

## UNAPPROVED

### SELECTBOARD MINUTES

December 30, 2009

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

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

Also Present: Lee Chamberlin, Sam Farwell, and Laurie Frechette

On a motion from Wayne and second by Tom, the Board voted 5-0 to approve the meeting minutes from December 16<sup>th</sup> and the payment of Warrants 14 & 14P.

The Board recognized Sam Farwell from the Energy Committee, who gave a brief description of a Clean Energy Assessment District. It is a group of towns that designate themselves as such, and is created to assist property owners in implementing energy saving measures. The Energy Committee is in the preliminary stages of investigation and will keep the Selectboard updated.

Road Foreman, Lee Chamberlin presented his report. He and the Board reviewed and briefly discussed the emails between Mark Whitaker and Andrew regarding the winter road maintenance on Kipling and Middle Roads.

Lee spoke to the Board about the proposed Stickney Brook Road project in which the road will be changed to remove the sharp corner abutting properties belonging to Tony & Janet Clark and the Brattleboro Water Department. Laurie was asked to contact Atty. Bob Fisher with questions about obtaining Quit Claim Deeds.

On a motion by Tom and second by Wayne, the Board voted 5-0 to install the ten light fixtures at the Covered Bridge, including one light on each gable end, on a trial basis.

The Board reviewed thank-you letters written by Tom to Smokey Howe, Entergy VT Yankee, Renaud Bros., and the Phillips Corp. On a motion by Greg and second by Zeke, the letters were approved on a 5-0 vote.

The Board continued discussion of the FY 2011 budget. Andrew requested that all Board members review the presented material and be prepared to vote on the final budget at the January 13<sup>th</sup> meeting.

On a motion by Wayne and second by Greg, the Board voted 5-0 to sign the final paperwork for the Structures Grant.

Tom and Zeke agreed to work with the Planning Commission to interview the two applicants for the Planning Commission vacancy.

On a motion by Wayne and second by Tom, the Board voted 5-0 to pay the VLCT insurance bill.

At 8:59pm, Wayne moved and Tom seconded to adjourn the meeting and immediately reconvened as the Liquor Commission.

On a motion by Tom and second by Zeke, the Liquor Commission approved 5-0 the following applications: 2010 Liquor & Tobacco License renewals for IQ Inc./Exit 4 and Circle K on Route 30.

With no further business to come before the Board, the meeting was adjourned at 9:01pm.

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Approved

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Andrew MacFarland, Chair

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Wayne Emery, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant