

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 3, 2013

This meeting was called to order by Chair, Zeke Goodband at 5:20pm at the Town Offices in Dummerston, Vermont.

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

Also present: Charlotte Annis, Ruth Barton, Lee Chamberlin, Rick Davis, Maria Glabach, Pam McFadden, Jean & Harold Newell, Jody & Paul Normandeau, Herb Rest, Lori & Kevin Thibault, Mike Faher from *Brattleboro Reformer*, Rich Melanson from BCTV

Interviews were conducted for Development Review Board openings with three candidates - Marty Forrett, Patty Walior and Sam Griffis, and with Kevin Thibault for a position on the Planning Commission.

On a motion from Steve and second by Joe, the Board voted 5-0 to approve the minutes from March 20th and the payment of Warrants 20, 20P & CC-5.

Zeke read a prepared statement supporting the work of the Development Review Board.

Bill reported on the Town's rejected effort to have Dummerston placed on I-91 road signs at Exits 3 and 4.

Discussion on the 2013 Highway/Bridge Standards was tabled until the April 17th meeting.

Road Foreman, Lee Chamberlin reported extensively about the recent damage to the covered bridge, insurance coverage to repair the damage, bids for replacing the wood heating system at the Town Garage, input from the Energy Committee to that effort, the effort to acquire the new mower/blower, and the Dutton Farm Road project. Steve suggested putting the Dutton Farm Road project out to bid when Lee reported that his preference was to work with A.S. Clark and Brad King to complete the project. Lee suggested a sense of urgency in making the decision to allow contractors to plan their building season schedules.

Lee reported that Renaud Bros. has said that the Covered Bridge will need to be closed for two separate half-days in completing the repairs.

Steve reported on a productive meeting held on March 26th saying that crushing and stockpiling costs and stated that permits will be ready shortly after the end of April.

Correspondence for information included: copy of 3/26 letter from Listers to Paul Smith re: SEVLC; 3/2 DRB decision for Allard Lumber Company; 3/27 email from VLCT re: use of Executive Session; Wastewater System Permit #WW24392 for Cassandra Freese on East-West Road; preliminary letter from ANR re: Wastewater System #WW24408 for Steve, Michelle & Zach Grover on Prospect View Drive; Wastewater System Permit #WW230091 for Balanced Rock Corp. on US RT 5; Farmland Protection Committee Action Plan; minutes from Community Center/Library Trustees' meeting on March 29th; 3/29/13 signed rental agreement between Community Center/Library ending on June 30, 2013.

Zeke thanked Lewis for brokering the rental agreement between the Community Center and the Library.

Delinquent Tax Collector, Pam McFadden reported on the delinquent tax status of the Miller farm. Lewis moved to notify the Millers of the Town's decision to go to a tax sale. Steve seconded the motion; it passed 5-0.

Emergency Management Director, Rick Davis distributed a list of farm protection properties and the Board directed that it be taken to the Farmland Protection Committee for approval before the Selectboard would sign the RERP.

It was generally agreed by the Selectboard that a municipal solar system is worth looking into and to invite the Energy Committee to share its thoughts at the next Board meeting.

On a motion by Lewis and second from Steve, the Board voted 5-0 to make the following appointments (1 year terms unless otherwise noted):

Ed Anthes - Conservation Commission (4 year term)
Ruth Barton - Recreation Board; Senior Solutions representative
Greg Brown - Housing Advisory Commission (3 year term)
Lee Chamberlin - Cemetery Committee
Terry Chapman - Cemetery Committee
Michelle Cherrier - Windham Solid Waste Management District representative
Eric Davis - Emergency Management Director
Janice Duke - Cemetery Committee
Lester Dunklee - Windham Solid Waste Management District representative
Chad Farnum - First Constable
Sylvio Forrett - Poundkeeper; Inspector of Wood & Lumber; Cemetery Committee
Vernon Grubinger - Farmland Protection Committee
Douglas Hamilton - E-911 Contact Person
Stan Howe - Energy Committee (3 year term)
Cindy Jerome - Social Services Advisory Committee
Nelson Jillson - Fence Viewer; Farmland Protection Committee
Susan Leuchter - Social Services Advisory Committee
Jack Lilly - VT Community Development Program
Jack Manix - VT Community Development Program; Farmland Protection Committee
Daniel Marx - CT River Joint Commission
Harold Newell - Fence Viewer; Rescue, Inc. representative; Cemetery Committee
Bill Pelz-Walsh - Social Services Advisory Committee
Rita Ramirez - Social Services Advisory Committee
Sara Ryan - Social Services Advisory Committee
Bill Schmidt - Conservation Commission (4 year term); Farmland Protection Committee
John Sommer - Social Services Advisory Committee
Gail Sorenson - Social Services Advisory Committee
Lew Sorenson - Windham Regional Commission representative
Ron Svec - Poundkeeper
Deborah Titus - CT River Joint Commission
Roger Turner - Windham Regional Commission representative
Alex Wilson - Energy Committee (3 year term)
Hugh Worden - Cemetery Committee

On a motion from Lewis and second by Steve, the Board voted 5-0 to reappoint Sam Farwell to a 4-year term on the Planning Commission.

On a motion from Lewis and second by Joe, the Board voted 5-0 to appoint Cindy Wilcox to a 1-year term as Acting Zoning Administrator.

On a motion from Bill and second by Steve, the Board voted 5-0 to appoint Patty Walior to a 2-year term on the Development Review Board.

On a motion from Joe and second by Lewis, the Board voted 5-0 to appoint Hugh Worden to a 3-year term on the Development Review Board.

Lewis suggested that one member of the DRB should come from the Planning Commission.

On a motion from Lewis and second by Steve, the Board voted 5-0 to reappoint Steve Jarosak to a 1-year term as an Alternate on the Development Review Board.

On a motion from Steve and second by Lewis, the Board voted 3-2 to appoint Sam Griffis to a 3-year term on the Development Review Board.

The remaining Alternate position on the DRB is open pending a recommendation from the Planning Commission.

Bill moved to approve the bid specifications for the Town Office roof replacement as presented. Joe seconded the motion; it passed 4-0 with Lewis recusing himself as a possible future bidder for the project.

The 2013 Basic Emergency Operations Plan (BEOP) was approved as presented.

Ruth Barton reported that the Dummerston Congregational Church, in an environmental effort, wants to plant a tree on the Dummerston Center Common and another at the Dummerston Community Center. Zeke recommended that the Selectboard defer to the Community Center Trustees for the tree request there.

There being no other business to come before the Board, the meeting was adjourned at 7:56pm.

Approved

Zeke Goodband, Chair

Bill Holiday, Clerk

Submitted by: Bill Holiday, Clerk