

UNAPPROVED

SELECTBOARD MEETING MINUTES

August 5, 2015

This meeting was called to order by Zeke Goodband at 6:03pm at the Town Offices in Dummerston, Vermont.

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

Also present: Jonathan Flaccus, Laurie Frechette, Rich Melanson from BCTV

On a motion by Joe and second from Gurudharm, the Board voted 4-0 (Steve abstained) to approve the minutes from July 22nd.

On a motion by Steve and second from Joe, the Board voted 5-0 to approve the payment of Warrants 3, 3P, Conservation Commission Fund #1, and Cemetery Fund #3.

The Board recognized Jonathan Flaccus, who spoke of his concerns about the intersection of Miller and East-West Roads, and the lack of visibility. He suggested putting a mirror across from Miller Road; additional signage, and/or the clearing of brush to the east of the intersection. The Board will discuss Mr. Flaccus' concerns with the Road Foreman.

Correspondence for Information included: Info on the Windham County Economic Development Program.

The Board reviewed a 7/23 email from Dick Virkstis re: an additional 25mph sign on East-West Road. The Town is waiting for the results of the traffic count being done by Windham Regional Commission before making a decision on his request.

The Board reviewed a copy of the 7/18 letter from Lisa Blake to VT AOT requesting signage/flashing yellow lights on RT 30 between the Irving Station and the green iron bridge.

The Board received an invitation to the August 13th meeting for area Selectboards sponsored by Rescue, Inc. to review their new operating procedures. No one volunteered to attend.

Also on August 13th, Windham Regional Commission is hosting an Emergency Management transition meeting in Jamaica. Zeke is planning to attend this meeting.

On a motion by Steve and second from Joe, the Board voted 5-0 to sign a Certificate of Change in the 2015 Grand List.

On a motion by Steve and second from Jerelyn, the Board voted 5-0 to appoint Sarah Bergh to the Planning Commission.

Laurie gave a very brief presentation on VLCT's Employee Assistance Program.

The Board will hold a work session on revisions to the Personnel Policy at 5:30pm on August 19th, prior to their regular meeting.

The Board will conduct a tour of the Town's roads at 5pm on August 26th. They will meet in the parking lot of the Town Office.

There being no other business to come before the Board, the meeting was adjourned at 6:22pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant