

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 23, 2018

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

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

Members absent: Hugh Worden

Also present: Lee Chamberlin, Jean Newell, Laurie Frechette, Fred Aldrich-Mitchell Paving, Dan Volpe-Lane Construction, Dave Thurber-Springfield Paving, Chris Olsen, Janis Chaillou–BCTV

Minutes:

On a motion by Jerelyn and second from Rachel the Board voted 4-0 to approve the minutes from May 9, 2018 with amending them to add Mitchell to the list of pavers receiving bid specs.

Warrants:

On a motion by Jerelyn and second from Maria the Board voted 4-0 to approve the payment of Warrants 24, 24P, Recreation Board #6.

Public Comment:

Jean & Laurie spoke regarding the Listers’ request to change the late fees for HS122 Homestead Declaration late filers.

On a motion by Jerelyn and second from Rachel the Board voted 4-0 to approve the request from the Listers to not charge a penalty for HS122 Homestead Declaration late filers

Road Foreman’s Report:

On a motion by Jerelyn and second from Rachel the Board voted 4-0 to authorize signing of the Municipal Roads Grants in Aid Program.

The Board opened the paving bid for West Street. Lee will review them and present his recommendation at the 6/6 meeting. The prices are per ton and milling:

Bazin	\$64.50	\$1.60
Lane Construction	\$76.65	\$1.20
Mitchell Paving	\$60.86	\$0.50
Springfield Paving	\$63.61	\$1.70
Vermont Roadworks	\$68.38	\$1.48

Lee reported that the road crew will replace the culverts along West Street and may replace a catch basin as well. An excavator will be rented to stone line the ditch along West Street as part of the Act 64 requirements. Sand and salt has been restock. In early June a contractor will install a 5’x 38’ culvert on Waterman Road. A contractor will be hired to hammer ledge on East-West Road. Lee received two backup cameras for the one-ton trucks. The new grader is in and everything seems good.

The Town was turned down for the Structures Grant for Stickney Brook Road project. Lee will reapply next year. The Town can keep the accepted bid or put it back out for rebid next year. There are three different tree contractors working around town to remove dangerous trees. Henry has given his notice to Lee. Jerelyn and Zeke will schedule an exit interview.

Correspondence for information:

Jerelyn mentioned an Economic Summit on 5/30.
WRC is reviewing the Dummerston Town Plan.

Correspondence for discussion and/or action:

On a motion by Jerelyn and second from Rachel the Board voted 4-0 to support the letter of interest from eleven residents of West Street to apply for the Village Sanitation Pilot Study.

New Business:

Stan Howe and other residents worked on 5/19 to repair lighting in the covered bridge.

On a motion by Jerelyn and second from Maria the Board voted 4-0 to sign the Rescue, Inc. contract. The contract is \$43,449.84 which is a slight increase.

On a motion by Jerelyn and second from Maria the Board voted 4-0 to recess the regular meeting and convene as the Liquor Commission at 6:45 pm.

On a motion by Jerelyn and second from Rachel the Board voted 4-0 to approve the special event liquor license request from Whetstone Station for 6/16 at the Scott Farm.

On a motion by Jerelyn and second from Maria the Board voted 4-0 to close the Liquor Commission and reconvene the regular meeting at 6:50 pm.

On a motion by Jerelyn and second from Rachel the Board voted 4-0 to approve a 30 day extension request from the Listers to file the grand list information to the State. Jean explained that this is only a precaution.

On a motion by Rachel and second from Jerelyn the Board voted 4-0 to set June 20, 2018 at 7:00 pm as the hearing date on the State of Vermont Speed Ordinance on State Highways. The original ordinance was approved in 2003, but cannot be found. This ordinance allows the Town to receive a portion of the fines imposed on State Highways Route 5 & 30.

The Board had a request from a candidate for state office to attend a meeting. After consulting with VLCT and Secretary of State, the consensus was not to hold a candidates' forum.

Unfinished Business:

Jerelyn will speak with Hugh regarding the Zoning Administrator's annual review.

Other Business:

Zeke updated the Board regarding the EMD Training he recently attended. He will contact Rich Cogliano to set up a two hour training session for the entire Board.

Executive Session: Did not enter into executive session

Upcoming Agendas:

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

There being no other business to come before the Board, Jerelyn made the motion and second from Maria, the meeting adjourned at 7:00 pm.

Approved

Zeke Goodband, Chair

Maria Glabach, Clerk

Submitted by: Maria Glabach, Selectboard Assistant