

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 22, 2016

This meeting was called to order by Zeke Goodband at 5:30 pm at the Town Office in Dummerston, Vermont.

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

Also present: Jody Normandeau, Lee Chamberlin, Janis Chaillou-BCTV, Maria Glabach.

Minutes:

On a motion by Jerelyn and second from Joe the Board voted 5-0 to approve the minutes from November 9th and November 16th.

Warrants:

On a motion by Steve and second from Joe the Board voted 5-0 to approve the payment of Warrants 11, 11P, Recreation Board RB#4, and Capital Fund #3.

Public Comment:

Jody Normandeau suggested that the Selectboard meeting information folders be more readily available to the public. She also encouraged the Selectboard to look into ways the Town could keep the School building and grounds in the ownership of the Town, should changes occur due to Act 46.

Road Foreman's Report:

Hoping to still work on the low shoulders along East-West Road.

Still grading some roads, most in good shape.

Stockpiling gravel for spring.

All grant projects complete and reimbursements received.

Applying for a grant for engineering on the Stickney Brook Road project.

If pavement marking was done in West Village, they would need 19'6" to mark traveled portion.

Correspondence for information:

Discussed options regarding West Street parking. Zeke will contact Planning Commission and Development Review Board to set up a joint meeting, perhaps on December 6th. Steve will contact the State Police to see what the procedure regarding enforcement and towing.

Zeke will respond to Richard Virkstis letter and let him know when the Sheriff's Department will attend a future meeting. Steve clarified that he is the liaison between the Selectboard and the Sheriff's Dept. and State Police. And all Selectboard members are liaison's with residents

Correspondence for discussion and/or action:

No action was taken by the Selectboard. The public is welcome to attend the Act 250 hearing for The Scott Farm November 29, 9:30 am.

Unfinished Business:

On a motion by Hugh and second from Joe the board voted 5-0 to authorize Hugh to contact Encore Solar to get a sign-able contract to participate in the project at WSWMD for the next meeting on December 7th.

Jerelyn contacted a temp agency and updated the Board regarding the Selectboard Assistant's position. No resolution was found.

New Business:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve publishing an ad looking for bids for the mowing and cleaning of town lawns and cemeteries. Maria will type up the request with changes and Lee will review prior to publishing.

Zeke will write the Board's report for the Annual Town Report.

On a motion by Steve and second from Jerelyn the Board voted 5-0 to approve the changes to the 2016 Grand List regarding current use for the Brinkley/Meinke property.

Other Business:

Lee presented and reviewed his requests for the Highway Budget.

The Lister's and Town Treasurer will attend the budget work session on Tuesday, November 29th.

Executive Session:

Upcoming Agendas:

11/29 Budget session 5:30pm (Tuesday)

12/07 Regular meeting 5:30 pm (Wednesday)

12/13 Budget session 5:30 pm (Tuesday)

12/21 Regular meeting 5:30 pm (Wednesday)

There being no other business to come before the Board, Steve made the motion and second from Joe, the meeting was adjourned at 7:15pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant