

UNAPPROVED

SELECTBOARD MINUTES

March 7, 2012

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

Members Present: Tom Bodett, Steve Glabach, Zeke Goodband, Bill Holiday, Lewis White

Also Present: Ruth Barton, Nelson Jillson, Jean & Harold Newell, Laurie Frechette

Bill nominated Lewis to serve as Chair of the Board. Zeke seconded the motion; it passed 5-0.

On a motion by Steve and second by Bill, the Board voted 5-0 to elect Zeke as Vice-Chair.

On a motion by Tom and second by Steve, the Board voted 5-0 to elect Bill as Clerk.

Charlie Richardson has indicated that he would like to retire from his position as Tree Warden. Godfrey Renaud has submitted a letter of interest for this position. On a motion by Tom and second from Steve, the Board voted 5-0 to appoint Godfrey as Tree Warden.

Zeke asked that it be noted that any large tree projects will be put out to bid.

The Board agreed to continue their current meeting schedule of every other Wednesday at 7pm, unless otherwise warned.

Zeke moved to approve the minutes of February 22nd, along with the payment of Warrants 18 & 18P and the ratification of Warrant 17A. Tom seconded the motion; it passed unanimously (with Steve abstaining from voting on the minutes).

In the absence of Road Foreman Lee Chamberlin, Lewis reported that the highway crew took a traffic flagging class earlier today. The old uniforms have been picked up by the New England Uniform company.

There was no update on the Drainage Easement.

The Board briefly reviewed the Authorization to Discharge Permit #4317-9003.R for the Carpenter Gravel Pit. (This is a renewal of the original discharge permit.)

Tom reported on the Covered Bridge wingwall project. A new state coordinator has been assigned to this project. A new Quality Assurance Program has been established for the use of federal funds. This new program stipulates that the project inspection cannot be done by the project engineers. Since this project was approved before this program was implemented, we will be asking to be grandfathered and have the stipulation waived.

Tom updated the Board on the Renaud Gravel Pit project. A new engineer is being hired by Stevens & Assoc. for the archeological work. The State wishes to proceed with Phase 2; no final decision has been made.

A meeting with concerned neighbors will be held on March 13th at 2pm to conduct a septic system inspection.

SB Land Partnership is working on amending their Act 250 permit.

On a motion by Tom and second by Steve, the Board voted 5-0 to sign the permit terms and conditions with Stevens & Assoc.

Zeke moved to accept with profound regret Maria Glabach's resignation as Town Auditor (effective immediately). Tom seconded the motion with matched regret; it passed 5-0. Laurie was asked to post the vacancy. Auditor Jean Newell requested that she and fellow Auditor Janice Duke be included in the decision-making. Lewis said that they will be invited to join in the interview process.

Discussion on the Facilities Use/Rental Policy/Agreement was tabled.

Bill moved to hold a "re-opening" of the Green Iron Bridge ceremony on Friday, April 27th at 4pm. Tom seconded the motion; it passed 5-0. The rain date will be Monday, April 30th.

The Board reviewed the guidelines for awarding funds from the Miller Fund. It was agreed that these are simply guidelines for the Selectboard.

On a motion by Zeke and second from Bill, the Board voted 5-0 to sign a Trailer Park License for the Housing Foundation, Inc. on RT 5.

At 7:53pm, Tom moved to recess the meeting and reconvene as the Liquor Commission. Bill seconded the motion; it passed 5-0.

On a motion by Tom and second by Bill, the Commission voted 5-0 to sign Liquor License and Tobacco License renewals for Circle K on RT 30.

On a motion by Bill and second by Steve, the Commission voted 5-0 to sign Liquor License and Tobacco License renewals for Exit 4 Sunoco on RT 5.

At 7:55pm, the Liquor Commission was adjourned and the Selectboard meeting immediately reconvened.

Laurie was asked to send the current list of goals to the Selectboard for their review before the next meeting.

Tom moved to enter Executive Session at 7:59pm to discuss a real estate matter. Bill seconded the motion; it passed 5-0. Laurie was excused from the meeting.

It was moved by Zeke, seconded by Steve to leave Executive Session at 8:25pm.

At the resumption of the regular meeting, Tom moved to begin negotiations with SB Land Partnership to amend their Act 250 permit to remove additional gravel. The motion was seconded by Bill and approved unanimously.

With no other business to come before the Board, a motion to adjourn was accepted at 8:30pm.

Approved

Lewis White, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant
Bill Holiday, Clerk