

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

November 24, 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

Not present: Gurudharm Khalsa, Jerelyn Wilson

Also present: Sam Farwell, Laurie Frechette, Andrew MacFarland, BCTV

On a motion by Joe and second from Steve, the Board voted 3-0 to approve the minutes from November 10th & 18th.

On a motion by Steve and second from Joe, the Board voted 3-0 to approve the payment of Warrants 11, 11P and Conservation Commission #5.

Correspondence for Information included: info from WRC re: 1/14/16 meeting of Southern VT COAD; Fall 2015 newsletter from Windham & Windsor Housing Trust; notice of 12/15 preliminary budget meeting for Windham County.

The Board received a letter from Douglas Hamilton, resigning all of his E-911 related duties. Steve moved to accept his resignation with regret and to thank him for all of his years of work. Joe seconded the motion; it passed 3-0.

The Board recognized Sam Farwell and Andrew MacFarland from the Planning Commission, who reviewed the current Telecommunications Ordinance and some proposed changes to the Zoning By-law regarding cell towers and other telecommunication structures.

There was no Highway Report.

The Board reviewed an email from Matt Mann at WRC regarding the RT 30 Transit Study. Zeke will contact him to find out more information about the 20% local match in funding.

On a motion by Joe and second by Steve, the Board voted 3-0 to approve a request from the School Nurse for \$100 for eyeglasses.

On a motion by Steve and second by Joe, the Board voted 3-0 to appoint Mark Brown and Whitney Harrison as the 2016 Green-Up Day co-coordinators.

On a motion by Steve and second by Joe, the Board voted 3-0 to sign the 2016 RERP Agreement.

On a motion by Steve and second by Joe, the Board voted 3-0 to sign the 11/12/15 Certificate of Change in the 2015 Grand List.

On a motion by Steve and second by Joe, the Board voted 3-0 to sign the Municipal Impact Questionnaire for Renaud Gravel Pit's Act 250 application.

The December 2nd & 16th budget work sessions will begin at 5pm.

The Board continued working on the FY 2017 budget.

Under Other Business, the Board reviewed a letter from Entergy regarding the emergency sirens. They would like more information; Zeke will invite Emergency Management Director, Dawn Hubbard to the December 9th meeting.

There being no other business to come before the Board, the meeting was adjourned at 7:08pm.

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Approved

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Zeke Goodband, Chair

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Joe Cook, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant