

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 6, 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, Hugh Worden

Members absent:

Also present: Lee Chamberlin-Rd Foreman, David Hiler-Whetstone Station & Kampfires Campground, James Branagan-Whetstone Station, Ian Kiehle– BCTV

Minutes:

On a motion by Jerelyn and second from Rachel the Board voted 4-0 with Hugh abstaining to approve the minutes from May 23, 2018.

Warrants:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 25, 25P, and ratify 24A.

Public Comment:

David Hiler and James Branagan spoke with the Board regarding an upcoming event on 6/30 at the Kampfires Campground. They also recapped last year's event and shared many of the same concerns that the Board expressed, such as parking, traffic control, and that the Sheriff's Department was not there for the entirety of the event. The Board encouraged them to have the Sheriff's Dept. there again for the duration of the event, contact VTrans for suggested event signage, and contact VT State Police and also to contact Poplar Commons residents. The Board will research if a DRB variance is needed for the estimated number of people attending the event. The consensus of the Board was that pedestrian and traffic safety were the priority.

Road Foreman's Report:

Lee briefly discussed the paving bids and made his suggestion to the Board. On a motion by Hugh and second from Jerelyn the Board voted 5-0 to award the 2018 paving & milling bid for West Street to Mitchell Paving.

On a motion by Rachel and second from Maria the Board voted 5-0 to approve the curb cut permit for 184 West Street. Lee felt this was a good solution to get the cars off the town road.

Lee will submit an estimate for 200 tons of salt to the State. This doesn't have to be used.

Lee felt that WRC will complete the road erosion inventory by November. The Town's fees will be Tier 2 at \$1,350.00.

Code 3 will inspect the alarm systems at the Garage and Town Office.

Lee hired Tyler Lynch fulltime, he has been working part-time. He has starting working on his CDL and will start July 9th.

Ledge will be hammered on East-West and Hague Roads.

An excavator will be rented to install culverts on West Street and stone line ditches. Signs will be posted to let residents know of the closures on West Street.

Correspondence for information:

Jerelyn will forward the Renewable Energy Projects grant funding information on to the Energy Committee, if not already done.

Correspondence for discussion and/or action:

Building Communities Grant Announcement – tabled until next meeting

New Business:

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to recess the regular meeting and convene as the Liquor Commission at 6:45pm.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the liquor catering request from Whetstone Station for 6/30 at Kampfires Campground.

On a motion by Jerelyn and second from Maria the Board voted 5-0 to close the Liquor Commission and reconvene the regular meeting at 6:47 pm.

On a motion by Hugh and second from Maria the Board voted 5-0 to sign the FY2019 Sheriff's contract. Hugh noted that there is no rate increase.

Unfinished Business:

On a motion by Rachel and second from Jerelyn the Board voted 4-0 with Hugh abstaining to appoint Chris Olsen to fill the last year of a four year term to the Conservation Commission.

Emergency Management training session scheduling – tabled for a future meeting

Other Business:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to authorize Zeke as Chair to sign warrants for the end of the fiscal year and then the Board will ratify them at the next meeting.

The tax rate will need to be set in early July. With the regular meeting falling on the 4th, Zeke will check with the Office for scheduling.

Executive Session:

On a motion by Hugh and second from Jerelyn, the Board voted 5-0 to enter Executive Session at 7:07pm per statutes in accordance with Title 1 Chapter 5, #3.

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to close Executive Session at 7:30pm.

BCTV rejoined the meeting.

The Zoning Administrator received a successful review.

Upcoming Agendas:

Regular Meeting – Wednesday, June 20, 2018 6:00 pm Dummerston Town Office

Public Hearing on Speed Ordinance- Wednesday, June 20, 2018 7:00pm Town Office

There being no other business to come before the Board, Jerelyn made the motion and second from Maria, the meeting adjourned at 7:34 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant