

UNAPPROVED

SELECTBOARD MEETING MINUTES

SEPTEMBER 28, 2016

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

Members present: Joe Cook, Zeke Goodband, Jerelyn Wilson, Hugh Worden

Not present: Steve Glabach

Also present: BCTV, Paul Chapman, Michelle Cherrier, Laurie Frechette, John Gregory, Bill Schmidt

On a motion by Jerelyn and second from Hugh, the Board voted 4-0 to approve the minutes of September 14th. Action on the September 19th minutes was postponed until the next meeting.

On a motion by Joe and second from Jerelyn, the Board voted 4-0 to approve the payment of Warrants 7 and 7P.

The Board recognized Bill Schmidt, the new President of Dummerston Cares. He reported on the reorganization of this board; their goal is to provide support to all Dummerston residents, not only seniors.

In Road Foreman, Lee Chamberlin's absence, Zeke reported that the Tucker Reed Road bridge project is nearly finished. The crack-sealing project on East-West Road has been completed.

The Board recognized Michelle Cherrier, one of Dummerston's representatives to the Windham Solid Waste Management District (WSWMD). She reported that town assessments for FY 2018 will be increasing. The solar power lease for the District has been approved.

The Board recognized Paul Chapman and John Gregory, both residents of West Street, who spoke of parking issues in the West Dummerston Village. They requested that the Board host a neighborhood meeting to discuss these issues. The Board agreed to hold their October 26th meeting at the Community Center beginning at 6pm; with the parking discussion to begin at 7pm.

Correspondence for information included: thank-you letter from SEVCA; invitation to VLCT Fall Planning & Zoning forum; email from Putney Town Manager on policing issues; DRB decision on Lisa Blake on West Street (denied); notification of Catamount Half Marathon on Oct. 16th; info from VLCT on anticipated rate increases for PACIF; invitation to BC/BS informational breakfast on 10/6 (Joe will attend).

The Board reviewed an email from Jean Momaney regarding the planned drainage work and lawn mowing at the Community Center. Zeke will remind Lee about the drainage project. Hugh's son will volunteer to mow the lawn.

The fundraising drive for the new fire station has raised \$13,650.

Hugh reported that he has been in contact with Encore to give the go-ahead for the Town's initial participation in the WSWMD net-metering project.

The Board discussed options of “getting the word out” about their search for a new Selectboard Assistant as this was Laurie's last meeting. Zeke thanked her for her several years of service in this position.

There being no other business to come before the Board, the meeting was adjourned at 7:32pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant