

# UNAPPROVED

## SELECTBOARD MEETING MINUTES

January 23, 2013

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

Members present: Tom Bodett (at 7:03pm), Steve Glabach, Zeke Goodband, Bill Holiday, Lewis White

Also present: Kelly Carlin, Lee Chamberlin, Laurie Frechette, Tristram Johnson, Harold & Jean Newell, Herb Rest, Gail Sorenson, Em Richards from BCTV

On a motion from Zeke and second by Bill, the Board voted 4-0 to approve the minutes from January 9th and 14th and the payment of Warrants 15, 15P & CC4. Steve questioned the bill from BCTV for \$100 for filming a Conservation Commission presentation at the Community Center. The motion passed 4-0.

The Board recognized Kelly Carlin and Tristram Johnson from the Landmark Trust/Scott Farm. Mr. Johnson is the new Executive Director of the Landmark Trust. Kelly stated that four weddings have been booked for this summer; the Farm Dinner will be held the last weekend in October. Other small workshops have been scheduled throughout the year.

Road Foreman, Lee Chamberlin presented his report. He reviewed the email received from Matt Mann at Windham Regional regarding the pending replacement of the I-91 bridge.

Most of the trees have been cleared from the Wilder Cemetery. Turner & Renaud will take down the remaining two trees that lean over the cemetery. The stump removal project will go out to bid in early spring.

Progress is being made on the Dutton Farm Road project.

Lee and Bill spoke of the state's road map for Dummerston. Pam sent the proposed changes up to the state's mapping department. The response was not positive; Bill will call them tomorrow.

Bill updated the Board on the work of the Ancient Roads committee.

Correspondence for information included: 2013 Annual Report from Property Valuation & Review; Zoning Administrator's report.

The Board reviewed a memo from VLCT regarding an upcoming reappraisal of covered properties valued at over \$50,000. Lee agreed to be the point person in this reappraisal.

The Board reviewed an email from Herb Rest offering to have he and Lew Sorenson represent the Town in Environmental Court regarding the Thibaults' appeal of the DRB's decision. Zeke moved to authorize two members of the DRB to represent the Town in this matter. Bill seconded the motion; it passed 3-1.

The next regular Board meeting will be held at the Community Center. Laurie will ask Emergency Management Director Rick Davis to attend this meeting.

Bill reported on his recent conversations with Paul Smith from the Learning Collaborative. Jean Newell questioned why the Collaborative has not paid any taxes to date.

Tom joined the meeting at 7:03pm. He moved to have Town Atty. Bob Fisher present at a pre-hearing meeting and at the Act 250 hearing for the Renaud Gravel Pit. Bill seconded the motion; it passed 5-0.

The Board reviewed a preliminary draft of the Town Meeting warning. Jean brought up the Listers' request to no longer assess Personal Property. This needs to be added to the warning. Laurie will add it and run it by the Town Atty. As the deadline for article submissions is Thursday, 1/24 at 5pm, the Board will meet at 3:30pm on Friday, 1/25.

With no other business to come before the Board, Tom moved to adjourn the meeting at 7:25pm. Zeke seconded the motion; it passed 5-0.

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Approved

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Lewis White, Chair

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Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant