

UNAPPROVED

SELECTBOARD MEETING MINUTES

July 25, 2012

This meeting was called to order by Chair, Lewis White at 6:00pm at the Town Offices in Dummerston, Vermont.

Members Present: Steve Glabach, Zeke Goodband, Lewis White

Not Present: Tom Bodett, Bill Holiday

Also Present: Lee Chamberlin, Joe Cook, Susan Daigler, Rich Melanson from BCTV, Laurie Frechette

On a motion by Zeke and second by Steve, the Board voted 3-0 to approve the minutes of July 11th and 12th.

On a motion by Zeke and second by Steve, the Board voted 3-0 to approve the payment of Warrants 2 and 2P.

The covered bridge was closed today to begin work on the wingwall project.

Discussion took place regarding the detour via Quarry Road and the Green Iron Bridge. Suggested options were making the bridge one-way, either eastbound or westbound. After a lengthy discussion, the Board decided to keep the bridge open to two-way traffic. The road crew will trim the brush to the south of the bridge, to improve the visibility. An additional warning sign will be requested to be placed further south on Route 30.

The Board received a letter from Sue Scribner at VT AOT stating that the Town is eligible for an additional \$35,000 in contingency funds for the covered bridge project. On a motion by Zeke and second by Steve, the Board voted 3-0 to accept these funds. As these additional funds will greatly reduce the anticipated shortfall on this project, the Board agreed to cancel the special Town Meeting scheduled for August 23rd.

Lee reported that he recently met with Mr. Fantini on Hague Road. The road crew will be placing rip-rap in the ditch in front of his house.

Steve reported that a sound test was conducted last week at Poplar Commons, adjacent to the proposed Renaud Gravel Pit. A second one will be scheduled in the near future.

The Board reviewed a request from Bruce Orchitt to be paid the remaining \$4500 of his contract upon completion of the roadside mowing. On a motion by Steve and second by Zeke, the Board voted 3-0 to approve his request.

Correspondence for information included: letter from VT ANR to David Hutchinson re: replacement wastewater system on Spaulding Hill Road; 7/12 copy of Listers' letter to SE VT Learning Collaborative.

The Board reviewed an email from Tom Bodett regarding SB Land Partnership's reclamation agreement with the Town and the corresponding Certificate of Deposit. Steve reported that SB Land would like to reduce their bond from \$40,000 to \$20,000. On a motion by Steve and second by Zeke, the Board voted 3-0 to approve this request. Laurie will check into the DRB's decision regarding this requirement to verify if an exact amount was specified.

The Board reviewed an email from Dinah Reed at the Windham Regional Commission regarding the stone steps at the covered bridge swimming hole. No action was taken as the stones have been removed for the construction project.

No action was taken on the appointment of a second representative to the CT River Joint Commissions.

On a motion by Zeke and second by Steve, the Board voted 3-0 to sign the updated contract with Stevens & Associates for the covered bridge project

With no other business to come before the Board, a motion to adjourn was accepted at 7:07pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant