

UNAPPROVED

SELECTBOARD MEETING MINUTES

AUGUST 16, 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

Members absent:

Also present: Jean and Harold Newell, Cindy Jerome, Dawn Hubbard-EMD, Sally Fegley, Rich Melanson-BCTV, and Maria Glabach.

Minutes:

On a motion by Joe and second from Hugh the Board voted 4-0 with Jerelyn abstaining to approve the minutes from August 2nd.

Warrants:

On a motion by Steve and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 4, 4P, and Cemetery Committee #1.

Public Comment:

Cindy Jerome and the Board discussed the Social Services Advisory Committee. The committee was created in 2009 to help the Selectboard review the requests for funding from various organizations during the budget process. There was much discussion as to whether these donations should continue to be funded through taxes and the need for an advisory committee. The Board will contact Dummerston Cares for their input.

Sally Fegley, Real Estate Agent, spoke with the Board regarding Maple Valley. She is hoping to gain confidence in the Town's appreciation for repurposing the property to make it more appealing to prospective buyers. The Board directed her to the Zoning Administrator, Development Review Board, and Planning Commission.

Dawn Hubbard – EMD discussed with the Board the VY sub-grant application.

On a motion by Steve and second from Joe the Board voted 4-0 with Hugh abstaining to approve and sign the VY Sub-Grant application.

Road Foreman's Report: None

Correspondence for information:

A few letters have been received regarding increasing voter participation.

Correspondence for discussion and/or action:

Steve will contact Savage Races, LLC regarding their request for a footrace in 2018. The Board has several concerns, therefore no decision was made. Will add to a future agenda.

New Business:

Windham Regional Commission will send new Hazard Mitigation Plan draft for the Board to review and edit if needed. It will then be publicly posted, then goes to FEMA for approval, then back to Selectboard for adoption.

On a motion by Jerelyn and second from Joe the Board voted 5-0 to appoint Peter Thurrell to the Energy Committee for a three year term.

Unfinished Business:

On a motion by Joe and second from Hugh to invest the Miller Fund as follows:

\$70,000.00 in Vanguard – stocks

\$30,000.00 in Vanguard - bonds

After much discussion the Board voted 1-4 with the motion not passing.

Increasing participation at Town Meeting will remain on future agendas.

On a motion by Hugh and second from Joe the Board voted 5-0 to accept Roger Jasaitis, Zoning Administrator three month review and increase his hourly rate by \$1.00 retroactive back to 7/1/2017. Hugh will contact Roger and Charlotte - Town Treasurer.

On a motion by Joe and second from Jerelyn the Board voted 5-0 to reappoint Rita Ramirez, Sara Ryan, and Bill Pelz-Walsh to the Social Services Advisory Committee. Zeke will contact two other people who have shown an interest and set up interviews.

Other Business:

Melissa Worden is resigning as a Library Trustee and Steve wanted to acknowledge and thank her.

Steve will contact those interested in the DRB Alternate position and set up interviews.

Executive Session:**Upcoming Agendas:**

August 30, 2017, BCA meeting 5pm

September 13, 2017 SeVEDS

There being no other business to come before the Board, Joe made the motion and second from Jerelyn, the meeting adjourned at 8:00 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant