

SELECTBOARD MEETING MINUTES

February 3, 2016

This meeting was called to order by Zeke Goodband at 5:30pm in the downstairs of the Dummerston Congregational Church in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband

Not Present: Gurudharm Khalsa & Jerelyn Wilson

Also present: Charlotte Annis, Christian Avard, David Baker, Ruth & Merrill Barton, Terry Chapman, Chuck Fish, Laurie Frechette, Maria Glabach, Doug Hamilton, Cindy Jerome, Wendy Levy from *The Commons*, Rich Melanson from BCTV, Rick Mills, Kristina, Kelt & Caroline Naylor, Jean & Harold Newell, Jody & Paul Normandeau, Kevin Ryan, Beverly & Dennis Tier, Amy Wall, Hugh & Melissa Worden

On a motion by Joe and second from Steve, the Board voted 3-0 to approve the minutes from January 20th.

On a motion by Steve and second from Joe, the Board voted 3-0 to approve the payment of Warrants 16, 16P, and Conservation Commission Fund #7.

Correspondence for Information included: Joe Cook's letter to DRB; VLCT weekly Legislative report; email from Eesha Williams, et als re: Farmland Protection Fund; letter from VT ANR to Richard Epstein re: wastewater systems on Rice Farm Road; minutes from Southern Windham COAD's 2nd meeting; 1/29 email from Renaud Gravel re: blasting schedule for week of Feb. 1-5; 1/22 letter from VT ANR to Renaud Gravel re: MSGP Permit #6965-9003; 1/29 letter from Diana Lischer-Goodband requesting appointment to Farmland Protection Committee.

The Board reviewed a Certificate of No Appeals for 2015 Grand List from the Board of Listers. Steve moved to sign the Certificate. Joe seconded his motion; it passed 3-0.

The Board reviewed a Categorical Recycling Facility Certification request from WSWMD. Some discussion took place regarding the WSWMD's operations. They agreed to invite representative Michelle Cherrier to attend meetings more often to update the Board. Steve moved to sign the request. Joe seconded his motion; it passed 3-0.

No action was taken on the final RT 30 transit study.

Cindy Wilcox sent in a letter of resignation from the Planning Commission and as Acting Zoning Administrator, to be effective as of Town Meeting Day. The Board accepted her letter with regret.

The Board reviewed the 2016 Certificate of Highway Mileage. Joe moved to sign the Certificate as presented. Steve seconded the motion; it passed 3-0.

At 5:45pm, Steve moved to recess the meeting until 6pm. Joe seconded the motion; it passed 3-0.

The meeting reconvened at 6pm. The following candidates introduced themselves and answered questions during the Candidates Forum: Kristina Naylor (School Director - 1 year); Amy Wall (School Director - 3 years); Christian Avard (School Director - 1 year); Cindy Jerome (Town & School Moderator); Laurie Frechette (Town Clerk); Charlotte Neer Annis (Town Treasurer); Doug Hamilton (Lister); Hugh Worden (Selectboard - 3 years); Terry Chapman (Selectboard - 2 years); Joe Cook (Selectboard - 2 years).

Ruth Barton reminded those in attendance of the BUHS annual meeting which will be held at BUHS on Tuesday, February 9th at 7pm.

There being no other business to come before the Board, the meeting was adjourned at 7:20pm.

Approved

Zeke Goodband, Chair

Joe Cook, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant