

## Unapproved Minutes

The meeting was called to order by Zeke Goodband at 5:30pm on Wednesday, March 15, 2017 at the Dummerston Town Office.

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

Also Present: Karla Hickin (Selectboard Assistant), BCTV

The minutes of March 1<sup>st</sup> and 7<sup>th</sup> were approved on a motion from Jerelyn w/ a second from Joe 5-0  
Warrants 19, 19P and Conservation #4 were approved on a motion from Steve w/second by Hugh 5-0

On a motion from Joe w/ a second from Jerelyn, the Board voted 5-0 to keep the same slate of Officers: Zeke Goodband Chair, Steve Glabach Vice Chair and Joe Cook Clerk.

On a motion from Joe w/ second from Jerelyn, the Board voted 5-0 to meet every other Wednesday starting at 5:30 year round.

On a motion from Jerelyn w/ second from Joe, the Board voted 5-0 to appoint/hire Karla Hickin as Selectboard Assistant.

The Board agreed to approve VLCT's Model Rules of Procedure at our next meeting after filling in some blanks.

On a motion from Joe and second from Jerelyn, the Board voted 4-1 with Steve being the nay voter, to approve the Commons as the Newspaper of Record. Hugh explained that we would still be able to use the Reformer when needed.

On a motion from Steve w/second from Jerelyn, the Board voted 5-0 to appoint Jonathan Royce and Godfrey Renauld as Tree Wardens (subject to Steve confirming w/Godfrey)

There were no Public Comments

Under Road Foreman's Report the Board voted 5-0 on a motion from Steve w/ second from Hugh to approve the Request for Bids on a Dodge 1 ton truck.

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There will be a meeting w/ VTrans on March 29, at 2 PM at the Town Office to review grant and project opportunities for the coming year.

There were no updates on the Covered Bridge repairs, we are still waiting on the insurance companies.

Correspondence for Discussion – The Board reviewed the recent EMD grant process for radios. The Board and EMD agreed not to pursue this grant at the present time. Time constraints and compatibility issues were the main problems. Steve updated the Board on his research into a funding question that arose when we were considering this grant. Steve will forward the VT Rural Fire Protection grant notice on to the WDVFD

New Business – The Board members reviewed Town Meeting results and discussion, no action was taken.

On a motion by Steve w/ second from Hugh, the Board voted 5-0 to accept Auditor Libby Lafland's letter of resignation.

Joe and Zeke discussed results of the WSWMD meeting on March 9<sup>th</sup>, the Board will continue to consider recycling options for the Town.

The Board members agreed to contact current appointed officers to see who wished to continue.

On a motion from Steve, second Jerelyn, to Board voted 5-0 to re-appoint Lee Chamberlin as Road Foreman

On a motion by Jerelyn, second by Steve, the Board voted 5-0 to re-appoint Pam Mac Fadden as Collector of Delinquent Taxes.

On a motion from Steve w/ second from Joe, the Board voted 5-0 to reappoint Michell Cherrier to be the WSWMD Rep.

On a motion by Jerelyn, second by Joe, the Board voted 5-0 to reappoint Dawn Hubbard as EMD.

On a motion from Steve w/ second from Hugh, the Board voted 5-0 to reappoint Wayne Emery and Zeke Goodband to be the Animal Control Officers.

On a motion from Jerelyn w/second from Zeke, the Board voted 5-0 to reappoint Steve Glabach to be the Police Advisory Board Liason.

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Unfinished Business – Hugh Worden will sign and email the new copy of the WSWMD Net Metering agreement. This agreement was voted on at a previous meeting.

Athletic Fields; Kristina Naylor forwarded minutes from a previous School Board meeting showing School Board support for investigating this idea.

There being no other business to come before the Board on a motion from Steve with a second from the Board voted to adjourn at 7:58 PM.

Submitted by Zeke Goodband

Zeke Goodband- Chair

Steve Glabach – Vice Chair