

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 1, 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

Not present: Jerelyn Wilson

Also present: Lee Chamberlin, Mike Faher from *Brattleboro Reformer*, Laurie Frechette, Ian Kiehle from BCTV

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

On a motion by Joe and second from Steve, the Board voted 5-0 to approve the payment of Warrants 20, 20P, Conservation Fund #7 and Miller Fund #1.

The Board and Road Foreman, Lee Chamberlin, reviewed the bid spreadsheet 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. L & B originally submitted a bid for a tandem instead of a single axle truck. They resubmitted a bid for the correct truck on March 20th (2 days late). Steve moved to reject all bids and send it back out to bid to McDevitt Trucks and L & B, with bids due by 4:30pm on April 8th. Joe seconded the motion; it passed 4-0.

Steve moved to accept Viking's equipment bid of \$5200. Joe seconded the motion; it passed 4-0.

Steve moved to approve Annual Highway Financial Plan for AOT. Gurudharm seconded the motion; it passed 4-0.

Correspondence for Information included: weekly legislative reports; project update from Cory Frehsee on Land Use Permits 2W1224-1 & 2W0680-5; VLCT newsletter; email from Anne Montgomery to Gov. Shumlin w/response from Amy Gamble at AOT re: traffic & speed limits in Dummerston.

The Board reviewed an email from Jody Normandeau urging the Board to be transparent in their meetings and to restrict the use of Executive Sessions. It was mentioned that the last time the Board entered into Executive Session was June of 2014.

Zeke updated the Board on the March 19th shared municipal resources workshop, sponsored by the Windham Regional Commission.

Gurudharm moved to reappoint the following officials for one-year terms; Joe seconded the motion.

Recreation Board	Keith Marshall
	Carrie Ritson
Farmland Protection Committee	Read Miller
Asst. Emergency Mgmt. Director	Larry Lynch, Sr.
Windham Regional Commission	Roger Turner
Fence Viewer	Mark Whitaker

The motion was passed 4-0.

Joe moved to appoint Jonathan Royce to a 3-year term on the Conservation Commission. Gurudharm seconded the motion; it passed 4-0.

The current Personnel Policy was distributed to Board members for review. Laurie will get a model personnel policy from VLCT and ask Putney and Newfane for copies of their policies.

Laurie was asked to find a sample Request for Proposal (RFP) to use for the painting of the Community Center exterior.

Zeke reminded the Board about the Planning Commission's public hearing on the proposed zoning by-law changes, to be held on Tuesday, April 7th at 7pm in the downstairs of the Congregational Church.

The Board will hold a special meeting at 5pm on April 8th to award the truck bid. Their goals work session will follow.

There being no other business to come before the Board, the meeting was adjourned at 6:35pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant