

UNAPPROVED

SELECTBOARD MEETING MINUTES

FEBRUARY 1, 2017

This meeting was called to order by Zeke Goodband at 5:35 pm at the Town Office in Dummerston, Vermont.

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

Members absent: Hugh Worden

Also present: Dan Ingold for Allard Lumber, Lee Chamberlin – Road Foreman, Sam Farwell, Rich Melanson-BCTV, and Maria Glabach.

Minutes:

On a motion by Jerelyn and second from Joe the Board voted 4-0 to approve the minutes from January 18th.

Warrants:

On a motion by Steve and second from Joe the Board voted 4-0 to approve the payment of Warrants 16, 16P, Recreation Board #6, and Conservation Board #2.

Public Comment:

Dan Ingold, Technical Consultant for Allard Lumber spoke briefly to request a letter of support for their steam generator project. Letter is needed for grant application. On a motion by Steve and second from Joe, the Board voted 4-0 to write a letter of support for the renewable energy project. Zeke will write the letter which Mr. Engel hopes to get by the end of February.

Road Foreman's Report:

School Bus signs are in on Upper Dummerston Rd.

Cutting trees along Wickapee Hill.

Cutting trees along the hill on Bunker Rd to let in sunlight and possibly improve visibility.

Met with Ron Bell regarding the engineering for the Stickney Brook Rd culvert project. Ron will send proposal and the Town can apply for a grant.

Route 30 cemetery clearing project looks good.

Correspondence for information: No discussion

Correspondence for discussion and/or action:

Donald Pollica sent a letter regarding Renaud Gravel Pit to State of VT-ANR and copied the Board. The Board will wait and see if the State responds.

The Board discussed Paul Chapman's letter regarding Air BnB's. Hugh is looking into historical records. The Board is hoping that when a new ZA is hired, that they will submit a list to the State Fire Marshall's office. In the interim, the Board will keep the issue on their agenda.

New Business:

On a motion by Steve and second from Jerelyn the Board voted 4-0 to recess and convene as the Liquor Control Board.

On a motion by Steve and second from Jerelyn the Board voted 4-0 to approve the liquor license renewals for Circle K, Sandri-Route 5, and Kampfires (Hidden Acres).

On a motion by Steve second from Jerelyn the Board voted 4-0 to reconvene the regular meeting.

Unfinished Business:

Update regarding ZA – one applicant, Planning Commission to interview possibly on 2/7. Sam Farwell will contact.

Update regarding SB Asst. – two applicants, interviews scheduled for 2/15.

Update regarding Asst. EMD – no update

On a motion by Steve and second from Jerelyn the Board voted 4-0 to approve signing the optional amendment to net metering contract with WSWMD.

Other Business:

Executive Session:

Upcoming Agendas:

February 15, 2017 5:30 pm, interviews at 5:00pm

There being no other business to come before the Board, Steve made the motion and second from Joe, the meeting adjourned at 6:20 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant