

## UNAPPROVED

### SELECTBOARD MINUTES

September 8, 2010

This meeting was called to order at 6:30pm at the Evening Star Grange in Dummerston, Vermont.

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

Also Present: Charlotte Annis, Ruth Barton, Doug Hamilton, Randolph Holhut from *The Commons*, Dawn Hubbard, Jean & Harold Newell, & Laurie Frechette

On a motion from Zeke and second by Wayne, the Board voted 5-0 to approve the meeting minutes from August 25 and the payment of Warrants 5 & 5P.

The Board recognized Emergency Management Director, Dawn Hubbard, who questioned the status of the Rapid Emergency Response Plan (RERP). Zeke has reviewed the plan; the Board will discuss it at their October 6<sup>th</sup> meeting.

The Board approved Dawn's request to purchase new tables for the Emergency Operations Center. The existing tables belong to the Town and the Board decided to try to find a town non-profit to donate the tables to, such as the Community Center, the Church or the Grange.

Tom reported to the Board on this morning's meeting at the Covered Bridge with Joel Perrigo from VT AOT and Brud Sanderson from Stevens & Associates about the upcoming wingwall replacement project. The project will hopefully begin next summer.

The Board voted 5-0 to accept and sign an engineering design contract for \$39,550 from Stevens & Associates for the Covered Bridge wingwall project. The motion was made by Tom and seconded by Greg.

The Board reviewed a letter from Guyette Fire Protection in Keene, NH. Wayne will contact them to request a quote.

Tom will attend the September 16<sup>th</sup> public PSB hearing for Southern VT Cable and urge them to expand their broadband service in Dummerston.

Zeke recused himself from the meeting at 6:50pm and left the building.

The Board briefly discussed the Scott Farm's Act 250 application. Andrew will try to schedule a meeting with David Tansey and neighbors of the Scott Farm on September 15<sup>th</sup> at 7pm. Zeke rejoined the meeting at 6:55pm.

On a motion by Zeke and second by Wayne, the Board voted 5-0 to sign a letter to the VT Energy Investment Corp. regarding the PACE Quick Start Program.

On a motion by Wayne and second by Greg, the Board voted 5-0 to recess the Selectboard meeting at 6:56pm.

The meeting reconvened at 8:40pm at the Town Offices.

Ruth Barton asked the Board to check into the unlit street light on the Town Common across from the Grange. Laurie will contact Green Mountain Power.

The Board received a request from VLCT for feedback on pending Interstate Overweight Truck Legislation. Zeke reported on his response, requesting that truck traffic continue to be allowed and encouraged on the interstate.

The Board set a date of October 20<sup>th</sup> for the combined meeting with the Newfane Selectboard. The meeting will be held at the Community Center in West Dummerston. Laurie was asked to invite Kraig LaPorte from the VT State Police and a representative from the Windham County Sheriff's Department to the meeting.

With no further business to come before the Board, the meeting was adjourned at 8:55pm.

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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