

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 20, 2016

This meeting was called to order by Zeke Goodband at 6pm at the Town Office in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Hugh Worden

Not present: Jerelyn Wilson

Also present: BCTV, Lee Chamberlin, Michelle Cherrier, Mary Ellen Copeland, Laurie Frechette, Steve Tavella

As the first order of business, Zeke added the approval of a Liquor Catering License to the agenda.

On a motion by Joe and second from Steve, the Board voted 4-0 to approve the minutes from July 6th.

On a motion by Steve and second from Joe, the Board voted 4-0 to approve the payment of Warrants 2 and 2P.

The Board recognized Mary Ellen Copeland, the Chair of the Conservation Commission, who spoke of the proliferation of invasive species in town. She wanted to be sure the Selectboard is aware of this issue. The Board thanked her and the rest of the Conservation Commission for all of their hard work.

The Board discussed changing the speed limit on Wickopee Hill Road from 35mph to 25mph. Hugh presented the Board with an in-depth analysis of the statutes and requirements for changing speed limits. Steve moved to request a traffic count study from the Windham Regional Commission. Joe seconded the motion; it passed 4-0. Laurie and Lee will work on the paperwork. Steve Tavella offered to help coordinate the traffic study.

The Board recognized Michelle Cherrier, Dummerston's representative to the Windham Solid Waste Management District, who updated the Board on the District's recent activities. The recycling bins at the Highway Garage were recently removed for a few days due to an over-abundance of recyclables and a lack of personnel at the WSWMD to handle them.

Road Foreman, Lee Chamberlin presented his report. The Park Laughton Road project has begun and the road will be closed for approximately five weeks.

The Board reviewed the Invitation to Bid on the Tucker Reed Road bridge replacement. On a motion from Steve and second by Hugh, the Board approved it 4-0.

The road crew has been replacing culverts on Upper Dummerston Road.

Correspondence for Information included: notice that Bill Schmidt and Bill Johnson are the new contacts for Dummerston Cares; letter from Al and Pat Weisbrich (residents of Newfane) regarding the Rock River swimming access/parking. Joe has spoken with Jerelyn and she is working on the situation.

Steve moved to accept Jane Michaud's letter of resignation from the Conservation Commission with regret. Joe seconded the motion; it passed 4-0.

Joe continues to work on the HS-122 late filers situation.

At 7:42pm, the Board recessed the meeting and convened as the Liquor Commission.

Steve moved to ratify the letter Zeke sent to the Department of Liquor Control in support of the amended liquor license for Hidden Acres. Hugh seconded the motion; it passed 4-0.

At 7:44pm, 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 7:45pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant