

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 29, 2015

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

Members present: Steve Glabach, Zeke Goodband, Gurudharm Khalsa, Jerelyn Wilson

Not present: Joe Cook

Also present: Mike Faher from *Brattleboro Reformer*, Laurie Frechette, Rich Melanson from BCTV

As the first order of business, Zeke added Warrant #8 for the Conservation Commission to the agenda.

On a motion by Steve and second from Jerelyn, the Board voted 4-0 to approve the minutes from April 8th and 15th.

On a motion by Gurudharm and second from Jerelyn, the Board voted 4-0 to approve the payment of Warrants 22, 22P, Recreation Board #9, and Conservation Commission #8.

Correspondence for Information included: weekly legislative reports from VLCT; 4/22 letter from VT ANR to Shawn & Melody Stone re: replacement of septic system at 51 Houghton Road; invitation to WRC's "Basics of Town Planning Training" on 5/28 6:30-8pm in Townshend; May 2015 *VLCT News*.

The Board reviewed various emails regarding VTrans 2015 scheduled traffic counts. Town Clerk, Pam McFadden is in contact with Matt Mann at Windham Regional and will follow up with the concerned citizen.

On a motion by Steve and second from Jerelyn, the Board voted 4-0 to appoint Julien Geiser to a 3-year term on the Energy Committee.

On a motion by Steve and second from Gurudharm, the Board voted 4-0 to appoint Cami Elliott to a 1-year term as an alternate on the Development Review Board.

The Board briefly discussed the current Personnel Policy. Zeke suggested that two Board members meet with Lee Chamberlin, Pam and Laurie to discuss possible changes and report back to the full Board. Jerelyn and Gurudharm agreed to represent the Board in these discussions.

Zeke reported that Chris Campany from the Windham Regional Commission will attend the May 27th meeting to review WRC's programs. Laurie was asked to invite Dummerston's two WRC representatives to the meeting.

The Board reviewed the Request for Proposals (RFP) for the painting of the exterior of the Dummerston Community Center. Gurudharm will make a list of the items that will need to be painted; this will be available at the Town Office. Steve moved to accept the RFP; Jerelyn seconded the motion; it passed 4-0. This will be published in the May 6th issue of *The Commons*.

Zeke reminded the Board of the upcoming Emergency Management drill on May 13th.

At 6:35pm, Steve moved to recess the Selectboard meeting and immediately convene as the Liquor Commission. Gurudharm seconded the motion; it passed 4-0. Zeke recused himself and left the room.

Steve moved to approve a request from Windham Wines to cater events at the Scott Farm on June 19th and October 17th. Jerelyn seconded the motion; it passed 3-0.

At 6:37pm, the Liquor Commission was adjourned and the Selectboard immediately reconvened. Zeke rejoined the Board at the table.

Zeke recognized and thanked the following members of the Cemetery Committee for all of their hard work: Terry Chapman, Lee Chamberlin, Janice Duke, Shorty Forrett and Hugh Worden.

The May 13th meeting will be held at the Community Center in West Dummerston Village.

There being no other business to come before the Board, the meeting was adjourned at 6:42pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant