

UNAPPROVED

SELECTBOARD MEETING MINUTES

March 2, 2016

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, Jerelyn Wilson, Hugh Worden

Also present: Lee Chamberlin, Sam Farwell, Rick Foley, Pamela Long, Laurie Frechette, Frederic Noyes from BCTV

As the first item of business, Zeke added the following items to the agenda: payment of Warrants Recreation Board #6 & Capital Plan Fund #3; Liquor License renewal for Circle K on Route 30.

Joe move to elect Zeke as Chair; Steve as Vice-Chair, and himself as Clerk. Jerelyn seconded the motion; it passed 5-0.

The Board agreed to follow a modified Roberts Rules of Order.

Steve moved to meet every other Wednesday at 6pm from March-October and at 5:30pm from November-February. Hugh seconded the motion; it passed 5-0.

Joe moved to designate *The Commons* as the official newspaper of record. Jerelyn seconded the motion; it passed 5-0.

On a motion by Joe and second from Jerelyn, the Board voted 5-0 to approve the minutes from February 17th.

On a motion by Steve and second from Joe, the Board voted 5-0 to approve the payment of Warrants 18, 18P, Capital Plan Fund #3, and Recreation Board #6.

The Board recognized Sam Farwell, the Chair of the Planning Commission who spoke about the upcoming revision of the Town Plan. He strongly encouraged the Board to be involved from the onset.

Road Foreman, Lee Chamberlin presented his report. The bid for a new dump truck will be sent out in the next few weeks. He went over potential sites for Better Back Roads grants.

Rick Foley & Pamela Long, owners of Canoe Brook Apartments, joined Lee & the Board at the table to discuss the damage to their property caused by the recent flooding on Canoe Brook Road. Steve, Hugh & Lee will meet tomorrow at the site to review the drainage issues.

The Board & Lee reviewed the bids for the Park Laughton Road project. After much discussion, Steve moved to accept A.S. Clark's bid of \$143,000, conditional on the Town's receiving State funding. Joe seconded the motion; it passed 5-0.

Correspondence for Information included: VLCT weekly Legislative reports & February newsletter.

The Board reviewed emails from the Town Attorney regarding the resolution of TransCanada's appeal of their tax assessment. They have dropped this appeal.

On a motion by Jerelyn and second by Joe, the Board voted 5-0 to reappoint Laurie Frechette as Selectboard Assistant.

On a motion by Steve and second by Hugh, the Board voted 5-0 to reappoint the following Town Officers:

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| Road Foreman | Lee Chamberlin |
| First Constable | Chad Farnum |
| Animal Control Officers | Wayne Emery |
| | Zeke Goodband |
| Delinquent Tax Collector | Pam McFadden |
| Cemetery Committee | Hugh Worden |
| E-911 Contact Person | Pam McFadden |
| Police Advisory Board Liaison | Steve Glabach |

At 8:26pm, Steve moved to recess the regular meeting and convene as the Liquor Commission. Joe seconded the motion; it passed 5-0.

On a motion by Steve and second by Hugh, the Board approved the Liquor License renewal for Circle K on Route 30 by a 5-0 vote.

At 8:28pm, the Board adjourned as the Liquor Commission and reconvened as the Selectboard.

There being no other business to come before the Board, the meeting was adjourned at 8:29pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant