

# UNAPPROVED

## SELECTBOARD MINUTES

January 11, 2012

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, Zeke Goodband, Bill Holiday, Lewis White

Also Present: Chad Farnum, Maria & Steve Glabach, Gail Sorenson, Claudia Teachman-Blocher, Beverly Tier, Mark Whitaker and Laurie Frechette

Greg moved, with a second from Zeke, to approve the minutes from December 14th (as amended), 28th & January 4th, and payment of Warrants 14, 14P and CF5. The motion passed 5-0.

The Board reviewed a revised Drainage Easement, which has been proposed by Town Atty. Jodi French. Tom will contact Atty. French to see if the form can be simplified.

Tom reported that Dave Antone from VT Local Roads recently toured town roads with Road Foreman, Lee Chamberlin. He stated that the road crew is doing a good job and will be submitting a written report in the near future.

Renaud Gravel Pit Update: Claudia Teachman-Blocher spoke of the neighbors' concerns about the community septic system at Poplar Commons. The Selectboard conducted a walk-around site visit with interested neighbors last Saturday and will hold another one tomorrow at 4pm.

Greg moved to authorize the Town Treasurer to establish a \$75,000 line of credit with People's Bank for one year. Lewis seconded the motion; it passed 5-0.

The Board reviewed a letter from the Town Attorney stating that the hourly municipal rate is increasing from \$140 to \$150.

The Board decided to hold discussion on recent email correspondence from members of the RT 5/30 Committee until the final report is received and the full committee is present at the January 25th meeting. Tom did clarify that the committee's chair, Steve Glabach had been involved in all decisions; including a change in the time of one meeting and the need to have the final report finished and submitted to the Selectboard.

Other correspondence for review included: notice of preliminary FEMA payments; Wastewater System Permit #WW220931R for Robert Freeberg/Judith Frink on Autumn Gem Drive; VT ANR Project Review Sheets for Chester Wendell on Middle Road and Sam & Laurie Garland on Carpenter Road; DRB decision for Sandri Realty on RT 5; Zoning Administrator's quarterly report.

A letter of application to join the Planning Commission was received from Greg Brown.

Greg volunteered to complete and submit the Municipal Survey from the Windham Regional Commission.

No action was necessary on the Fiber Connect Project at the school; the School Board will include it in their FY2013 budget.

Greg urged the Board to adopt a Facilities Use/Rental policy in the near future. The Board will address this topic at their February 8th meeting and will invite members of the Community Center's Board of Trustees to attend.

The Board reviewed a memo from Town Clerk, Pam McFadden regarding a proposed disclaimer to be added to Town officials' emails, reminding everyone that email correspondence is public record.

The Board agreed to accept Annamarie Pluhar's offer to take over the posting of the Planning Commission's agenda and minutes on the Town's website.

On a motion by Greg and second by Zeke, the Board voted 5-0 to sign the Resolution for the Municipal Planning Grant.

The Board will sponsor a "Meet the Candidates" night on Tuesday, February 28th at 7pm. Laurie was asked to check with Amy Dews & Jo Carol Ratti to make sure the school's gymnasium is available.

With no other business to come before the Board, a motion to adjourn was accepted at 8:15pm.

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Approved

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Tom Bodett, Chair

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Zeke Goodband, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant