

UNAPPROVED

Selectboard Meeting Minutes

December 26, 2012

Board members present: Chair Lewis White, Tom Bodett, Zeke Goodband, Bill Holiday

Not present: Steve Glabach

Also present: Harold Newell, Dana Shepard, Rich Melanson from *BCTV*, Mike Faher from the *Brattleboro Reformer*, Laurie Frechette

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

On a motion from Zeke and second by Bill, the Board voted 4-0 to approve the minutes of December 12th & 19th and the payment of Warrants 13, 13P, CC-2 & CF-4.

Rescue, Inc. representative, Harold Newell distributed the 2012 Annual Report from Rescue.

There was no Highway Report.

The Board briefly reviewed supplemental information from Stevens & Assoc. for the Renaud Gravel Pit's Act 250 application.

Correspondence for information included: letter from VT Dept. of taxes re: new COD of 11.70% and CLA of 99.07%; Wastewater System Permit #WW24349 for William & Joyce Bassler on Kipling Road; Wastewater System Permit #WW3424R for Brattleboro Area Habitat for Humanity on Rice Farm Road; email from VT Dept. of Taxes re: Learning Collaborative.

Correspondence for discussion included: Resolution of Appreciation from VLCT PACIF Board of Directors; request from Northern VT RC&DC for \$100 FY2013 appropriation; email from Suzanne Weinberg with questions re: library & Community Center.

The Board reviewed an email from Lew Sorenson re: proposed turn-lanes on RT 30 at the covered and green iron bridges. Zeke moved to send a letter of support. Bill seconded the motion; it passed 4-0. Laurie was asked to draft the letter.

The Board reviewed the existing lease between the Town and the Community Center. A few changes were suggested. Lewis will make the changes and invite the Community Center's Trustees to attend the next regular meeting to sign the lease renewal.

There was no update from the Ancient Roads Committee.

On a motion from Tom & second by Bill, the Board recessed their regular meeting and convened as the Liquor Commission. The motion passed 4-0.

Tom moved to approve the 2013 Liquor & Tobacco License renewals for IQ, Inc. Bill seconded the motion; it passed 4-0.

Zeke moved to adjourn as the Liquor Commission and immediately reconvene the Selectboard meeting.

Windham County Sheriff's Dept. Corporal Dana Shepard joined the Board at the table to update them on the department's activities. He asked for feedback from the Board.

The Board continued to work on the FY 2014 budget.

With no further business to come before the Board, the meeting was adjourned at 7:49pm.

Approved

Lewis White, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant