

UNAPPROVED

SELECTBOARD MEETING MINUTES

February 13, 2013

This special meeting was called to order by Vice-Chair, Zeke Goodband at 4:30pm at the Town Offices in Dummerston, Vermont.

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

Absent: Lewis White

Also present: Steve Casabona, Joe Cook, Mike Faher from *Brattleboro Reformer*, Laurie Frechette

On a motion from Steve and second by Tom, the Board voted 4-0 to authorize Vice-Chair, Zeke Goodband to sign the warrants for claims against the Town, Title 24 §§ 1623. This action was necessary due to next week's regular meeting being rescheduled due to the anticipated lack of a quorum. The February 20th meeting is rescheduled to Wednesday, February 27th at 6pm.

The Board received and reviewed a letter of resignation received from Board Chair, Lewis White. Tom moved to not accept the resignation for the reasons given. Bill seconded the motion. It was agreed that the remaining four members of the Board do not feel that there is a conflict of interest between Lewis and the Road Foreman/Highway Department. Tom's motion passed 4-0.

Bill moved to appoint Steve to act as the Board's liaison with the Highway Department. Tom seconded the motion; it passed 3-0 (Steve abstained).

On a motion by Steve and second by Bill, the Board voted 4-0 to ask the Grange to provide the luncheon at Town Meeting.

With no other business to come before the Board, the meeting was adjourned at 4:51pm.

Approved

Zeke Goodband, Vice-Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant