

UNAPPROVED

SELECTBOARD MINUTES

December 1, 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, Atty. Jodi French, Pam McFadden, Jean & Harold Newell

On a motion from Greg and second by Zeke, the Board voted 3-0 (with 2 abstentions) to approve the meeting minutes from November 17th.

On a motion from Greg and second by Wayne, the Board voted 5-0 to approve the meeting minutes from November 23rd and the payment of Warrants 11 & 11P.

The Board recognized Atty. Jodi French, who along with Greg, reviewed the proposed Agreement for Payment in Lieu of Taxes (PILOT) between the Town and the Southeast VT Learning Collaborative. The Board agreed that a more detailed description of the parcel needs to be included. Although the Learning Collaborative is exempt from paying the educational tax, it was agreed that the Local Agreement needs to be included with the Municipal Tax. Jodi will revise the agreement and send it back to the Board.

Road Foreman, Lee Chamberlin presented his report. He spoke to the Board about a resident of Kipling Road who constructed a berm along the western side of the road last weekend. The berm has since been removed by the road crew. The Board agreed to have Andrew send a letter to the resident advising him that this is inadmissible by state statute (a copy of which to be included with the letter) and that he may be responsible for costs incurred by the Town should this happen again in the future.

At 7:34pm, 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 7:50pm. No action was taken.

The Board briefly reviewed a model Facility Rental Agreement and model Facility Use Policy from VLCT. Greg will draft a policy for the Town and present it to the Board at a future meeting.

Andrew reported that we're still waiting for more information from VLCT regarding health insurance options for 2011.

There was no update on the SB Land Partnership bond account.

The Energy Committee hopes to have more information on a proposed heating system for the Town Office by the December 15th meeting.

Greg reported that he hopes to have an Open Meeting Law training session for Town boards and committees scheduled with Windham Regional in early January.

Tom reported that Matthew Hoffman is willing to step aside for Lew Sorenson to take his place on the RT 5/RT 30 Committee due to time constraints. A decision on this appointment should take place at the December 15th meeting.

The meeting was adjourned at 8:10pm.

Approved

Andrew MacFarland, Chair

Wayne Emery, Clerk

Submitted by: Wayne Emery, Clerk
Laurie Frechette, Selectboard Assistant