

UNAPPROVED

SELECTBOARD MEETING MINUTES

December 6, 2012

This special meeting/budget session was called to order by Chair, Lewis White at 5:30pm at the Town Offices in Dummerston, Vermont.

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

Also present: Gail Sorenson, David Patriquin, Lori Miller, Winnie Vogt, Sherwood Smith, Janet Avery, Jean Newell, Libby Lafland, Janice Duke, Charlotte Annis, Doug Hamilton, Rick Looman, Marty Forrett, Paul Smith, Casey Murrow, Pam McFadden, Laurie Frechette

The Board discussed FY 2014 budget requests with the Lydia Taft Pratt Library Trustees (David Patriquin, Janet Avery, Lori Miller, Sherwood Smith & Winnie Vogt); Board of Auditors (Janice Duke, Libby Lafland, Jean Newell); Board of Listers (Charlotte Annis, Doug Hamilton, Jean Newell); Fire Chief, Rick Looman and Asst. Chief Marty Forrett.

The Board recognized Paul Smith and Casey Murrow from the Southeastern Vermont Learning Collaborative. Tom moved to have the Town Attorney draft an agreement with the SEVLC to make a gift of 33% of assessed taxes. They will also need to request tax-exempt status again from the Board of Listers. SEVLC reserves the right to grieve their assessment annually. Steve seconded the motion. Tom made a friendly amendment (accepted by Steve) to waive the interest and penalties on the current tax bill. The motion passed 5-0.

The Board continued to review and discuss the FY 2014 budget.

With no other business to come before the Board, a motion to adjourn was accepted at 8:15pm.

Approved

Lewis White, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant