

UNAPPROVED

SELECTBOARD MINUTES

June 2, 2010

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

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

Not Present: Tom Bodett

Also Present: Lee Chamberlin, Pam McFadden, Casey Murrow, Jean & Harold Newell, Julie Peterson, Lewis White, & Laurie Frechette

On a motion from Wayne and second by Zeke, the Board voted 4-0 to approve the meeting minutes from May 19, as well as the payment of Warrants 25 & 25P.

The Board recognized Town Clerk Pam McFadden, a member of the ad-hoc Traffic Calming Committee, who spoke to the Board about the availability of a grant through the High Risk Rural Roads Program for one mile of Middle Road. On a motion by Wayne and second from Zeke, the Board voted 4-0 to authorize Pam to proceed with the grant application.

Pam also presented the Board with a letter asking the Windham Regional Commission to include a traffic study for the West Dummerston Village in their FY 2011 budget plan. On a motion by Greg and second from Zeke, the Board voted 3-1 to give Andrew authorization to sign the letter.

The Board recognized Casey Murrow and Julie Peterson from the Southeastern VT Learning Collaborative. Andrew updated the Board on the recent conference call held with Commission Myers regarding the hopeful purchase of the former regional library building. Greg moved to make a counter offer of \$45,000 to VT Buildings & General Services with a resale to the Learning Collaborative. Zeke seconded the motion; it passed 4-0. Greg will send an email to Commissioner Myers on behalf of the Selectboard.

Road Foreman, Lee Chamberlin reported that sixteen roads were closed last week due to the severe storms. They have all since been reopened.

There was no update on the Covered Bridge grant.

On a motion by Greg and second by Wayne, the Board voted 4-0 on their intent to award the contract for the Tucker Reed Road Bridge project to Jared Flynn.

The Board reviewed emails received from Lew Sorenson and Paul and Jody Normandeau regarding the proposed T-intersection for Middle Road and RT 5. The Board decided not to make any changes to their previous vote which approved the new intersection.

The Board reviewed the semi-annual site visit report from Cory Frehsee on the Carpenter Gravel Pit. Lee reported that the gravel crushing was finished today.

Correspondence was reviewed from Howe's Lawn Care asking for clarification on the payment for the fall/spring cleanup of the Town cemeteries, common and Town Office lawn. After reviewing their accepted bid, it was agreed to pay a total \$450 for cleanups. This motion was made by Wayne, seconded by Greg and passed 4-0.

On a motion by Wayne and second by Zeke, the Board voted 4-0 to appoint Janice Duke as an interim Auditor to serve until the 2011 Town Meeting in March.

There was no update on the Dummerston/Newfane town line issue.

The Board discussed the upcoming hearing on the draft Town Plan. The draft was received from the Planning Commission on May 25th. By state statute, the Selectboard's first hearing may be held no less than 30 days nor more than 120 days after the draft is handed over. Therefore the first hearing cannot be held on June 9th as warned. After much discussion, it was agreed to change the June 9th hearing to an informational meeting, if possible. Greg will check with VLCT to ensure this change is legal.

Greg reported that the State Police are working with local school boards to schedule an informational forum on the sex offender registry in September.

At 8:42pm, Greg moved to enter Executive Session to discuss a real estate matter. Zeke seconded the motion; it passed 4-0. Laurie was invited to stay for the Executive Session.

At 8:55pm, the Board left Executive Session with no action taken.

On a motion by Wayne and second from Greg, the Board voted 4-0 to authorize the payment of \$3000 to Stevens & Associates that was included in the contract approved at the May 19th meeting.

With no further business to come before the Board, the meeting was adjourned at 8:56pm.

Approved

Andrew MacFarland, Chair

Wayne Emery, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant