

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 24, 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, Maria Glabach, Hugh Worden, Jerelyn Wilson

**Also present:** Charlotte Annis, Kristina Naylor, Roger Jasaitis, Capt. Mark Anderson, and Janis Chaillou – BCTV

**Minutes:**

On a motion by Hugh and second from Maria the Board voted 3-0 with Jerelyn abstaining to approve the minutes from October 10, 2018.

On a motion by Hugh and second from Maria the Board voted 4-0 to approve the minutes from October 17, 2018.

**Warrants:**

On a motion by Hugh and second from Maria the Board voted 4-0 to approve the payment of Warrants 9, 9P, and Energy Committee #1.

**Public Comment:**

Roger gave a summary of the quarterly zoning report. He has started reviewing all of the conditional use permits issued since 1979. He figures this may take a few years. He would like to suggest adding some language to the curb cut permit application to raise awareness of the need to get all necessary permits. He will send this out to the Board to review. He will also keep the Board up to date regarding a solar installation that has occurred in a right of way and is being disputed by the neighbors.

Captain Mark Anderson of the Windham County Sheriff's Dept. spoke briefly with the Board regarding coverage in Town. The department continues to monitor East-West, Middle, and Schoolhouse Roads with the school being a focus area. There will be no change in the hourly rate of \$51.00. He will send Hugh a link to the Judicial Report. He also explained that the Board could request that the radar cart be placed in specific areas. In addition to alerting drivers of their speed, it can also be used for traffic studies such as car counts and average speeds.

**New Business: (moved up in the agenda)**

Kristina Naylor spoke with the Board regarding the proposed deed and sample lease agreement for the school playing fields. She will send to the Board a finalized deed with a rough map of the proposed area and a trimmed down final draft of the lease agreement for the Board to review.

The Board opened the Audit Proposals received:

Sullivan & Powers \$14,500.00

RHR Smith \$ 5,500.00

The Board was concerned because of the discrepancy between the two. Charlotte will email VLCT and other Towns for recommendations. She will also email the Bond Bank to see what they require. Charlotte will let the Board know prior to the meeting on November 7<sup>th</sup>.

**Road Foreman's Report:**

On a motion by Hugh and second from Jerelyn the Board voted 4-0 to extend the cemetery mowing contract for two years with Brett Castine.

Zeke explained that there will be a slight increase due to the expansion of the Taft Cemetery.

**Correspondence for information:**

Hugh will try to attend the VT Route 30 Corridor Management Planning Session on 10/25.

**Correspondence for discussion and/or action:**

The Historical Society has run into structural problems with the building. They will be doing a campaign to try to raise \$25,000.00 for repairs. Zeke mentioned they could petition for an article at Town Meeting.

The open seat on the Selectboard has been posted and two people have sent in letters of interest. An appointment will be made on 11/7.

**New Business:**

No rates have been received yet for health insurance. Zeke will check with Pam.

On a motion by Jerelyn and second from Maria the Board voted 4-0 to approve and sign the Windham County Humane Society Contract for animal holding. The fees will remain the same as last year at \$466.00

Gravel Pit Update: Stevens & Associates completed the materials study finding in the south pit area 794,000 cubic yards (+/-15%) of gravel, sand, ledge, and other materials. The north pit area has 200,000 cu yards (+/-15%) of ledge. The town attorneys continue to work on the inter-municipal contract. Renaud's attorney has the letter of intent draft.

The Board will start budget work sessions on 11/28 and start meeting in December every week.

**Unfinished Business:**

None

**Upcoming Agendas:**

Regular Meeting – Wednesday, November 7, 2018 6:00 pm Town Office

Informational Meeting – Wednesday, November 7, 2018 7:00 pm Town Office

Special Town Meeting – Wednesday, November 14, 2018 7:00 pm Church

There being no other business to come before the Board, Hugh made the motion and second from Maria, the meeting adjourned at 7:30 pm.

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Approved

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Zeke Goodband, Chair

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Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant