

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

October 17, 2012

This meeting was called to order by Vice-Chair, Zeke Goodband at 6pm at the Town Offices in Dummerston, Vermont.

Members present: Tom Bodett, Steve Glabach, Zeke Goodband

Not present: Bill Holiday, Lewis White

Also present: Jean Newell, Paul Normandeau, Gail Sorenson, Jill Williams, Rich Melanson from *BCTV*, Laurie Frechette.

Approval of the October 3<sup>rd</sup> meeting minutes was tabled until the October 31<sup>st</sup> meeting.

On a motion by Steve and second by Tom, the Board voted 3-0 to approve the payment of Warrants 8, 8P and RB3.

The Board recognized Recreation Board member Jill Williams, who presented the Board's request to provide a \$200 stipend to the coordinator of the basketball program. Leah Douglas has offered to coordinate this program. Tom moved and Steve seconded to approve this request; it passed 3-0.

Tom mentioned that the \$400 fee to participate in the Brattleboro Hockey Association is being waived this year for all Dummerston students.

The Board reviewed Development Review Board land use decisions for the Renaud Gravel Pit and the SB Land Gravel Pit. Tom spoke about the DRB's requirement of a fence from the ABF Trucking building to the RT 91 corridor.

Zeke and Tom spoke of the increased fee for the Act 250 application.

Another requirement from the DRB decision is to have Renaud Bros. post a bond equaling one-third of the costs of reclamation. Tom suggested that the towns of Dummerston and Putney pay for 100% of the reclamation; with Renaud Bros. paying them back in gravel. Paul Normandeau questioned what would happen if Renaud Bros. declared bankruptcy. A decision on this suggestion was tabled until the next meeting.

Correspondence for information included: Treasurer's update; 10/11 letter from Better Backroads re: 2013 grant application process; painting quote from Momaney Painters for exterior of Community Center; Wastewater System Permit #WW228071 for Froot Trees, LLC on Ryan Road; notice of 10/24 Transportation Board Public Hearing in Brattleboro.

The Board reviewed a request from Delinquent Tax Collector, Pam McFadden, to reimburse Dick & Harriet Virkstis \$471.51 for 2008 property tax penalty/interest. Tom moved to approve the request. Steve seconded the motion (after withdrawing his recusal). After some discussion, it was decided to table this decision until the October 31<sup>st</sup> meeting.

On a motion by Tom and second by Steve, the Board voted 3-0 to approve a request from the Green Mountain Mummies to dance on the Town Common on October 28<sup>th</sup>.

The Board briefly reviewed a notification from the VT Environmental Court that John & Lori Thibault have filed an appeal of the Development Review Board's decision. Further discussion was tabled until the next meeting. Laurie was asked to obtain a copy of the appeal for the Selectboard's review.

On a motion by Tom and second by Steve, the Board voted 3-0 to approve a request from Green Mountain Camp to use the Town's bulk mail stamp for their annual fund drive.

Steve gave a brief update on the Ancient Roads Committee's work.

Jean Newell asked for an update on the Community Center/Lydia Taft Pratt Library situation.

On a motion by Steve and second by Tom, the Board voted 3-0 to appoint Mark Brown as the 2013 Green-Up Day Coordinator.

The Board reviewed the VLCT PACIF renewal forms.

The Board reviewed a draft of the FY 2014 budget meeting schedule.

Steve reported on his attendance at the recent Town Fair and the workshops that he participated in.

Tom reported that he has been asked by the Windham Regional Commission to join the Aesthetics Committee for the upcoming I-91 bridge project.

With no other business to come before the Board, a motion to adjourn was accepted at 6:49pm.

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Approved

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Zeke Goodband, Vice-Chair

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Tom Bodett

Submitted by: Laurie Frechette, Selectboard Assistant