

UNAPPROVED

SELECTBOARD MEETING MINUTES

MARCH 1, 2017

This meeting was called to order by Zeke Goodband at 6:00 pm at the Town Office in Dummerston, Vermont.

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

**Also present:** Town WSWMD Reps - Lester Dunklee & Michelle Cherrier, Lee Chamberlin-Road Foreman, Suzanne Weinberg, Janis Chaillou-BCTV, and Maria Glabach.

**Minutes:**

On a motion by Jerelyn and second from Joe the Board voted 4-0 with Steve abstaining to approve the minutes from February 15<sup>th</sup>.

**Warrants:**

On a motion by Steve and second from Joe the Board voted 5-0 to approve the payment of Warrants 18, 18P, Recreation Board #8.

**Public Comment:** None

**Road Foreman's Report:**

Cover Bridge repair quote and pictures sent to insurance company. Total quote \$63,273.00. Road Crew will grade some rough spots. Lee will meet with the power company regarding some hazard trees to remove. Once the specs are done for the one-ton dump truck, Lee will meet with Steve and Hugh. Lee will apply for a Better Back Roads-Category A grant and may also apply for Category B and C. He is also working the Dawn Hubbard, EMD to apply for a radio grant for the town equipment and shop. Zeke will meet with Lee to go over the Highway Budget for Town Meeting.

**Correspondence for information:**

**Correspondence for discussion and/or action:**

No discussion or action taken

**New Business:**

The Town WSWMD representatives, Lester Dunklee and Michelle Cherrier spoke at length regarding the proposed requirement for residents to purchase an access permit to drop recycling at the district. When the Board originally made the decision to not pursue having bins at the Town Garage, access to recycling bins was free at the WSWMD facility. The consensus of the Board was for the Town's representatives at the March 9<sup>th</sup> district meeting to suggest a one year moratorium on the access permit fee for recycling.

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to support the WSWMD solar net metering project.

On a motion by Steve and second from Joe the Board voted 5-0 to sign the Lister's Certificate of no appeals or suits pending.

The Reappraisal Agreement was tabled until March 15<sup>th</sup> meeting.

On a motion by Jerelyn and second from Joe the Board voted 5-0 to appoint Brian Richardson to the Planning Commission to complete a vacant term until 2019 and to appoint Eric Lineback to the Energy Committee to complete a vacant term until 2018.

**Unfinished Business:**

WSWMD solar agreement – new copy - Tabled for a future meeting

No update on the Athletic Field proposal. Hugh would like to see a letter of support from the Dummerston School Board. Zeke will contact Kristina Naylor.

**Other Business:**

On a motion by Steve and second from Jerelyn the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 7:15 pm

On a motion by Steve and second from Hugh the Board voted 5-0 to approve the liquor license renewal for Balanced Rock Corp, Route 5(KOA).

On a motion by Steve and second from Joe the Board voted 5-0 to reconvene the regular meeting at 7:20pm.

Letters for reappointments to Town Committees, commissions and offices – contact information is needed for the Selectboard Assistant.

Each member of the Board were assigned Articles to present at Town Meeting.

**Executive Session:**

On a motion by Steve and second from Hugh the Board voted 5-0 to go into executive session at 7:30pm.

On a motion by Steve and second from Hugh the Board voted 5-0 to resume the regular meeting at 7:45pm.

On a motion by Steve and second from Joe the Board voted 5-0 to hire Roger Jasaitis to fill the Zoning Administrator position.

On a motion by Hugh and second from Jerelyn the Board voted 4-0 with Steve abstaining to hire Karla Hickin to fill the Selectboard Assistant position.

**Upcoming Agendas:**

March 15, 2017 Interview at 5:00pm

There being no other business to come before the Board, Jerelyn made the motion and second from Joe, the meeting adjourned at 7:55 pm.

---

Approved

---

Zeke Goodband, Chair

---

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant