

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 27, 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 (at 6:09pm)

Also present: Laurie Frechette, Dawn Hubbard, Ian Kiehle from BCTV

On a motion by Jerelyn and second from Joe, the Board voted 4-0 to approve the minutes from April 13th.

On a motion by Joe and second from Steve, the Board voted 4-0 to approve the payment of Warrants 22, 22P, and Conservation Commission #9.

Correspondence for Information included: VLCT weekly Legislative reports; Zoning Administrator's quarterly report; DRB decisions on two applications; 4/11 VT Dept. of Environmental Conservation Public Notice for Draft Indirect Discharge Permit for Maple Valley Ski Area.

The Board discussed the hiring process of a new Zoning Administrator. The Planning Commission will be submitting their recommendation after their May 3rd meeting. The Selectboard will be able to vote on the candidate at their May 11th meeting. Zeke will invite the candidate to meet with the Board at 5:45pm on that date, prior to the regular meeting.

The Board recognized Emergency Management Director, Dawn Hubbard who went over the updated Local Emergency Operations Plan (LEOP). After a brief discussion, Jerelyn moved to authorize Zeke to sign the updated plan. Joe seconded the motion; it passed on a 3-0 vote (Steve & Hugh abstained).

Zeke read a letter from Richard Epstein regarding aggressive dogs on Town roads into the record. Zeke will respond to Mr. Epstein. Joe offered to write a letter to Mr. & Mrs. Childs about their dogs.

The Board agreed to hold a Goals Work Session at the end of their regular meeting on June 8th.

No one was present from the West Dummerston Volunteer Fire Department to discuss the Capital Fund Campaign. Jerelyn, Steve and Hugh updated the Board on their work on this project.

There being no other business to come before the Board, the meeting was adjourned at 7:50pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant