

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 22, 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: BCTV, Terry Chapman, Wayne Emery, Laurie Frechette, Charlotte Neer Annis

On a motion by Jerelyn and second from Joe, the Board voted 5-0 to approve the minutes from June 8th.

On a motion by Steve and second from Joe, the Board voted 5-0 to approve the payment of Warrants 26, 26P, Cemetery Fund #9, and Recreation Board #10.

Zeke reported that Ron Bell should be submitting the plans for the new Tucker Reed Road bridge in the next several days.

On a motion by Steve and second from Joe, the Board voted 5-0 to award the paving bid to Springfield Paving for \$59.90 per ton.

Correspondence for Information included: letter from VT ANR re: Renaud Gravel's proposed 2-lot subdivision on RT 5; stream alteration permit application from David Deen (for Adrien Bagatelle) for small dam removal along East-West Rd.

The Board reviewed an email from Town Atty. Bob Fisher stating that donations for the new fire station construction may come through the Town Office. Donors should make their checks payable to the Town of Dummerston and clearly earmark them as a donation for the new fire station. When the funds are turned over to the Fire Department, the check will need to be on a Selectboard warrant for payment authorization.

The purpose of the special Town Meeting scheduled for Wednesday, June 29th at 7:30pm is to authorize a vote by Australian Ballot on the Fire Department's request for the Town to raise no more than \$175,000 for the construction of the new fire station. Joe expressed his hope that the fundraising will be successful and a loan won't be necessary.

The Board reviewed Terry Chapman's email regarding costs to the Town for the fire station construction. Her questions were answered in the earlier discussion.

Steve moved to award the bid for clearing, stumping, and turning into lawn the northern end of the Taft Cemetery to Travis Bristol for \$6800. Jerelyn seconded the motion; it passed 5-0. Zeke thanked the Cemetery Committee for all of their hard work.

The Board discussed the pros and cons of levying a penalty on late filers of the HS-122 form.

Jerelyn reminded Board members that they should be reviewing job descriptions with Town employees.

The Board reviewed a request from Renaud Gravel to release \$8200 from the Gravel Pit Reclamation Fund. These funds are held in a Certificate of Deposit which is due to mature on June 23rd. Steve moved to approve the request. Joe seconded the motion; it passed 5-0.

Town Treasurer Charlotte Neer Annis spoke to the Board about the recent Workers Compensation audit conducted the VLCT. The VT Dept. of Labor is no longer recognizing "hold-harmless" agreements with non-employees; their Workers Comp is being charged to the Town unless they carry their own insurance.

On a motion by Steve and second by Hugh, the Board voted 5-0 to accept and sign the annual Financial Management Questionnaire from the Town Treasurer.

Steve thanked Charlotte for providing the Board with financial reports.

On a motion from Hugh and second by Steve, the Board voted 5-0 to sign the 2016-2017 contract with the Windham County Humane Society.

At 6:58pm, Steve moved to recess the meeting and convene as the Liquor Commission. Joe seconded the motion; it passed 5-0.

The Commission reviewed a 2nd Class Liquor License application for Hidden Acres Camping Resort on RT 5. Steve moved to approve the application. Jerelyn seconded the motion; it passed 5-0.

At 7:02pm, they adjourned as the Liquor Commission and immediately reconvened the Selectboard meeting.

There being no other business to come before the Board, the meeting was adjourned at 7:03pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant