

UNAPPROVED

SELECTBOARD MEETING MINUTES

DECEMBER 21, 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: Lee Chamberlin-Road Foreman, Paul Chapman, Rich Melanson-BCTV, and Maria Glabach.

Minutes:

On a motion by Steve and second from Jerelyn the Board voted 4-1 with Joe abstaining to approve the minutes from December 6th. On a motion by Steve and second from Joe the Board voted 3-2 with Hugh and Jerelyn abstaining to approve the minutes from December 7th. On a motion by Steve and second from Hugh the board voted 5-0 to approve the minutes from December 13th.

Warrants:

On a motion by Jerelyn and second from Steve the Board voted 5-0 to approve the payment of Warrants 13 and 13P.

Public Comment: None

Road Foreman's Report:

Opened the mowing bid. On a motion by Steve and second from Joe the board voted 5-0 to accept the bid from Brett Castine for lawn mowing in the amount of \$5370.00.

Lee discussed and presented to the board a recap of 2016's actions and projects. This is available at the Town Office. The crew continues to clean up hazard trees and brush along Upper Dummerston Rd. Lee also thought they were going thru a lot of salt and sand due to these early storms. Lee will attend a future budget session when the Board discusses the Capital Plan.

Correspondence for information:

Joe will write the article for the views.

Correspondence for discussion and/or action:

The board discussed options & costs regarding the recycling bins at the Town Garage. The solid waste district will not maintain the bins after June 30, 2017.

On a motion by Steve and second from Joe the board voted 5-0 to authorized Zeke to sign the agreement with the Department of Public Safety for a grant.

On a motion by Jerelyn and second from Joe the board voted 5-0 to forward the WRC Town Energy Planning Pilot Program to the Energy Committee and encourage them to be proactive and look into this.

Unfinished Business:

No update regarding Zoning Administrator or SB Assistant positions.
Continued to work on the budget.

New Business:

The Board discussed a working draft of a Parking Ordinance. A public forum will be scheduled for the next regular meeting on January 4th at 6:30pm at the Community Center.

The Board decided in the interim, without a Zoning Administrator, that Hugh, Steve, & Zeke will meet and review applications as needed, with Hugh taking the lead on this.

Steve presented the Board with a comparison of the requirements for Act 69 Sick Leave Pay and what the Town currently offers. Jerelyn & Steve will come back to the Board with proposed changes to the policy.

Steve spoke with Bruce Martin, Fire Marshalls District Coordinator regarding AirBnB’s. He would like to see the Town have some type of “trigger” mechanism to alert his office of public buildings and would like to receive a list of public buildings in Town.

On a motion by Steve and second from Joe the board voted 5-0 to approve the amendments to 2016 Grand List regarding; Booth, Robertshaw, & Wood properties.

The Board briefly discussed the Auditors inquiry regarding naming a person for the cover of the Town Report – the consensus was they had no objection to the Auditors suggestion.

Other Business:

Executive Session:

Upcoming Agendas:

12/27 Budget Work Session meeting 5:30 pm (Tuesday)

1/4/17 Regular Meeting 5:30pm at Community Ctr, Public Forum on Parking Ordinance 6:30pm

There being no other business to come before the Board, Steve made the motion and second from Joe, the meeting was adjourned at 8:10 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant