

UNAPPROVED

SELECTBOARD MINUTES

September 7, 2011

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

Members Present: Tom Bodett, Greg Brown, Bill Holiday, Zeke Goodband, Lewis White

Also Present: Lee Chamberlin, Rick Davis, Jean Newell, Gail Sorenson, Laurie Frechette

On a motion from Zeke and second by Greg, the Board voted 5-0 to approve the meeting minutes from August 24th, as well as the payment of Warrants 5, 5P, CF3 and RB1. Lewis questioned the Recreation Board's expending monies prior to obtaining the Selectboard's approval. Laurie was asked to remind them of the proper procedure for expenditures.

The Board invited Emergency Management Director, Rick Davis and Road Foreman, Lee Chamberlin to the table. Lee reported that approximately ¼ mile of Sunset Lake Road (by North Pond Road) was washed out by the recent tropical storm. One lane has since been reopened. Everyone agreed that Dummerston was extremely lucky that more damage wasn't received. Tom expressed his belief that it is a testimony to the way the roads have been maintained over the years.

Tom commended Rick for his preparation of the EOC and his personnel before the storm even hit. Rick reported that communication was the only real difficulty that was experienced. He is looking into grants to upgrade the radio system.

A debriefing on the EOC/flood will be held at the October 5th meeting. Discussion of the RERP was tabled until that meeting as well.

On a motion by Zeke and second by Greg, the Board voted 5-0 to approve the Basic Emergency Operations Plan (BEOP) as corrected.

Rick spoke of the need for an emergency shelter on the west side of town. Greg moved to encourage the EMD to contact the Community Center trustees and pursue an emergency shelter. Bill seconded the motion; it passed 5-0.

A letter from Amy Gable at the VT Agency of Transportation was reviewed regarding planned Rock River/RT 30 traffic solutions.

Tom reported that the lease for the Renaud Gravel Pit is not yet ready for signing.

Gail Sorenson questioned Lee about the \$9200+/- repair bill for the 2009 Ford due to water in the gas tank. He explained that there is an additional fuel filter on the side of the tank which was not replaced and caused the damage.

There was no update on the Covered Bridge Wingwall project.

Correspondence for Information included: Act 250 Application for Amendment of Permit #2W0512-1A for Allard Lumber; memo from VLCT Health Trust re: carrier choice update; email from Tom Bertone withdrawing his name from consideration for Social Services Advisory Committee.

The Board reviewed a memo from Town Clerk, Pam McFadden regarding a \$200 donation from former resident, Albert O'Connell to help with flood relief. Since all agreed that Dummerston was so fortunate during this recent disaster, the Board voted 5-0 to "pay it forward" and pass the \$200 along to the Town of Newfane to aid in their flood recovery. This motion was made by Greg and seconded by Bill.

On a motion by Lewis and second by Greg, the Board voted 5-0 to authorize the Recreation Board to spend up to \$300 to rent a port-a-potty for the fall soccer season.

Discussion on the Animal Ordinance was tabled.

On a motion by Lewis and second by Zeke, the Board voted 5-0 to appoint Kelly McCue to the Social Services Advisory Committee.

On a motion by Bill and second by Zeke, the Board voted 3-0 to approve the August 27th emergency meeting minutes.

The September 21st meeting will be held at the Community Center on West Street and will begin at 6:30pm.

There being no further business to come before the Board, the meeting was adjourned at 8:37pm.

Approved

Tom Bodett, Chair

Zeke Goodband, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant