

# UNAPPROVED

## SELECTBOARD MEETING MINUTES

August 19, 2015

This meeting was called to order by Zeke Goodband at 6:05pm at the Town Offices in Dummerston, Vermont.

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

Also present: Lee Chamberlin, Laurie Frechette, Rich Melanson from BCTV

On a motion by Joe and second from Gurudharm, the Board voted 5-0 to approve the minutes from August 5th.

On a motion by Steve and second from Gurudharm, the Board voted 5-0 to approve the payment of Warrants 4 and 4P. Gurudharm pointed out that the Sheriff's Department's report indicated two hours of billed service in the month of July. Steve will contact Sheriff Clark to verify if the report is correct.

Road Foreman, Lee Chamberlin presented his report. The road crew has been working on under-drainage on Hague Road. The paving project is scheduled to take place on August 28 & 29.

Zeke reviewed an issue with a recent curb cut permit that was approved by the Selectboard for a new driveway on Rice Farm Road. Lee and Steve will work with the Zoning Administrator to revise the permit form.

Gurudharm asked Lee about removing the metal cables at the swimming area underneath the covered bridge. Lee will check into the situation and report back to the Board.

Action on the revisions to the personnel policy was postponed to the September 30th meeting.

Action on the Municipal Planning Grant resolution was tabled until September 2nd.

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 6:37pm.

---

Approved

---

Zeke Goodband, Chair

---

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant

