

UNAPPROVED

SELECTBOARD MEETING MINUTES

February 18, 2015

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

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

Also present: BCTV, Michelle Cherrier, Laurie Frechette, Harold Newell

On a motion by Lewis and second from Joe, the Board voted 4-0 (Steve abstained) to approve the minutes from February 4th.

On a motion by Lewis and second from Steve, the Board voted 5-0 to approve the payment of Warrants 17, 17P, Recreation Fund 7, Conservation Commission 5.

Under "Recognition of Visitors & Public Comments", Harold Newell spoke on behalf of Rescue, Inc. to request that the Selectboard send a letter to State Legislators regarding the passage of Bill H.138, which pertains to Medicaid reimbursement. Action will be taken at the March 4th meeting.

Also under this agenda item, Michelle Cherrier updated the Board on the activities of the Windham Solid Waste Management District.

On a motion from Lewis and second by Steve, the Board voted 5-0 to sign the final certificate for the 2014 Grand List.

As this was the final regular meeting for Lewis, Zeke thanked him on behalf of the Board for all of his hard work.

There being no other business to come before the Board, the meeting was adjourned at 6:28pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant