

## UNAPPROVED

SELECTBOARD MINUTES

September 13, 2006

This meeting was called to order at 7:30 PM at the Dummerston Town Office in Dummerston, Vermont.

Members Present: Chair Cindy Jerome, Vice-Chair Paul Normandeau, Clerk Kevin Ryan and Lewis White

Absent: Tom Bodett

Also Present: Wayne Emery, Larry Lynch, and Lester Dunklee

Paul moved and Lewis seconded to approve Warrants 6, 6A, 6P, and an un-numbered warrant for the refunding of a tax sale surplus payment, as well as the minutes from August 30th. The motion passed.

Road Foreman Wayne Emery reported that good progress is being made in getting the gravel pit ready for operation. The road crew is finishing up the final adjustments on a drainage project by the Scott Farm. Wayne is waiting to hear back from the State regarding road line painting. He is researching the best prices available on both heating oil and uniform services for the garage. He notes that October 17<sup>th</sup> is Highway Supervisors' Day in Montpelier. Wayne, Paul, and Lewis are still looking at options and gathering information regarding Hopkins Road issues.

The Board reviewed a letter received from BCTV. Kevin will call BCTV for clarification of the letter's request for the Town to designate BCTV as Dummerston's Access Management Organization.

The Board reviewed e-mail correspondence from Steve Mindel, who requested, on behalf of the Green Mountain Mummies, permission to perform on the Town Green on October 29<sup>th</sup>, at noon. Cindy moved, and Lewis seconded, that permission be granted. The motion passed.

The Board discussed correspondence received concerning a program of low-interest loans for municipal infrastructure projects from the Vermont State Infrastructure Bank.

The Board discussed the Crosby Brook project. Wayne will review the Town history to verify that the naming of certain brooks hasn't changed over the years.

The Board discussed progress on the resolution of a septic issue in East Dummerston. The property owner is waiting for plans from Southern Vermont Engineering, and Town Health Officer Mary Lafayette is monitoring the situation.

Paul reported on his discussion with Zoning Administrator Alan McBean regarding three zoning violations in town, of which property owners have been formally warned. Two of the properties are starting to come into compliance, and there has been no response from the third. The Board expressed the desire for more specific information about progress on first two properties, and voiced their support of Alan's sending one more, time-limited, notice to the third property owner, after which point the case could be turned over to the Town Attorney.

The meeting was adjourned at 8:21 PM and the Liquor Control Board immediately convened.

Cindy moved and Paul seconded that the Board approved a Liquor License for two weddings being held at the Scott Farm – the first on September 16, 2006, and the second on September 23, 2006. The Board discussed the applications, their timeliness, and the extended hours of operation being sought. The motion passed, with Lewis abstaining, and the applicant will be advised that future applications must be complete, timely, and include additional detail to support a request for extended operating hours.

The Liquor Control Board adjourned at 8:30 PM, and the Selectboard immediately reconvened.

The Board recognized Emergency Management Director Larry Lynch and Lester Dunklee, to discuss the Town's Radiological Emergency Response Plan. They are working with Paul and builder Claude Gouin to plan an emergency exit from the Town's Emergency Operations Center above the Town Office.

Larry handed out and discussed the Town's draft 2008 RERP budget. Also discussed were the "Code Red" notification system, its testing, and the privacy issues which could hinder its implementation.

There will be a one-time, start-to-finish NIMS training session at the Dummerston Center Fire Station on Tuesday, September 26<sup>th</sup>, from 6:30 to 10:00 PM.

Larry handed out and discussed "Issues from Towns Prior to 2006," which included issues that have not yet been resolved by Vermont Emergency Management. Larry is particularly concerned about transportation issues.

The Board reviewed correspondence from the Farmland Committee regarding their Planning document, and from Jack and Judy Davidson, regarding the Town's reappraisal process.

The Board entered Executive Session at 9:58 PM to discuss two personnel issues. The Board returned to its regular session at 10:08 PM, with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 10:10 PM.

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Approved

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Cindy Jerome, Chair

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Kevin Ryan, Clerk

Minutes respectfully submitted by Kevin Ryan, Clerk