

UNAPPROVED

SELECTBOARD MINUTES

July 15, 2009

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

Members Present: Chair Andrew MacFarland, Tom Bodett, Greg Brown, Wayne Emery and Zeke Goodband

Also Present: Charlotte & Glen Annis, David Baker, Lisa Blake, Ginny Carter, Elizabeth Catlin, Ken Chamberlin, Lee Chamberlin, Richard Cogliano, Mark Kracum, Pam McFadden, Steve Mindel, State Representative Mike Mrowicki, Corin Nelsen, Jean & Harold Newell, Jody & Paul Normandeau, Mike Renaud (at 8:30pm), David Ryan, Brian Siano from Lane Construction, Tom Simeon, David Thurber from Springfield Paving, Bob Wainwright, and Laurie Frechette

On a motion by Zeke and second from Tom, the Board voted 5-0 to approve the minutes from July 1 & 7, along with the payment of Warrants 2, 2A, 2P & CF-1.

The Board recognized State Representative, Mike Mrowicki who presented an update on the 2009 legislative session along with areas of concern for the next fiscal year.

The Board opened paving bids received from Lane Construction, Warner Bros., Springfield Paving and FW Whitcomb. The bid will be awarded at the next meeting on July 29th.

The Board invited Ken Chamberlin to present his concerns about the water and drainage issues at his home on East-West Road. He is concerned about his water source and potential erosion due to the upcoming replacement of a culvert at the south end of his property. Tom suggested that Ken consider drilling a well to avoid the cost of searching for the old spring. Ken agreed to wait and see what effect the new culvert has before pursuing the subject any further.

Much discussion took place regarding the proposed changes to the Town Plan. Greg moved that the Selectboard hold a public hearing on August 26th (subject to availability of an appropriate venue) to discuss the proposed revisions to the Town Plan as presented by the Planning Commission on June 30th. Tom seconded the motion; it passed 5-0.

Tom advised the Board that the anticipated economic stimulus funds are not available for the Covered Bridge project.

Mike Renaud presented a few options for the repairs of the bridge decking. The bridge will be closed for a minimum of two to three weeks while the repairs are being made. Mike will see how long it will take to mill out the area needed for repair.

Tom and Wayne will check with John Alexander from the Agency of Transportation to see what permits will be needed.

Tom spoke to the Board about the Transportation Enhancement Grant. He will write a letter of intent for the grant application.

On a motion by Zeke and second from Greg, the Board approved 5-0 a request from Fairpoint to relocate telephone poles along Wickopee Hill Road.

The Board reviewed a draft of guidelines for bequests from the Miller Fund. Greg will update the draft with proposed changes and bring it back to the next meeting.

The Board briefly reviewed a letter from the VT Agency of Natural Resources regarding the Forest Legacy Area program. Andrew will follow up on the letter and report back to the Board at the next meeting.

The Board reviewed a request for a grant of up to \$475 from the Miller Fund for two weeks at Green Mountain Camp. Tom moved to award \$250. Wayne seconded the motion; it passed 5-0.

With no other business to come before the Board, the meeting was adjourned at 9:50pm.

Approved

Andrew MacFarland, Chairman

Wayne Emery, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant
Wayne Emery, Clerk