

# UNAPPROVED

## SELECTBOARD MINUTES

February 8, 2012

This meeting was called to order by Chair Tom Bodett at 7:00pm in the downstairs of the Congregational Church in Dummerston, Vermont.

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

Also Present: John Anderson, Ruth Barton, Brenda Davis, Lester Dunklee, Chad Farnum, Chris Garofolo from the *Brattleboro Reformer*, Maria & Steve Glabach, Eva Greene, Nelson Jillson, Rashid Kanaan, Beverly Kenney, Pam McFadden, Jody & Paul Normandeau, Claudia Teachman-Blocher, Bill Schmidt, Beverly Tier, Barry Waxman, Mark Whitaker, and Laurie Frechette

Zeke moved, with a second from Lewis, to approve the minutes from January 25th and payment of Warrants 16 and 16P. The motion passed 5-0.

The Board began discussion on the final reports from the RT 5/30 Corridor Committee. Zeke moved to send both reports to the Planning Commission for their review and recommendations to be done in a timely fashion, after the completion of the Municipal Planning Grant. Bill seconded the motion. Greg offered a friendly amendment to ask the Planning Commission to consider all materials submitted to the RT 5/30 Committee and subsequently to the Selectboard. This amendment was accepted by Zeke and Bill.

At Beverly Kenney's request, Steve Glabach will submit the maps corresponding to the "Majority Report". Comments were also taken from Brenda Davis, Jody & Paul Normandeau, Rashid Kanaan, Nelson Jillson, Bev Tier, Mark Whitaker and Ruth Barton. After a lengthy discussion, the above motion passed 5-0.

Lewis moved to excuse the RT 5/30 Corridor Study Committee and thank them all for their hard work. Zeke seconded the motion; it passed 5-0.

The Board reviewed a proposed Facilities Use/Rental Agreement. The question was raised about liability insurance. The Town's PACIF policy through the VT League of Cities & Towns covers any individual attending a Town sponsored event. Further discussion on this topic was tabled until the March 7th meeting.

On a motion from Greg and second by Bill, the Board voted 5-0 to ask the Evening Star Grange to cater the Town Meeting Luncheon.

The Board reviewed a report from VT Local Roads on a recent road tour with the Road Foreman.

The Board reviewed a proposed Drainage Easement. Tom will revise the draft again; send it to the Town Attorney and bring it back to the Board in March.

Tom updated the Board on the Renaud Gravel Pit's progress. No further permitting work will be done until the archeological findings have been resolved. On a motion from Greg and second by Zeke, the Board voted 5-0 to authorize Tom to sign the Municipal Impact Questionnaire. Laurie was asked to get letters of support from the Fire Department and Rescue, Inc.

Correspondence for Information included: 2012 Annual Report from Property Valuation & Review; February 2012 *VLCT News*; WSWMD FY2013 Town Assessment.

No action was taken on the email from Smokey Howe regarding street lights.

With no other business to come before the Board, a motion to adjourn was accepted at 9:15pm.

---

Approved

---

Lewis White, Vice-Chair

---

Zeke Goodband, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant