

UNAPPROVED

SELECTBOARD MINUTES

December 23, 2008

This meeting was called to order at 7:00PM at the Dummerston Town Office in Dummerston, Vermont.

Members Present: Chair Lewis White, Vice-Chair Andrew MacFarland, Wayne Emery, Jack Manix and Cindy Jerome

Also present: Tom Bodett, Laurie Frechette and Pam McFadden

Cindy made a motion to appoint Charlotte Annis to the position of Zoning Administrator. Andrew seconded the motion. Jack reported that he had reviewed the applicants' resumes, spoken with the Planning Commission and read the relevant statute, which states the Planning Commission shall recommend a candidate to the Selectboard for appointment. The vote was 3 – 2, in favor of the motion.

The Board reviewed the proposed FY'10 budget. After considering hourly rates paid to employees in similar nearby towns, and on a motion from Andrew and a second by Wayne, we agreed to give the Listers a 4% raise, the Town Clerk and Treasurer a 5% raise, the Road Foreman a 6% raise and the Road Crew a 6% raise, to be divided among them by Lee. The Zoning Administrator would start at \$13.25/hour. No vote was taken on the budget as a whole as not all numbers have been finalized.

On a motion by Andrew and a second by Cindy, the Board entered executive session at 9:02 pm to discuss a personnel matter. The Board left executive session at 9:10. No votes were taken.

The meeting adjourned at 9:11 pm.

Approved

Lewis White, Chair

Cindy Jerome, Clerk

Submitted by: Cindy Jerome, Clerk