

UNAPPROVED

SELECTBOARD MINUTES

October 6, 2010

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

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

Not Present: Tom Bodett, Greg Brown

Also Present: Lee Chamberlin and Laurie Frechette

On a motion from Zeke and second by Wayne, the Board voted 3-0 to approve the meeting minutes from September 22nd and the payment of Warrants 7, 7P, & RB-2.

Road Foreman, Lee Chamberlin spoke to the Board about the Town's existing traffic ordinance; specifically the parking along West Street, especially near the Post Office. The school bus company is considering moving the West Street bus stop to in front of the Post Office. Wayne moved to authorize Lee to purchase No Parking and/or Bus Stop signs as needed. Zeke seconded the motion; it passed 3-0.

The Board reviewed and approved 3-0 a curb cut application for Carl Ferenbach on Miller Road. The motion was made by Wayne and seconded by Zeke.

The Board reviewed and authorized Andrew to sign a letter of response for the Carpenter Gravel Pit's UIC Application. The motion was made by Zeke and seconded by Wayne.

Lee reported that he is going to offer the position of part-time snowplow operator to Tom Simeon. The Board voted 3-0 to offer a starting pay of \$12 per hour and also to increase Marty Forrett's part-time hourly rate to \$12 per hour. This motion was made by Wayne and seconded by Zeke.

The Board briefly reviewed the FY 2012 proposed budget for Emergency Management. Wayne suggested that the Board ask that the Emergency Management Director compensate the assistant EMD when the Director is out of town and unavailable. This compensation would be paid out of the \$20,000 annual EMD stipend.

On a motion by Wayne and second by Zeke, the Board voted 3-0 to submit the Act 250 Municipal Impact Questionnaire for an amendment to Permit #2W1104 for the Estate of Phyllis Meadows on Tucker Reed Road.

Andrew and Zeke will work on the PACIF/health insurance package for the next year and report back to the Board.

The Board received letters of interest from Jack Lilly and Lewis White for the DRB alternate vacancy. Zeke and Andrew will schedule interviews along with two members of the DRB.

On a motion by Zeke and second from Wayne, the Board voted 3-0 to appoint Lori Miller to the Lydia Taft Pratt Board of Trustees.

Discussion of the cemetery mowing bid process was tabled to the October 20th meeting.

Andrew reported that local surveyor, Malcolm Moore has a survey of the Newfane/Dummerston town line and is willing to sell it to the Town for \$50. On a motion by Wayne and second by Zeke, the Board voted 3-0 to approve the purchase.

Discussion on the SB Land Partnership Bond Account is tabled until October 20th.

Zeke asked that WSWMD representative, Michelle Cherrier be invited to the November 3rd meeting.

With no further business to come before the Board, the meeting was adjourned at 8:15pm.

Approved

Andrew MacFarland, Chair

Wayne Emery, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant