

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 12, 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, Hugh Worden, Rachel Glickman

Members absent:

Also present: Harold & Jean Newell, Kristina Naylor, Michael McGillion, James Branagan, Sarah Lang, Adam Grinold and Rich Melanson – BCTV

Minutes:

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to approve the minutes from August 29, 2018

Warrants:

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of Warrants 6, 6P, & Conservation Commission #2

Public Comment:

Sam Farwell withdrew his request for a Municipal Planning Grant.

Harold Newell asked the Board if anyone was going to attend the Rescue meeting on 9/13, Jerelyn will attend.

James Branagan spoke with the Board regarding the catering request & event wavier for Whetstone Brewery event at Kampfires on 9/22. They are expecting 1500 people. The Sheriff department will be on site for traffic control.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to recess the regular meeting and convene as the Liquor Commission at 6:08 pm.

On a motion by Jerelyn and second from Rachel the Board voted 5-0 to approve the liquor catering request from Whetstone Brewery for an event at Kampfires on 9/22.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to close the Liquor Commission and reconvene the regular meeting at 6:10 pm.

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to approve the event wavier for Whetstone Brewery event on 9/22 for 1500 attendees.

Road Foreman's Report:

Hugh reported that the road crew has been grading roads and continuing with roadside drainage.

Correspondence for information:

Hugh mentioned that the Sheriff's Dept. will attend the 10/24 meeting.

Correspondence for discussion and/or action:

Kristina Naylor and Michael McGillion reviewed with the Board the draft deed for transferring the playing fields from the School Board to the Town. Michael will get a map of the fields to help clarify boundaries. Harold Newell asked if the area included the dirt parking lot. Rachel asked about maintenance. Kristina Naylor stated that the School Board is aware that the Selectboard does not want any responsibility in maintaining the fields. Zeke contacted VLCT and the School Board will need to hold a special town meeting. The Selectboard does not need a special town meeting to purchase the property.

BDCC/SeVEDS representatives, Sarah Lang & Adam Grinold presented and discussed with the Board their annual reports and programs offered.

New Business:

Rachel will write the fall Views article.

Hugh announced that about six weeks ago the Towns of Dummerston and Putney were approached regarding purchasing the Renaud Gravel Pit on Route 5. This would be joint ownership between Dummerston and Putney. Putney is also presenting this at their meeting this evening as well. At this time, with the continued commercial draw of materials the pit is expected to last 20 years. If the two towns draw materials the pit could be expected to last 40+ years. At this time the Board would like to have an engineering survey done to see how much material is available in the pit.

On a motion by Hugh and second from Maria the Board voted 5-0 to approve \$1500.00 to hire Steven's & Assoc. for a materials survey of the Renaud Pit.

Unfinished Business:

The Board is waiting to hear back from Windham County Humane Society after they review the contract changes suggested by VLCT.

Executive Session:

On a motion by Hugh and second from Maria the Board voted 5-0 to enter executive session at 7:30 pm under Title 1, Chapter 5, Subchapter 2, Section 313, #2 to discuss a real estate matter.

No decisions were made.

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to close executive session at 8:05 pm.

Upcoming Agendas:

Ball Field Dedication – Wednesday, September 29, 2018 5:30 pm School

Regular Meeting – Wednesday, September 29, 2018 6:30 pm Town Office

There being no other business to come before the Board, Hugh made the motion and second from Maria, the meeting adjourned at 8:05 pm.

Approved

Zeke Goodband, Chair

Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant