

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 8, 2015

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

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

Also present: Terry Chapman, Sheriff Keith Clark, Laurie Frechette, Rich Melanson from BCTV

As the first item of business, Zeke added the payment of Warrant Cemetery Fund #1 to the agenda.

On a motion by Joe and second from Gurudharm, the Board voted 5-0 to approve the minutes from June 3rd, 24th and July 2nd.

On a motion by Steve and second from Joe, the Board voted 5-0 to ratify the payment of Warrant 27, and to approve the payment of Warrants 1, 1P, Recreation Board #1, and Cemetery Fund #1.

The Board recognized Windham County Sheriff, Keith Clark, who spoke about the FY 2016 contract, which is \$1134 higher than the budgeted amount of \$9600. He explained that the increase is due to higher than anticipated overhead costs in the department. On a motion from Steve and second by Jerelyn, the Board voted 4-1 to approve the FY 2016 contract with the Sheriff's Department.

Laurie was asked to forward an email from Dick Virkstis regarding traffic/surveillance on East-West Road to Sheriff Clark.

Zeke asked Sheriff Clark about the best way to handle speeding complaints. It was agreed to forward them along to Steve Glabach as the liaison with the Sheriff's Dept. and he will get in touch with the Sheriff.

The Board recognized Terry Chapman from the Cemetery Committee, who presented proposed rate increases for the sale of lots in the five Town-owned cemeteries. Steve moved to approve the following increases: single lot from \$200 to \$400; two lots from \$300 to \$500; four lots from \$500 to \$1000. Joe seconded the motion. Gurudharm offered a friendly amendment (which was accepted) to increase the price of two lots to \$600. The motion as amended was passed 5-0. The price increases are effective immediately.

Zeke thanked Terry and the rest of the Cemetery Committee for all of their hard work.

The Board opened bids for a new York Rake from Brown's Enterprises (\$3900); Pinnacleview (\$4532), and HP Fairfield's (\$5180). Road Foreman, Lee Chamberlin will review the bids and bring his recommendation to the Board at their July 22nd meeting.

Zeke will schedule a tour of town roads for the Board.

Correspondence for Information included: letter from Ines McGillion, Catherine Dianich Gruver and Dick Virkstis re: proposed zoning bylaw changes; Zoning Administrator's quarterly report; notice from VT ANR re: proposed subdivision at 251 Leonard Road.

Jerelyn reported that she will be meeting with Laurie to get some background of the proposed changes to the Personnel Policy.

The Treasurer's report was tabled until the next meeting.

At 6:49pm, Steve moved to recess the Selectboard meeting and immediately convene as the Liquor Commission. Gurudharm seconded the motion; it passed 5-0. Zeke recused himself and immediately left the room. Joe proceeded to conduct the meeting.

Steve moved to approve a request from Windham Wines to cater an event at the Scott Farm on August 6, 2015 from 6-11pm. Jerelyn seconded the motion; it passed 4-0.

Joe moved to adjourn the meeting and immediately reconvene the Selectboard meeting. Steve seconded the motion; it passed 4-0.

Under Other Business, Laurie presented a request from Grace Cottage Hospital for an early release of their FY 2016 \$300 appropriation. Appropriations are usually sent out after the first tax collection date in late August. The Board chose to take no action on this request.

There being no other business to come before the Board, the meeting was adjourned at 7:05pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant