

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 9, 2016

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

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

Also present: Michelle Cherrier & Lester Dunklee - Town representatives to WSWMD, Lou Brusco – WSWMD, Paul Normandeau, Catherine Simpkins, Dawn Hubbard, Nolan Edgar – BCTV.

Minutes:

On a motion by Jerelyn and second from Joe the Board voted 5-0 to approve the minutes from October 26th. With the following correction – insert that Hugh moved and Steve seconded that the board came out of the public hearing and reconvened the regular meeting at 7:05pm

Warrants:

On a motion by Steve and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 10, 10P, Recreation Board RB#3, Conservation Commission CC#1, and Capital Fund #2.

Public Comment:

Paul Normandeau wanted clarification regarding his conversation with the Windham County Sheriff's Department. Steve stated that it was ok to call the Sheriff's Dept. with traffic issues and they would respond if they had a car available. The Sheriff's Dept. will attend a future meeting.

Michelle Cherrier, the Towns WSWMD Representative & Lou Brusco from WSWMD presented the Selectboard with options regarding the Materials Recovery Facility (MRF). Joe made the motion and Steve seconded to have the Towns Representatives vote to close the MRF and have the Town look into maintaining two recycling bins at the Town Garage. This motion failed 2 -3.

On a motion by Steve and second from Jerelyn the board voted 5-0 to direct the Towns WSWMD Representatives to vote to keep the MRF open for one more year.

Joe made a motion and Jerelyn seconded to direct the Town's WSWMD Representative to vote in favor of the 75/25 hybrid method regarding the assessment fees from WSWMD. The motion failed 2 yes, 2 no & 1 abstention.

Dawn Hubbard, EMD – Presented the Board with an EPZ Town Sub-grant application for \$15000.00. On a motion by Steve and second from Joe the board voted 5-0 to approve submitting the grant application. The monies will be used for computer updates and software, generator maintenance, training and stipend for the EMD.

Road Foreman's Report – No report

Correspondence for information:

Sheriff's hourly rate for FY18 \$51.00 they will meet with board during the budget process.

Correspondence for discussion and/or action:

None presented

Unfinished Business:

Hugh handed out a proposal packet regarding the Encore Solar project at the landfill. The Board will review for the next meeting on Tuesday, November 23rd.

New Business:

Budget work session schedule

On a motion by Steve and second from Joe the board voted 5-0 to meet every other week beginning November 16th at 5:30pm.

Other Business:

Executive Session:

Upcoming Agendas:

11/16 Budget session 5:30pm

11/22 Regular meeting 5:30pm (note it's a Tuesday)

11/30 Budget session 5:30pm

There being no other business to come before the Board, Joe made the motion and second from Steve, the meeting was adjourned at 8:45pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant

