

UNAPPROVED

Selectboard Meeting Minutes

October 11, 2017

Before the meeting was convened all of the members of the Selectboard shared some of their memories of Steve Glabach, who passed away unexpectedly on October 6th.

The meeting was called to order by Zeke Goodband at 5:35 p.m. at the Town Offices in Dummerston, Vermont.

Members present: Zeke Goodband, Jerelyn Wilson, Hugh Worden, and Joe Cook.

Also present: Rich Melanson BCTV, Cindy Jerome and Lee Chamberlin.

Zeke added a request from the Red Clover Running Club to the agenda under New Business.

On a motion by Jerelyn and seconded by Joe, the Board voted 3-0 to approve the meeting minutes of September 27th. Hugh abstained.

On a motion by Hugh and seconded by Jerelyn, the Board voted 4-0 to approve the payment of Warrants 8, 8P, Conservation #4, Rec Board #1, Farmland PF#1, and the Capital Fund truck payment.

There were no public comments. On a motion by Joe and seconded from Jerelyn, the board voted 3-0 with Hugh abstaining to appoint Sandra Campbell and Carla Lineback to the Social Services Advisory Committee.

Under the Road Foreman's Report, Lee reported that paving had been completed on the Upper Dummerston, Williamsville, and Sugarhouse Hill Roads. Milling went well on the Upper Dummerston Road. Lee said that plans call for milling and crowning the road in the West Village next year. Lee asked the board to consider including an additional part-time employee in the upcoming budget to address vacancies that have been attributable to vacations and other excused absences. Lee is working on an application for the Better Roads Grant.

Under correspondence for information, Hugh acknowledged receipt of the Vermont Public Radio article that Joe had shared with the Selectboard and our zoning administrator concerning short-term rentals.

Under new business, on a motion by Joe and second from Jerelyn, the board voted 4-0 to approve the application by Green Mountain Mummers to perform on the Town Common on October 29th.

On a motion by Hugh and second from Jerelyn the Board voted 4-0 to recess the regular meeting and convene as the Liquor Control Board at 6:10 pm.

On a motion by Hugh and second from Jerelyn the Board voted 4-0 to approve the liquor catering permit for Windham Wines at the Scott Farm on October 14th.

On a motion by Hugh and second from Jerelyn the Board voted 4-0 to reconvene the regular meeting at 6:12 pm.

Following a friendly amendment on a motion by Joe and second from Jerelyn the Selectboard voted 4-0 to tell the Red Clover Running Club that we have no objection to their planned race starting at the Covered Bridge on Sunday, October 22nd.

The Selectboard discussed filling the vacancy occasioned by Steve Glabach's passing. Notice of the vacancy must be posted within 10 days. Joe read a Notice of Selectboard Vacancy. Following a motion by Jerelyn that was seconded by Hugh, the Selectboard voted 4-0 to adopt that motion, and post it at the usual places in Town, on the Town's website, the Front Porch Forum, and on the Town's e-mail distribution list. Joe moved that the notice be published in the Brattleboro Reformer as soon as possible, and Jerelyn seconded his motion. The Selectboard voted 3-1 to adopt the motion, with Zeke voting against the motion.

At 6:22 Joe moved that the Selectboard go into executive session to address a personnel matter. Jerelyn seconded his motion.

The Selectboard came out of executive session at 6:30. On a motion by Joe and second from Jerelyn the Board voted 4-0 to appoint Hugh Worden as the new vice chair of the Selectboard.

There being no other business to come before the Board, following a motion by Joe that was seconded by Jerelyn, the meeting was adjourned at 6:30.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Joe Cook, Clerk