

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

March 6, 2013

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

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Bill Holiday, Lewis White

Also present: Laurie Frechette, Harold & Jean Newell, Kevin & Lori Thibault, Hugh Worden, Mike Faher from *Brattleboro Reformer*, Rich Melanson from BCTV

Lewis moved to appoint Zeke as Chair. Steve seconded the motion; it passed 5-0.

Bill moved to appoint Lewis as Vice-Chair. Steve seconded the motion; it passed 5-0.

Steve moved to appoint Bill as Clerk. Zeke seconded the motion; it passed 5-0.

Steve moved to appoint Godfrey Renaud as Tree Warden. Lewis seconded the motion; it passed 5-0.

Lewis moved to appoint Rita Ramirez as Town Service Officer. Steve seconded the motion; it passed 5-0.

Steve moved to continue holding the regular meetings at 6pm every other Wednesday. Bill seconded the motion; it passed 5-0.

Lewis moved to appoint Laurie Frechette as the Selectboard Assistant. Bill seconded the motion; it passed 5-0.

On a motion from Steve and second by Bill, the Board voted 3-0 to approve the minutes from February 27th.

On a motion from Steve and second by Lewis, the Board voted 5-0 to approve the payment of Warrants 18 & 18A.

There was no update on the Renaud Gravel Pit.

Correspondence for information included: 2013 Windham County tax bill of \$13,678.00; copy of VT ANR letter to Cassandra Freese re: proposed 2-lot subdivision on East-West Road; email from Stephen Jarosak requesting reappointment as alternate on DRB; letter of interest from Patty Walior to be appointed to DRB; notice from Zoning Administrator re: 3/19 DRB hearing.

Joe Cook was encouraged by the other Board members to attend one of the upcoming Selectboard Institute sessions sponsored by VLCT.

Zeke spoke to the Board about the upcoming mediation between the Town and the Thibaults. He will contact VLCT to find out if the Town can represent itself, or if the Town's attorney should be present. He will also check to find out if the mediation proceedings are open to the public or should be conducted in Executive Session.

Lewis offered to update the lease between the Town and the Community Center Trustees and invite the Trustees to attend the March 20th meeting to sign the updated lease.

On a motion from Lewis and second from Steve, the Board voted 5-0 to hold their 2013 Goals Work Session on April 24th at 6pm.

There being no other business to come before the Board, the meeting was adjourned at 6:52pm.

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Approved

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Zeke Goodband, Chair

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Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant