

UNAPPROVED

SELECTBOARD MINUTES

November 2, 2011

This meeting was called to order by Chair Tom Bodett at 7:05pm at the Town Offices in Dummerston, Vermont.

Members Present: Tom Bodett, Zeke Goodband, Lewis White

Not Present: Greg Brown, Bill Holiday

Also Present: Lee Chamberlin

Zeke moved, with a second from Tom, to approve the minutes from October 19th and payment of Warrants 9, 9P and RB3. The motion passed 3-0.

Lee joined the Board for the Highway Report. The State Archeologist visited the proposed Renaud Gravel Pit and reduced the number of test pits required. Lewis moved that the Board accept the lowest qualified bid for the archeological work; second from Zeke, passed 3-0.

Lee gave the Board an update on the change to a new uniform company. The old company wants the Town to pay the balance of the contract. Lewis made a motion to send a letter to the company making clear the Town's intention to switch to a new provider based on shoddy service. Zeke seconded the motion; it passed 3-0.

On the Stickney Brook Road project, Lewis moved and Zeke seconded to sign the Structures Grant Report. It passed 3-0.

Lewis moved and Zeke seconded to sign the FEMA sub-grant agreement; it was approved 3-0.

Lee informed the Board of a hazardous mitigation grant that might be used for the replacement of a culvert on Quarry Road.

The Board received a bid from Jason Evans for reconstruction work on the McFadden property for storm damage. Steve Zaluzny declined to submit a bid. The Board discussed this issue at length and will invite the McFaddens to a special meeting on Friday morning, November 4th.

The Board reviewed Correspondence for Information.

Under Correspondence for Action, the Board discussed the "Pay Electronically" flyer that is placed in property tax bills. Some residents might overlook the 3% fee for this service. The Board will ask Pam how many residents use this service.

Lewis moved with a second from Zeke to nominate the Town Energy Committee for a VT Community Energy Organization Award. This award would help the committee secure grants in the future. It was approved 3-0.

After discussion regarding the Personnel Policy, Lewis moved with a second from Zeke to amend the Policy to add "that the scheduling of all vacations must be approved by their supervisor 30 days in advance". (Page 5, top of page). This was approved 3-0.

Under New Business, the Board received the setback provisions for the Zoning Bylaw from the Planning Commission. The Board set a date of November 22nd at 6:30pm in the Church basement for a public hearing on this provision.

With no other business to come before the Board, a motion to adjourn was accepted at 9pm.

Approved

Tom Bodett, Chair

Zeke Goodband, Clerk

Submitted by: Zeke Goodband, Clerk