

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 22, 2019

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

**Members present:** Zeke Goodband, Maria Glabach, Lewis White, Jerelyn Wilson, Terry Chapman

**Members absent:**

**Also present:** Lee Chamberlin, David Hiler, James Branagan, Sam Farwell, & Rich Melanson-BCTV.

**Minutes:**

On a motion by Zeke and second from Terry the Board voted 5-0 to approve the minutes from May 8, 2019.

**Warrants:**

On a motion by Terry and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 24, 24P & Conservation Commission #7.

**Public Comments:** None

**Road Foreman's Report:**

Lee thought everything looked okay for the curb cut, he did recommend that the property owners install a culvert.

On a motion by Zeke and second from Terry the Board voted 5-0 to approve the curb cut permit for Carpenter Road.

The paving bid specs will include milling and paving. The proposed paving will be half mile on Schoolhouse Rd. and half mile starting at the covered bridge on Camp Arden Rd.

An excavator will be rented for a month to ditch along proposed paving areas, as well as Park Laughton Rd and other roads. Ditching may start next week.

The Road Crew have the dirt roads in pretty good shape. It took a while to dry things out.

Will be replacing a culvert on Schoolhouse Rd. and working with the landowner to remove a tire retaining wall.

The trees on West Street have been taken care of. Lee is working with Southern VT Cable to remove old lines.

Trucking winter sand to garage is complete and about 200 yards is still needed on the West side.

**Correspondence for Information:**

Lewis will check with Laurie to send a group email to Town Committees to set up a joint meeting on June 19<sup>th</sup> at 6:30 pm. Terry will check to see if the Community Center is available.

**Correspondence for Discussion and/or Action:**

State of VT Microcell Interest Survey – Zeke will complete the survey without committing to any financial obligations.

**New Business:**

On a motion by Jerelyn and second from Terry the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 6:20 pm.

On a motion by Jerelyn and second from Zeke the Board voted 5-0 to approve the Liquor license & event request from Whetstone Brewery/Kampfires Kampground for 6/1, 1:00pm to 8:00pm with an estimated 600-800 attendees.

David Hiler and James Branagan briefly spoke with the Board regarding upcoming events and the Kampfires Kampground. Their schedule is for events on the first Saturday of each month June thru October. Additional events planned are for every Friday in August 5:00 pm to 9:00 pm with an estimated 50-60 attendees. It was the consensus of the Board that requests will be considered at the first meeting one month prior to events.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to adjourn as the Liquor Control Board and reconvene the regular meeting at 6:30 pm.

On a motion by Jerelyn and second from Maria the Board voted 5-0 to recess the regular meeting for the Public Hearing on the Proposed Zoning Bylaw amendments at 6:30 pm.

**Public Hearing:**

Sam Farwell from the Planning Commission was present to answer any questions if necessary. With no public comments the Public Hearing was closed.

On a motion by Jerelyn and second from Maria the Board voted 5-0 to adjourned the Public Hearing and reconvene the regular meeting at 6:35 pm.

On a motion by Zeke and second from Terry the Board voted 5-0 to approve the proposed Zoning Bylaw amendments.

The Board received an email from the Lister's regarding not charging a penalty for late filed Homestead forms.

On a motion by Jerelyn and second from Zeke the Board voted 5-0 that as a Town we do not impose a late penalty for late filed Homestead forms.

**Unfinished Business:**

Gravel Pit Update:

Lewis, Lee and representatives from Putney toured the gravel pit. Renaud is still under their allotted amount to sell for the year.

The environmental Phase I is good and no Phase II is necessary.

LEMP Update:

Terry reported that corrections have been done and it is under review by Rich Cogliano.

The Town is looking for a Health Officer. Anyone interested to should send an email to the Selectboard.

There being no other business to come before the Board, Zeke made the motion and second from Terry, the meeting adjourned at 6:40 pm.

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Approved

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Lewis White, Chair

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Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant