

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 14, 2015

This meeting was called to order by Zeke Goodband at 6pm 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, Glenn Herrin, Dawn Hubbard, Matt Mann (at 6:46pm), Rich Melanson from BCTV, Richard Virkstis

As the first order of business, Steve recognized the passing of long-time Emergency Management Director, Laurence Lynch, Sr. Larry also served the Town as a fifty-year member of the West Dummerston Volunteer Fire Department. He will be deeply missed.

On a motion by Jerelyn and second from Joe, the Board voted 5-0 to approve the minutes from September 30th.

On a motion by Steve and second from Joe, the Board voted 5-0 to ratify Warrant 7A and to approve the payment of Warrants 8, 8P and Conservation Commission Fund #4.

The Board recognized Emergency Management Director, Dawn Hubbard and Glenn Herrin from the VT Dept. of Emergency Management & Homeland Security. Glenn presented the Board with information regarding the Vermont Alert system. This system provides the State and towns with the means to notify a broad range of residents and nonresidents in the case of an emergency. Joe moved to adopt the VT alert system for Dummerston. Steve seconded the motion; it passed 5-0.

Road Foreman Lee Chamberlin had no report for the Board. Joe thanked Lee for having the trash removed from the Park & Ride.

Joe reported on his recent conversation with Marc Pickering the VT AOT. The State does not have a statute on roadworthy vehicles being placed for sale in the state right-of-way. They also discussed the illegal dumping in the state's right-of-way at the end of Johnson's Curve Road.

Correspondence for Information included: 9/28 letter from VT ANR re: upgraded wastewater system at 121 Falls Brook Road; October 2015 *VLCT News*, September intake report from Humane Society.

Steve and Jerelyn continue to work on the "Comp Time" portion of the Personnel Policy.

On a motion by Gurudharm and second by Joe, the Board voted 5-0 to approve the 2016 PACIF Insurance renewal from VLCT.

Steve reported on his recent attendance at the VLCT Town Fair.

The Board recognized Matt Mann from the Windham Regional Commission, who reported on the recent traffic count/study on East-West Road. Reviewing the data, the suggested speed limit would be 30 mph instead of the current 25 mph.

East-West Road resident Dick Virkstis spoke at length about his concerns regarding the traffic and speed along this stretch of road.

After much discussion, Joe moved to install a second 25 mph traffic sign at the bottom of the hill before the Virkstis' home. Steve seconded the motion; it passed 3-2.

At 7:47pm, Steve moved to enter Executive Session to discuss a personnel matter. Jerelyn seconded the motion; it passed 5-0. Zeke noted that it had been 1 1/4 years since the Board had an Executive Session.

At *****, the Board exited the Executive Session with no decisions made.

There being no other business to come before the Board, the meeting was adjourned at *****.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant