

UNAPPROVED

SELECTBOARD MINUTES

November 3, 2010

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

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

Also Present: Lee Chamberlin, Michelle Cherrier, Brenda Davis, Steve Glabach, Kevin Ryan, Mark Whitaker, and Laurie Frechette

On a motion from Wayne and second by Greg, the Board voted 5-0 to approve the meeting minutes from October 13th & 20th, along with the payment of Warrants 9, 9P, RB-4 & CC-1.

The Board recognized Michelle Cherrier, Dummerston's representative to the Windham Solid Waste Management District's Board of Supervisors. Ms. Cherrier reported that current revenues have been higher with expenses being lower than anticipated. A Capital Equipment Replacement Fund has been created.

The Board recognized Kevin Ryan, who spoke about the recent decision to have the posting on the website of all agendas and minutes done by Laurie. Kevin explained the history behind having each board/committee take responsibility for their own section of the website and strongly recommended that it stay that way. No action was taken; the Board will revisit the subject with the Planning Commission and the DRB.

Road Foreman, Lee Chamberlin presented his report. He spoke of the State's recent yellow line painting on East-West and Middle Roads.

Mark Whitaker questioned the section of the Winter Maintenance Plan that states roads will not be maintained between 10pm and 3am. He would like to see Middle and East West Roads maintained during this time period.

After reviewing the spec sheets for the Cemetery Mowing, Wayne moved to change the number of mowings for the Wilder and Cemetery Road cemeteries to six (6) times per year. Tom seconded the motion; it passed 5-0.

The Board reviewed and approved a draft of Tom's letter to the VT AOT regarding the parking/safety issues at the intersection of RT 30 and Depot Road.

Tom reported that the covered bridge wingwall project is proceeding on schedule.

The Board discussed the charge for the RT 5/RT 30 Committee. On a motion by Tom and second by Zeke, the Board voted 5-0 to adopt the following:

Route 5/Route 30 Committee Goals:

Undertake a land use and capability study of the Route 5 and Route 30 corridors to determine appropriate density and land use districting, employing an open public process.

Collect and analyze available data on parcels in the corridors.

Identify pertinent land use characteristics and features of parcels in the corridors.

Determine impact of potential land use decisions on the Town.

Make recommendations to the Planning Commission and Selectboard.

Wayne made a motion to appoint Steve Glabach, Jack Manix, Bill Schmidt, Greg Brown, Mark Whitaker & Matthew Hoffman (if they can make the meeting schedule) to the Route 5/Route 30 Committee. Zeke seconded the motion; it passed 5-0. All agreed that an additional member from the Rte. 30 corridor would be helpful and Steve agreed to contact a few people whose names were mentioned. In addition, the Board decided that the committee should elect a Chair and Secretary at their organizational meeting. Tom will take Greg's place on the Zoning Bylaw Committee so that Greg may join the newly formed committee.

Steve will be the lead person to organize the first meeting.

The Board reviewed the FY 2011 contract for the Windham County Humane Society. After discussing the contract details, along with the invoices that were included on the warrant, Greg moved to amend the payment of these invoices to only pay for the charges for animals brought in by (or signed off on by) one of the Town's Animal Control Officers. Tom seconded the motion; it passed 5-0.

The Board reviewed a request from Betsy Arney to designate *The Commons* as the Town's newspaper of record. Andrew noted that he responded and explained that at a previous meeting the Board decided to keep *The Brattleboro Reformer* as the newspaper of record and explained the reasons for the decision.

Discussion on the 2011 PACIF/health trust rates from VLCT was tabled.

Andrew will respond to David Tansey's email regarding the issuance of liquor licenses.

Andrew briefly updated the Board on the SB Land Partnership Bond Account. He is waiting for further information from Herb Rest, the Chair of the DRB.

There was no update on the former Regional Library building.

On a motion by Wayne and second by Zeke, the Board voted 5-0 to appoint Mark Brown as the 2011 Green-Up Day coordinator.

Greg will check with Cindy Wilcox on the scheduling of an open meeting law presentation by VLCT.

Andrew reported that Malcolm Moore is sending in the 1949 survey of the Dummerston/Newfane town line; Laurie has already been authorized to pay the \$50 invoice upon receipt.

At 9:27pm, Tom moved to enter Executive Session to discuss a real estate matter. Greg seconded the motion; it passed 5-0. The Board reconvened in open session at 9:35. No action was taken.

The meeting was adjourned at 9:35.

Approved

Andrew MacFarland, Chair

Wayne Emery, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant