

UNAPPROVED

SELECTBOARD MEETING MINUTES

MARCH 28, 2018

This meeting was called to order by Zeke Goodband at 6:00 pm at the Dummerston Community Center in West Dummerston, Vermont.

Members present: Zeke Goodband, Hugh Worden, Jerelyn Wilson, Maria Glabach, Rachel Glickman

Members absent:

Also present: Rich Melanson – BCTV, Kim Nace-Rich Earth, Phoebe Gooding-Rich Earth, Emily Davis-WRC, Jean & Harold Newell, Charlotte Annis, Michelle Cherrier, Christy Turner, Lou Sorenson, Dan Tyler, Rick Looman, David Shaw, Alan McBean, Gurudham Khalsa, Peter Thurrell, Calvin Farwell, Sam Farwell, Natalie Blake, Carrie Towle, Brenda Davis-Lane, Alex Wilson, Jean Momaney, Alex Blakeson

Minutes:

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to approve the minutes from March 14, 2018.

Warrants:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 20 & 20P.

Public Comment:

Jean Newell stressed the need for another Lister. They currently have 60-70 parcels to visit, plus office time. Hugh spoke to Roger Jasaitis about helping out and Charlotte is also willing to help as well.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to offer Roger four extra hours a week to help the Lister's and Charlotte will also help as needed.

Road Foreman's Report:

Lee & Hugh reviewed the Stickney Brook Bridge replacement bids and recommended J. Evans Const.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to award the Stickney Brook Bridge project to J. Evans Construction for \$147,750.00.

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to sign the VTrans Certificate of Compliance.

On a motion by Rachel and second from Hugh the Board voted 5-0 to approve the curb cut request from the Nature Conservancy on Rice Farm Road with the condition that they are in compliance with their conditional use permit set by the DRB a few years ago.

The Board briefly discussed the truck bid specs received from the Fire Department. Rick Looman answered a few questions. The voters at Town Meeting approved \$326,000.00 and the bid came back in at \$319,000.00.

On a motion by Zeke and second from Hugh the Board voted 5-0 to approve the bid specifications on the Fire Truck.

Correspondence for information: No discussion

Correspondence for discussion and/or action: No agenda items

New Business:

Kim Nace and Phoebe Gooding from Rich Earth Institute and Emily Davis from WRC gave a presentation regarding the Village Sanitation Pilot Study. For more information on this pilot study, watch the Selectboard meeting on BCTV.

PUBLIC HEARING:

On a motion by Maria and second from Jerelyn the Board voted 5-0 to recess the Regular meeting at 7:00 pm for the Public Hearing on the Zoning Bylaw changes.

Zeke gave a brief summary of the changes and no public comments were made on the proposed changes.

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to close the public hearing and reconvene the Regular meeting at 7:10 pm.

New Business: Continued

The Village Sanitation Pilot Study presentation resumed with questions from residents.

Unfinished Business:

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to appoint Michael Silberman as Lister until Town Meeting in March 2019.

On a motion by Rachel and second from Maria the Board voted 5-0 to the following appointments and reappointments:

Library Trustee – Nicole Price 1 year term

Harold Newell 1 year term

DRB – Alan McBean - 3 year term

Patty Walior – 3 year term

Chad Farnum – alternate 1 year

Jennifer Sargent – alternate 1 year

Cemetery Committee - 1 year terms

Lee Chamberlin

Theresa Chapman

Janice Duke

Sylvio Forrett

Lewis White

Vermont Community Development Program – 1 year terms

Jack Lilly

Jack Manix
CT River Joint Commission – Dan Marx 1 year term
Farmland Protection Committee – 1 year terms
Vernon Grubinger
Nelson Jillison
Diana Lischer-Goodband
Jack Manix
D. Read Miller III
Elizabeth Wood
Recreation Board – 1 year terms
Keith Marshall
Maeve Jenks
Planning Commission – Beverly Tier 4 year term
Senior Solutions Rep. – Ruth Barton 1 year term

Other Business:

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to accept the Bylaw changes as presented at the Public Hearing.

Jerelyn and Rachel attended the Selectboard Institute meeting recently and found it very informative.

Executive Session: Did not enter into executive session

Upcoming Agendas:

Regular Meeting – Wednesday, April 11, 2018 6:00 pm Dummerston Town Office

There being no other business to come before the Board, Hugh made the motion and second from Jerelyn, the meeting adjourned at 7:45 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant