

## UNAPPROVED

### SELECTBOARD MINUTES

February 9, 2011

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: Jessica Fellows from the Windham County Sheriff's Dept., Lee Chamberlin, Lester Dunklee, Lewis White & Laurie Frechette

On a motion from Wayne and second by Tom, the Board voted 5-0 to approve the meeting minutes from January 26<sup>th</sup>, along with the payment of Warrants 16, 16P & RB-6.

The Board recognized Jessica Fellows from the Windham County Sheriff's Department, who stopped by to touch base with the Board. She reviewed the anticipated revenue from traffic tickets that have been issued since July 1, 2010. The Board thanked her for the increased presence of the Sheriff's Department in town.

On a motion by Wayne and second from Zeke, the Board voted 5-0 to approve and sign the 2011 Certificate of Highway Mileage.

On a motion by Zeke and second by Tom, the Board voted 5-0 to approve and sign the letter of intent for the Renaud Gravel Pit project.

The Board reviewed the current Town Roads map and a letter from VTrans regarding the Ancient Roads project. The deadline has been extended to July 1, 2015. One suggested project is the right-of-way between Hague Road and Evans Road. This project will be added to the Goals List for the next Selectboard.

Three bids were received for engineering on the Renaud Gravel Pit. They were as follows: Stevens & Associates - \$33,000 (plus \$650 for wetlands study, \$4200 archeological study) = total of \$37,850; SVE Associates = total of \$52,226; DuBois & King - \$56,007 (total). Tom and Andrew will review all bids and report back to the Board. The bid will be awarded on March 16, 2011.

Road Foreman, Lee Chamberlin presented his report. He updated the Board on the road crew's work during the frequent recent snowstorms.

The Board recognized Lester Dunklee from the Community Center, who discussed a preliminary five-year maintenance plan with them.

Correspondence for information included: a Wastewater System Permit for Ed & Jane Sbardella on Beaver Pond Road.

Letters of interest were received from Jerelyn Wilson and Stan Howe to serve on the Energy Committee. As there is currently only one vacancy and Jerelyn's letter was received before the February 4<sup>th</sup> deadline, Andrew will invite her to attend the next meeting on February 23<sup>rd</sup> to meet with the Board.

On a motion by Zeke and second by Greg, the Board voted 5-0 to accept (with regret) Suzanne Weinberg's resignation from the Energy Committee. Laurie will have the vacancy posted on the Town's website, with a deadline of February 18<sup>th</sup> for applications.

Letters of interest were received from Rich Cogliano, Sam Farwell and Bill Banta to serve on the Planning Commission. Andrew will schedule a time with the Planning Commission to interview the applicants.

An invitation to a training session for Town Liquor Commissioners on February 17<sup>th</sup> in Brattleboro was declined.

An "Open Meeting" informational session for all Town boards/commissions/committees will be held during mid-March (exact date TBA).

Greg gave a brief update on the status of former Regional Library building.

Discussion on the VT Energy Climate Action Network Grant application for the Energy Committee was tabled until the next meeting.

Laurie was asked to contact the Evening Star Grange to ask that they sponsor the luncheon at Town Meeting.

Articles were assigned to Board members for Town Meeting.

Wayne moved to adjourn the meeting at 8:56pm and immediately convene as the Liquor Commission. Greg seconded the motion; it passed 5-0.

On a motion by Wayne and second by Tom, the Commission voted 5-0 to approve the Liquor License renewal for the Colonel's Cabin on RT 5.

There being no further business to come before the Liquor Commission, the meeting was adjourned at 8:58pm.

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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