

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 28, 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, Frederic Noyes from BCTV

As the first order of business, Zeke added the payment of Recreation Board Warrant #3.

On a motion by Joe and second from Gurudharm, the Board voted 5-0 to approve the minutes from October 14th.

On a motion by Joe and second from Steve, the Board voted 5-0 to approve the payment of Warrants 9, 9P, Cemetery Fund #5 and Recreation Board #3.

Road Foreman Lee Chamberlin presented his report. They reviewed an email regarding the traffic and access to the Covered Bridge. Lee and Zeke reported on the meeting held this afternoon at the Covered Bridge with Matt Mann from the Windham Regional Commission. Issues addressed were: poor visibility for vehicles entering the bridge from Camp Arden Road; back-up of traffic onto RT 30. It was agreed to place a sign at the east end the bridge stating: "Yield to RT 30 Traffic".

Lee reported that he has hired Henry Mazelli for the road crew; he will start work on November 9th.

The Board will conduct a site visit at 1pm on Saturday, October 31st at Fisch Road.

The Board & Lee reviewed emails from Energy Committee member, Stan Howe, regarding electricity usage at the Highway Garage and the LED lights in the Covered Bridge. He also recommended purchasing surge protectors for the Covered Bridge lights.

Steve spoke to Lee about the lighting situation outside of the Town Office, especially the parking lot. Lee will meet with Terry Short next week to discuss the lighting options.

Correspondence for Information included: thank-you from Richard Virkstis & information on the Sheriff's Dept. traffic cart; notice of Act 250 application for Fairpoint Communications on US RT 5; DRB decision for Congregational Church sign; invitation to 11/4 Community Mtg. sponsored by BC/BS; VLCT's adopted 2016 Municipal Policy; memo from E-911 Coordinator, Pam McFadden re: new road name for private road off from RT 5; letter from Senior Solutions in support of Ruth Barton's role as Dummerston's representative; Zoning Administrator's quarterly report.

No action was taken on information from EMD, Dawn Hubbard re: Emergency Management Performance Grant opportunity.

The Board reviewed a request from Steve Mindel for the Green Mountain Mummies to perform on the Town Common on November 1st at noon. Steve moved to approve the request; Joe seconded the motion; it passed 5-0.

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

On a motion from Steve and second by Joe, the Board voted 5-0 to sign the 10/22/15 Certificate of Change in the 2015 Grand List. Laurie will ask the Listers to email Gurudharm an explanation of this change.

The Board will hold the Public Hearing for the reclassification of 0.16 miles of Fisch Road at 5pm on Wednesday, November 4th at the Community Center in West Dummerston. A preliminary budget work session will immediately follow.

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