

UNAPPROVED

SELECTBOARD MEETING MINUTES

December 9, 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: Alex Beck, RT Brown, Laura Sibilias, Marie Buttrey, Terry & Paul Chapman, Beverly Tier, Lee Chamberlin, Laurie Frechette, BCTV

On a motion by Joe and second from Steve, the Board voted 3-0 (Jerelyn & Gurudharm abstained) to approve the minutes from November 24th.

On a motion by Joe and second from Jerelyn, the Board voted 5-0 to approve the minutes from December 2nd.

On a motion by Steve and second from Joe, the Board voted 5-0 to approve the payment of Warrants 12, 12P, Conservation Commission #6, and Recreation Board #5.

The Board recognized representatives from SEVEDS & BDCC, Laura Sibilias, Alex Beck and RT Brown, who presented information on the programs that they offer. Laura asked to have an article added to the 2016 Town Meeting warning, requesting a \$3 per capita contribution to SEVEDS. The Board will discuss this at their next meeting.

The Board reviewed a letter from Entergy/VT Yankee regarding the two emergency sirens located in town. Steve moved to have Entergy remove them at no cost to the Town. Joe seconded the motion; it passed 5-0.

Road Foreman, Lee Chamberlin presented his report. Recent damages to the Covered Bridge will be covered by the insurance company of the person who struck the bridge. The new truck should be in service by January 1st.

Correspondence for Information included: invitation from WRC to 1/21/16 workshop on VT regulation of energy generation and transmission facilities; wastewater system permit #WW-2-5027 for Ed Anthes & Mary Ellen Copeland on East-West Road; DRB decision on Renaud Gravel/Hidden Acres Campground.

Jerelyn went over a proposal to increase the amount of "comp time" the highway crew may accumulate from 24 to 30 hours. Gurudharm moved to make this change; Steve seconded the motion. After a lengthy discussion, the motion passed 5-0.

Another proposed change to make an employee eligible for overtime after working 40 hours in a week, as opposed to the current eligibility after working eight (8) hours in a day was tabled to a future meeting.

Steve reported that under Act 64 (Clean Water Act), the Town will have to pay an annual fee of \$2000 to the State, as well as a \$600 permit fee every five years.

The December 16th budget work session will begin at 5pm.

At 7:53pm, Steve moved to recess the regular meeting and convene as the Liquor Commission. Gurudharm seconded the motion; it passed 5-0.

A 2nd class liquor license application from Balanced Rock Corp. (KOA Campground) on RT 5 was considered. Steve moved to approve the application. Jerelyn seconded the motion; it passed 5-0.

Steve moved to adjourn as the Liquor Commission and reconvene as the Selectboard. Jerelyn seconded the motion; it passed 5-0.

There being no other business to come before the Board, the meeting was adjourned at 7:59pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant