

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 16, 2012

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

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

Also Present: Thom Chiafalo, Sheriff Keith Clark, Rich Melanson from BCTV, Leonard Ragouzeos, Bill Schmidt, Gail & Lew Sorenson, Carrie Towle, Laurie Frechette

On a motion by Zeke and second by Tom, the Board voted 5-0 to approve the minutes of May 2nd and the payment of Warrants 23 & 23P.

The Board recognized Windham County Sheriff, Keith Clark, who presented his annual update on the operations of the Sheriff's Department. The FY2013 hourly contracted rate will remain at \$43.

The Board recognized Leonard Ragouzeos, who presented his concerns with the recently installed signage on RT 30 near the Rock River access area. Thom Chiafalo, a director of the Rock River Preservation Trust, also joined the conversation.

Tom Bodett explained the reasons behind the Town's request for the blinking light on the southbound lane and the additional signage.

Steve moved to request an additional flashing light on the northbound lane. When it's flashing, the speed limit is 35mph; otherwise it is 50mph. Zeke seconded the motion; it passed 5-0. Tom will write a letter to the VT AOT with this request.

Tom updated the Board on the Covered Bridge wingwall project. Three or four companies have picked up packets from Stevens & Assoc. The pre-bid meeting will be held at 10am on Tuesday, May 22nd. Tom moved to amend the bid documents to require the project be completed by September 14th; having the bridge passable for emergency vehicles and school buses by August 17th. Zeke seconded the motion; it passed 5-0.

Tom reported that the noise engineer for the Renaud Gravel Pit project is making appointments with individual landowners.

Correspondence for information included: notice of a 5/21 Broadband Target Community meeting at the Putney Firehouse at 5:30pm; application for Certificate of Public Good for Net Metered Power System for Troy & Zoe Resch on East Orchard Road.

The Board reviewed a letter from Planning Commission Chair, Sam Farwell, in which he described the Commission's ongoing work on the Zoning Bylaw update, as well as the Town Plan. Lew Sorenson reminded the Board that zoning should follow the Town Plan and that the RT 5 & 30 corridors need to be finalized.

The Board discussed the development of a Special Events Ordinance. Carrie Towle questioned the possibility of having different criteria for differing zoning districts, i.e. the village districts.

The Board reviewed a letter from Barbara Lee regarding two nuisance and/or vicious dogs being walked on Black Mountain Road. As Animal Control Officer, Zeke is working on this situation and has been in contact with both parties.

Laurie was asked to invite Ed Anthes to the next regular meeting to discuss the Dutton Pines State Park.

On a motion from Tom and second by Steve, the Board voted 5-0 to appoint Hugh Worden to the Cemetery Committee.

At 8:27pm, Steve moved to enter Executive Session to discuss a legal matter. Bill seconded the motion; it passed 5-0. Laurie was excused from the meeting. Executive Session ended at ???. No decisions were made.

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

Approved

Lewis White, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant