Steve and second from Gurudharm, the Board voted 5-0 to approve the payment of Warrants 9, 9P, Capital Fund #3, Cemetery Fund #2 and Recreation Board #4.

Road Foreman, Lee Chamberlin presented his report: the roadside mowing and leaf blowing is going well; they're working on under drainage on Kipling, Rice Farm and Beaver Pond Roads. The new employee is working out well. The Carpenter Gravel Pit will close for the season by November 15th.

No action/discussion was taken on the agenda item "discussion of Kelly Road status".

Correspondence for Review included: Treasurer's report; invitation to WSWMD Act 148 workshop on November 6th (Laurie to attend); 2014 Town Highway map from VT AOT; memo from Town Clerk re: health insurance.

The Board reviewed a request from Derek Doucette to place caches on Town property for geocaching. Steve moved and Joe seconded to approve his request. Gurudharm questioned the "recreational use" of cemeteries and offered a friendly amendment to place the caches on the outside of the cemeteries; not near the graves. The motion passed 5-0 as amended. Laurie will respond to Mr. Doucette.

Zeke reported on the recent meeting at 511 Stickney Brook Road regarding the proposed 150kw community solar system. The proposal is to have three rows of solar panels on the flat piece of land across the road from Dan Snow's property.

Joe began the discussion on the "firing range(s)" on the west side of Route 30, across from the covered bridge. His main concern was the excessive noise caused by the gunfire. Comments were heard from John Wehner, Ron Hubbard, Brenda Davis, Mark Whitaker, Deb Titus and Steve Glabach. Lynne Caulfield and Kevin Koski spoke about the firing range located on each of their properties. Kevin reassured those in attendance that the recreational shooting was being done in a safe manner. The Board thanked both Lynne and Kevin for attending the meeting.

The Board set the schedule for the upcoming budget work sessions.

On a motion by Lewis and second from Steve, the Board voted 5-0 to reappoint Mark Brown as the Town's 2015 Green-Up Day Coordinator.

On a motion from Lewis and second by Gurudharm, the Board voted 5-0 to approve the advertisement for a 2-year bid for cemetery and town property maintenance.

Agenda items for the November 12th meeting will include: Lt. Paul Favreau from the VT State Police; clarification of the Town Constable's duties; discussion of the Social Services Advisory Committee's recent letter.

There being no other business to come before the Board, the meeting was adjourned at 7:04pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant