

UNAPPROVED

SELECTBOARD MINUTES

July 14, 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, Brian Siano, Lewis White, & Laurie Frechette

On a motion from Zeke and second by Greg, the Board voted 4-0 to approve the meeting minutes from June 30, July 6 & 8, and the payment of Warrants 1 and 1P.

The Board opened paving bids from Lane Construction (\$73.93 per ton) and Springfield Paving (\$73.88 per ton). On a motion by Zeke and second by Greg, the Board voted 4-0 to award the bid to Springfield Paving.

Road Foreman, Lee Chamberlin presented his report. Jared Flynn has finished the stone work on the Tucker Reed Road bridge. Lee is hoping to finish up the project this week.

The Board and Lee discussed the graffiti that was recently painted on the stone abutment under the west end of the covered bridge. Lee will evaluate the situation to determine the best way to remove or cover up the graffiti.

The Board reviewed an email from Jean Newell regarding a fallen tree in the Baptist Cemetery. The highway crew will take care of its removal as soon as they have time.

Greg will attend the July 28th site visit for the High Risk Rural Roads grant.

The Board reviewed a request from Eesha Williams that the Town no longer advertise in the *Brattleboro Reformer*. Per state statute, legal notices must be published in a newspaper of general circulation. The Board agreed that the Town needs to continue advertising in the *Reformer* as it is the local daily newspaper. Andrew will respond to Eesha by email.

The Board reviewed an email from Pam Corbett regarding the parking and sanitation issues involved with the swimming holes near the RT 30 and Depot Road intersection. Andrew will arrange a joint meeting with the Newfane Selectboard.

Andrew and Zeke updated the Board on their recent visit to the Dummerston/Newfane town line with the Newfane Selectboard. Malcolm Moore has a copy of the survey which may be available for purchase.

On a motion by Greg and second by Zeke, the Board voted 4-0 to hold a special Town Meeting to approve the purchase of the former Regional Library Building on RT 5 with the immediate sale to the Learning Collaborative. This meeting will be held at 7pm on Wednesday, September 8th in the upstairs of the Grange.

On a motion by Greg and second by Wayne, the Board voted 4-0 to authorize the switchover of phone service from Fairpoint to Sovernet.

On a motion by Zeke and second by Wayne, the Board voted 4-0 at 8:10pm to recess the meeting and immediately reconvene as the Liquor Commission.

A Liquor Catering request from Cormar LLC dba PK's Pub for a wedding at the Scott Farm on July 31st from 1-10pm was reviewed. On a motion by Greg and second by Wayne, the request was approved 3-0 (Zeke recused himself from the discussion and vote).

A Liquor Catering request from Windham Wines for a wedding at the Scott Farm on September 4th from 4-9pm was reviewed. On a motion by Greg and second by Wayne, the request was approved 3-0 (Zeke recused himself from the discussion and vote).

With no further business to come before the Liquor Commission, the meeting was adjourned at 8:12pm.

Approved

Andrew MacFarland, Chair

Wayne Emery, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant