

UNAPPROVED

SELECTBOARD MEETING MINUTES

March 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, Jerelyn Wilson

Also present: Lee Chamberlin, Mike Faher from *Brattleboro Reformer*, Laurie Frechette, Ian Kiehle from BCTV, Bill & Mary Lou Schmidt

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

On a motion by Joe and second from Steve, the Board voted 5-0 to approve the payment of Warrants 19, 19P, Conservation Fund #6.

At 6:04pm, Steve moved to recess the Selectboard meeting and convene as the Prospect Hill Pasture Trustees. Joe seconded the motion; it passed 5-0. Mary Lou Schmidt joined the table as one of the Trustees. The current Board of Trustees includes the five members of the Selectboard; Mary Lou, Sam Bunker, and Elizabeth Catlin. Mary Lou suggested that the Board of Trustees be expanded to have an equal number of non-Selectboard members. She reported that Sam Bunker no longer wishes to be on the Board of Trustees and recommended that Betsy Whittaker be appointed to the open seat. Mary Lou also suggested that Ed Anthes and Cheryl Wilfong be appointed to the Board. Joe moved to appoint Ed Anthes, Betsy Whittaker and Cheryl Wilfong be appointed as Prospect Hill Pasture Trustees. Gurudharm seconded the motion; it passed 6-0.

Mary Lou spoke of a right-of-way problem to access the property. A meeting of the full Board of Trustees will be held at 5pm on Wednesday, April 15th prior to the regular Selectboard meeting. Steve offered to recuse himself because he plans to bid on the invasives removal project. The Board agreed that it was not necessary at this time.

At 6:29pm, Joe moved to adjourn the Trustees' meeting and reconvene as the Selectboard. Steve seconded the motion; it passed 6-0.

The Board and Road Foreman, Lee Chamberlin, opened bids for the new dump truck with plow. Truck bids were received from Clark's International, L & B, and McDevitt Trucks. Equipment bids were received from Fairfields, Tenco, and Viking. Lee will draw up a spreadsheet to compare the bids and distribute it to the Board prior to the next meeting.

Approval of the Annual Highway Financial Plan for AOT was tabled until the next meeting.

Correspondence for Information included: weekly legislative reports; information handed out at the 3/12 Friends of the West River Trail meeting; update of Source Protection Plan for VT Natural Spring Water Co.; 3/9 email from Suzanne Weinberg re: recycling and Act 148.

Steve moved to reappoint the following officials; Joe seconded the motion.

Planning Commission (4-year terms)	Annamarie Pluhar
	Cindy Wilcox
Development Review Board (3-year term)	Alan McBean
Development Review Board (2-year term)	Patty Walior
Conservation Commission (4-year term)	William "Bill" Johnson
Energy Committee (3-year term) (One-year terms)	Larry Doucette
Weigher of Coal	Ruth Barton
Senior Solutions Representative	Ruth Barton
WSWMD Representative	Michelle Cherrier
WSWMD Representative	Lester Dunklee
Cemetery Committee	Terry Chapman
	Janice Duke
	Sylvio Forrett
	Hugh Worden
Farmland Protection Committee	Nelson Jillson
	Jack Manix
	Bill Schmidt
Poundkeepers	Sylvio Forrett
	Ron Svec
Inspector of Wood & Lumber	Sylvio Forrett
CT River Joint Commission	Dan Marx
Town Service Officer	Rita Ramirez
Social Services Advisory Committee	Cindy Jerome
	Susan Leuchter
	Bill Pelz-Walsh
	Rita Ramirez
	Sara Ryan
	John Sommer
	Gail Sorenson
Fence Viewers	Nelson Jillson
	Harold Newell
Rescue, Inc. Representative	Harold Newell
VT Community Development Program	Jack Manix

Gurudharm made a friendly amendment (accepted) to include the following officials:

Farmland Protection Committee	Vern Grubinger
E-911 Contact	Pam McFadden
Police Liaison	Steve Glabach
Windham Regional Commission	Lew Sorenson
Recreation Board	Ellen Nam
	Molly Stoner

The motion as amended was passed 5-0.

The Board will hold a Goals Work Session at 5pm on Wednesday, April 8th.

There being no other business to come before the Board, the meeting was adjourned at 7:01pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant