

UNAPPROVED

SELECTBOARD MEETING MINUTES

APRIL 12, 2017

This meeting was called to order by Zeke Goodband at 5:45pm at the Town Office in Dummerston, Vermont.

Members Present: Hugh Worden, Joe Cook, Zeke Goodband and Steve Glabach.

Also Present: Karla Hickin Selectboard Assistant, Lee Chamberlin road Foreman and Rich Melanson BCTV.

Minutes: On a motion by Joe and with a second from Steve the Board voted 4-0 to approve the minutes from March 29th.

Warrants: On a motion by Steve and a second from Hugh the Board voted 4-0 to approve the payments of Warrant 21, Warrant 21P and HRA#1.

Recognition of Visitor & Public Comment: None

Road Foreman's Report: Renaud Brothers Construction finished the bridge work on April 11, 2017 two days early.

On a motion by Steve and with a second from Joe the board voted 4-0 with no discussion the purchase of the Dodge 1 ton truck from Goss for \$68,011.00.

Lee Chamberlin has signed Matt Bolster to work part time.

There are 2 tree stumps on the corner of East West Road and Miller Road that will need to be removed. Time projection is May.

Operational costs: May need to use some of this year's budget for the purchase of tires.

The shed roof at the Town Garage needs about \$1,000 worth of work which can be done by staff.

The sand pit conveyer doesn't get used and are looking at a sell by bid after July.

Correspondence for information: Add the Regional Commission Trans Canada Agency of Transportation.

Correspondence for Discussion: A financial timeline was discussed. Lee Chamberlin reported that the Town Treasurer has the funds available. A lengthy discussion ensued.

On a motion by Steve and with a second from Joe the board approved and signed the Local Emergency Operations Plan. No discussion.

Unfinished Business:

Appointments: On a motion by Joe and with a second from Steve the board voted 4-0 and no discussion to appoint Carol Wood to the Asst. Emergency EMB. On a motion from Steve and with a second from Joe and one abstention from Hugh the board voted 3-1 and no discussion to appoint Nicky Talbot to the Planning Commission. On a motion by Steve and with a second from Hugh the board voted 4-0 and no discussion to appoint Chad Farnham to the DRB Alternate. On a motion by Joe and with a second from Hugh with no discussion the board voted 4-0 to appoint Roger Turner to the Windham Regional Committee and Elizabeth Wood to the Farmland Commission.

Executive Session: On a motion by Steve and with a second from Joe the board voted 4-0 to move into Executive Session at 6:41pm. The board adjourned the meeting at 6:42pm with no other business.

Approved

Zeke Goodband

Joe Cook, Clerk