

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 5, 2012

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

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

Also present: John Angil, Rick Davis, Larry Lynch, Gail Sorenson, Mike Fahner from the *Brattleboro Reformer*, Rich Melanson from *BCTV*, Laurie Frechette.

On a motion by Tom and second by Steve, the Board voted to approve the minutes of August 22nd , along with the payment of Warrants 5, 5P, CF2 and EC1.

The Board recognized John Angil, from VT Emergency Management, who spoke about a letter written by the Board in October of 2011 to the VT ***** regarding their concerns about the Rapid Emergency Response Plan. Tom explained the history of the Town's concerns. All Board members spoke of their concerns with the current RERP and evacuation plans. John responded that he and his office are available to work with the Town to allay their concerns. He will work with Emergency Management Director, Rick Davis to revise the RERP to the Board's satisfaction.

Tom briefly updated the Board on the Renaud Gravel Pit project. Cory Frehsee from Stevens & Associates has responded to the Development Review Board's request for further information.

Correspondence for information included: thank-you note from Muriel & Bob Taylor regarding the completion of the Covered Bridge project; letter from VT ANR to Froot Trees, LLC re: Project ID#WW228071 at 123 Ryan Road; Wastewater System Permit #WW24292 for John Anderson & Noreen Cooper at 16 Hague Road.

The Board reviewed a letter from Jessy Diamondstone regarding the safety of entering/exiting the Green Iron Bridge from RT 30. The Board agreed to forward her letter to Matt Mann at Windham Regional Commission for his review and recommendations.

Zeke moved to authorize signing the Amendment #1 to the Enhancement Agreement for the Covered Bridge project. Tom seconded the motion; it passed 5-0.

Bill reported on yesterday's Ancient Roads Committee meeting. They anticipate finishing up this project within six months.

Zeke moved to sign a Curb Cut Permit for John Eruren on Camp Arden Road. Steve and Tom seconded the motion; it passed 5-0.

Steve reported that the Planning Commission has finished the Special Events section of the Zoning Bylaw and is nearly ready to send this to a Public Hearing.

The Board recognized Dana Shepard from the Windham County Sheriff's Department, who made his monthly visit to touch base with the Board.

Tom spoke to the Board about a recently uncovered cable in the West River about 100' upriver from the Covered Bridge. He will contact Marie Caduto from VT ANR to find out what needs to be done to have it removed.

Zeke moved and Bill seconded to enter Executive Session at 6:59pm to discuss pending litigation. It passed 5-0.

Executive Session ended at 7:36pm with no action taken.

With no other business to come before the Board, a motion to adjourn was accepted at 7:36pm.

Approved

Lewis White, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant

