

UNAPPROVED

SELECTBOARD MINUTES

September 22, 2010

This meeting was called to order at 7:04pm at the Evening Star Grange in Dummerston, Vermont.

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

Also Present: **sign-in sheet from Public Hearing available at Town Office**

Wayne moved to approve the draft Town Plan with the submitted changes. Tom seconded the motion and it passed on a 5-0 vote.

On a motion by Greg and second by Zeke, the Board voted 5-0 to submit the approved Town Plan to the Windham Regional Commission for review and approval.

On a motion from Zeke and second by Wayne, the Board voted 5-0 to approve the meeting minutes from September 8th & 15th and the payment of Warrants 6, 6P, RB-1 & CF-2.

The Board reviewed a letter from Barbara Rocray regarding traffic issues at the Covered Bridge, particularly the difficulty with visibility while turning into the bridge from Camp Arden Road.

Wayne stated that the Green Iron Bridge should reopen for traffic within the next few weeks.

Road Foreman, Lee Chamberlin reported that the center lines should be painted on the East-West Road by the end of September.

He also reported that the paving of Miller Road, Windmill Hill Road and the Town Office parking lot have been completed.

The part-time snowplow operator position will be advertised on the Town's website.

Tom reported that Stevens & Assoc. are proceeding with the preliminary engineering studies for the Covered Bridge project.

In his position as Animal Control Officer, Zeke reported that he removed and transported a male pitbull from the Phaneuf residence on Camp Arden Road to the Humane Society. The dog has bitten two people in the past few weeks and has strewn trash around the neighborhood. Susan Daigler thanked Zeke for his actions.

The Board reviewed a letter of resignation as Library Trustee from Robin Newell. Zeke moved to accept her resignation with regret. Greg seconded the motion; it passed 5-0.

On a motion by Tom and second by Wayne, the Board voted 5-0 to appoint Jill Williams to the Recreation Board.

No information has yet been received from Guyette Fire Protection.

Laurie and Pam will get quotes for window quilts for at least part of the Town Office.

The mowing bid process for town-owned cemeteries and the Town Office/Common will be on the agenda for the October 6th meeting.

Andrew reminded the Board that it's time to review health insurance options for Town employees. He will contact the Richards Group for options/quotes.

With no further business to come before the Board, the meeting was adjourned at 8:05pm.

Approved

Andrew MacFarland, Chair

Wayne Emery, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant