

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

March 4, 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

Member absent: Jerelyn Wilson

Also present: BCTV, Lee Chamberlin, Laurie Frechette, Steve Zaluzny (at 6:27pm)

Joe move to elect Zeke as Chair; himself as Vice-Chair, and Gurudharm as Clerk. Gurudharm seconded the motion; it passed 4-0.

Gurudharm moved to have the Board follow Roberts Rules of Order. Joe seconded the motion; it passed 4-0.

Gurudharm moved to continue meeting every other Wednesday at 6pm. Joe seconded the motion; it passed 4-0.

Zeke moved to designate *The Commons* as the official newspaper of record. Steve seconded the motion; it passed 4-0.

On a motion by Gurudharm and second from Joe, the Board voted 4-0 to approve the minutes from February 18th.

On a motion by Steve and second from Joe, the Board voted 4-0 to approve the payment of Warrants 18, 18P, Recreation Fund #8.

Road Foreman, Lee Chamberlin, presented his report to the Board. The road crew is currently working on getting the roads ready for "mud season". He received a request from Matt Mann at the Windham Regional Commission for a list of town bridges to be added to a "pre-candidate" list to be presented to VT AOT. Lee will request a traffic count to be done near the bridge on East-West Road, crossing Salmon Brook on the sharp corner.

The Board reviewed the bid specifications presented by Lee for a new dump truck with plow. The bids will be sent out tomorrow and due back by March 18th. The bid will be awarded on April 1st.

Correspondence for Information included: letter of interest from Cami Elliott to be appointed to the DRB; letter from Cindy Wilcox asking to be reappointed to the Planning Commission; "Farmland & Property Taxes" explanation from VT Tax Dept.; update from Michelle Cherrier on recent WSWMD activities; copy of 2/19 email from Claudia Teachman to Michelle & Peter Siegel re: dog.

At 6:27pm, the Board recognized Steve Zaluzny from Zaluzny Excavating, who spoke of his conflict with Renaud Bros. in working in the former SB Land Partnership gravel pit. He had a contract with SB Land, which he believes carries over to the new owner (Renaud). After a lengthy discussion, the Board recommended that he work this out with the current owner. They also agreed to walk the southern part of the pit with him.

Steve moved to authorize Zeke to send a letter in support of Bill H.138 to local legislators. Gurudharm seconded the motion; it passed 4-0.

Steve moved to hold a Special Town Meeting in the near future with the following article: "Shall the Town choose to have its Town Treasurer act as Collector of Current Taxes". Gurudharm seconded the motion; it passed 4-0.

On a motion from Steve and second by Zeke, the Board voted 4-0 to reappoint Godfrey Renaud as Tree Warden.

On a motion from Zeke and second by Steve, the Board voted 4-0 to reappoint Lee Chamberlin as Road Foreman.

On a motion from Steve and second by Joe, the Board voted 4-0 to reappoint Laurie Frechette as Selectboard Assistant.

On a motion from Steve and second by Gurudharm, the Board voted 3-0 (Zeke abstained) to reappoint Zeke Goodband and Wayne Emery as Animal Control Officers.

On a motion from Steve and second by Joe, the Board voted 4-0 to reappoint Pam McFadden as Delinquent Tax Collector and Chad Farnum as Constable.

Zeke agreed to write an article for the next *Views of Dummerston*.

There being no other business to come before the Board, the meeting was adjourned at 7:30pm.

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Approved

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Zeke Goodband, Chair

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Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant