

UNAPPROVED

SELECTBOARD MEETING MINUTES

DECEMBER 7, 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

Members absent: Jerelyn Wilson, Hugh Worden

Also present: Keith Clark-Windham County Sheriff's Dept., Nolan Edgar-BCTV, Maria Glabach

Minutes:

On a motion by Steve and second from Joe the Board voted 3-0 to approve the minutes from November 22nd and November 29th.

Warrants:

On a motion by Steve and second from Joe the Board voted 3-0 to approve the payment of Warrants 12, 12P, Cemetery Committee #2, and Capital Fund #4.

Public Comment:

Keith Clark with the WCSD discussed coverage hours and recommended remaining at 20 hours per month. His Department could absorb 5 to 10 hours a month more if the board wanted additional coverage. Also talked about the possibility of setting aside 2 hours for responding to calls and if not used rollover to next month. Regarding West Street parking complaints – towing can be done at the request of the Board. Their policy is to try to contact the vehicle owner and have them voluntarily move before calling a tow company. He will also have personnel start going thru the village to deter parking violators. Sheriff Clark will look over a model parking ordinance and give his feedback to the Board. Zeke will also forward the emails received from residents for feedback as well.

Sheriff Clark mentioned that the County approved body cameras and they should be in service by mid-January. He also wanted the public to know about a new program for the elderly called "Are You Okay" (RUOK). Each morning a dispatcher will call from a list and check in on elderly residents and respond if needed. They are also looking into automating the program.

Road Foreman's Report:

No report. Two letters were received commending Lee and crew for work done on the roads and with a drainage problem.

Correspondence for information:

No discussion

Correspondence for discussion and/or action:

On a motion by Joe and second from Steve the Board voted 3-0 to accept with regret the letter of resignation from Zoning Administrator, Kathleen Hathaway.

The funding request from SeVEDS was tabled until the next regular meeting on December 21st.

Unfinished Business:

The Energy Committee reviewed and Zeke will sign the WSWMD solar project contract, which was previously approved.

SB Assistant & ZA positions update: An ad has been placed in Common's paper. Joe will try to get it in the Dummerston Views and contact Laurie about revising the wording on the Town website.

Joe will draft a parking ordinance for the December 21st meeting. Zeke will meet with the Zoning Administrator and Assistant ZA to see what actions have been taken and what the current zoning permits in place are. Steve will contact the State of Vermont Fire Marshall's office to see what is required and what the procedure is regarding public buildings. Steve will also contact VLCT regarding "pre-existing" conditions as they pertain to parking and public buildings.

Continued to work on General Fund and Highway Fund budgets. Zeke will meet with Town Treasurer regarding budget figures for insurances and wages.

New Business:

None

Other Business:

None

Executive Session:

Upcoming Agendas:

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 6:30 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant