

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 20, 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 at 6:50pm

Members absent:

Also present: Keane Aures-Owner Maple Valley, Austin Rice- BCTV

Minutes:

On a motion by Jerelyn and second from Rachel the Board voted 4-0 to approve the minutes from June 6, 2018.

Warrants:

On a motion by Jerelyn and second from Rachel the Board voted 4-0 to approve the payment of Warrants 26, 26P, and Conservation Commission #15.

Public Comment:

Keane Aures, purchaser of Maple Valley introduced himself to the Board and gave a brief overview of his plans for the property. His plan is to have an energy efficient, sustainable brewery/distiller, vineyard and eventually reopen for skiing. Part of his plan is to grow corn, wheat, and barley on the property for the brewery and bring back an old apple orchard as well. The tentative plan is 1-2 years open the brewery & distiller, 3-5 years open the vineyard, and 8-10 years reopen the ski area.

Road Foreman's Report:

On a motion by Maria and second from Jerelyn the Board voted 4-0 to approve the curb cut permit for Spaulding Hill.

Correspondence for information:

Zeke will attend the Open Meeting Law Training

Laurie and possibly Zeke will attend the Training for Elections

The West Dummerston Village was selected for the Rich Earth Village Sanitation Pilot Study.

Correspondence for discussion and/or action:

Zeke review the information regarding the Building Communities Grant, it wasn't a fit for the Town at this time. Possibly for a future project.

New Business:

On a motion by Jerelyn and second from Maria the Board voted 4-0 to authorize Zeke to sign the warrants the week of July 4th and the Board will ratify them at the next regular meeting.

The Board will reschedule the July 4th meeting.

Zeke will talk with Laurie about setting the tax rate at the next Board meeting.

Unfinished Business:

Hugh updated the Board on the DRB Conditional Use Permit regarding Kampfires Campground Events. Their permit allows for up to 280 attendees. The Selectboard can approve events over this number. Hugh will follow-up with Whetstone & Kampfires regarding the Boards request for written confirmation as to how traffic control will be handled.

Rich Cogliano is willing to teach the Emergency Management training session. Zeke will check with him to see if he is available Wednesday, July 18th after the regular board meeting.

The Windham County Humane Society Contract has been tabled until VLCT has review it and given their opinion.

Other Business: None

PUBLIC HEARING:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to recess the regular meeting at 7:00pm.

Zeke opened the Public Hearing on the State Speed Limit Ordinance on Route 5 & 30.

The following was read into the minutes:

The Town of Dummerston, by and through its Selectboard, and pursuant to 24 VSA Section 1007(a)(2) adopts the State of Vermont speed limits on State Highway Route 5 and State Highway Route 30, listed within Vermont Statutes Annotated Title 23, as the local speed limits within the Town of Dummerston.

ARTICLE 9. EFFECTIVE DATE. This ordinance shall become effective 60 days after its adoption by the Town of Dummerston Selectboard. If a petition is filed under 24 V.S.A. § 1973, that statute shall govern the taking effect of this ordinance.

No public comment was received.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to close the public hearing and reconvene the regular meeting at 7:05 pm.

On a motion by Maria and second from Jerelyn the Board voted 5-0 to adopt the State Speed Limit Ordinance as presented at the public hearing.
Zeke will bring to the Town Office on Thursday for filing.

Executive Session: Did not enter executive session.

Upcoming Agendas:

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

Regular Meeting – Wednesday, July 18, 2018 6:00 pm Dummerston Town Office

Emergency Management Training, Wednesday, July 18, 2018 following regular meeting

There being no other business to come before the Board, Jerelyn made the motion and second from Rachel, the meeting adjourned at 7:10pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant