

UNAPPROVED

SELECTBOARD MEETING MINUTES

APRIL 26, 2017

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: Fire Dept.-Martin Forrett, Town Treasurer-Charlotte Annis, Town Clerk-Laurie Frechette, Dan Ingold-Allard Lumber, Rich Melanson-BCTV, and Maria Glabach.

Correspondence for discussion and/or action:

On a motion by Steve and second from Joe the Board voted 5-0 to accept Karla Hickin's resignation as Selectboard Assistant.

On a motion by Joe and second from Jerelyn the Board voted 4-0 with Steve recusing to appoint Maria Glabach as Interim Selectboard Assistant.

Minutes:

On a motion by Joe and second from Steve the Board voted 4-0 with Jerelyn abstaining to approve the minutes from April 12th.

Warrants:

On a motion by Steve and second from Hugh the Board voted 5-0 to approve the payment of Warrants 22, 22P.

Public Comment: None

Road Foreman's Report:

On a motion by Steve and second from Joe the Board voted 5-0 to approve the curb cut for Allison Wheeler #837 Carpenter Rd to be completed by 4/26/2018.

On a motion by Joe and second from Jerelyn the Board voted 3-0 with Zeke and Steve recusing to approve the curb cut for Scott Farm #707 Kipling Road.

Road Scholar Workshop – Lee Chamberlin plans on attending and Jerelyn may attend.

Correspondence for information: None

New Business:

Dan Ingold thanked the Board for their recent support letter and asked the Board for a letter showing the project was in compliance with the Town Plan. On a motion by Steve and second from Joe the Board voted 5-0 to authorize Zeke to send a letter to WRC-Marion Major stating that the Allard project is in compliance with the Town Plan.

After a brief discussion the Board tabled the Zoning Administrator's draft letter regarding short

term rentals until May 10th. This will give the Board time to review the draft.

On a motion by Joe and second from Steve the Board voted 5-0 to approve the loan paperwork from Merchant Bank and authorize Zeke to sign loan documents for the Fire Department Building. Loan amount will be \$141,000.00 at 2.3% interest rate with 5 annual payments starting in May 2018.

Charlotte has set up a timeline for payments to the Fire Dept. Martin stated that Dave Emery will be helping Fire Department as Clerk of the Works. Also there will be inspections done by the State as well as Steven's Associates-Engineers.

Unfinished Business:

On a motion from Joe and second from Hugh the Board voted 5-0 to appoint Whitney Harrison as co-chair of the Green-Up Day Committee.

Other Business:

On a motion by Steve and second from Joe the Board voted 5-0 to recess the meeting and convene as the Liquor Control Board at 6:10 pm.

On a motion by Steve and second from Joe the Board voted 5-0 to approve the catering license for Windham Wine at 707 Kipling Road for 6/10/17, 7/8/17, & 7/29/17 from 3:00pm-9:00pm.

On a motion by Steve and second from Joe the Board voted 5-0 to reconvene the regular meeting at 6:12 pm.

Executive Session:

On a motion by Steve and second from Hugh the Board voted 5-0 to go into executive session at 6:12 pm.

On a motion by Steve and second from Jerelyn the Board voted 5-0 to resume the regular meeting at 6:40 pm.

Upcoming Agendas:

May 10, 2017

There being no other business to come before the Board, Joe made the motion and second from Steve, the meeting adjourned at 6:40 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant