

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 17, 2013

This meeting was called to order by Chair, Zeke Goodband at 6:20pm at the Town Offices in Dummerston, Vermont.

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

Absent: Bill Holiday

Also present: Lee Chamberlin, Terry Chapman, Laurie Frechette, Maria Glabach, Vern Grubinger, Jack Manix, Bill Schmidt, Gail Sorenson, Mike Faher from *Brattleboro Reformer*, Rich Melanson from BCTV

On a motion from Steve and second by Joe, the Board voted 4-0 to approve the minutes from April 3rd and the payment of Warrants 21, 21P, CC-6 & EC-2.

Zeke reminded the members of the public present that they need to be recognized by the Board Chair before speaking.

The Board recognized Gail Sorenson who spoke about the Board's appointments/reappointments at their last meeting and her disappointment with the treatment of the two members of the Development Review Board who were not reappointed.

Mrs. Sorenson also spoke to the Board about appointing a member of the Planning Commission to the DRB as a full member, not an alternate. She read the section of the Zoning Bylaw that addresses this issue.

The Board recognized Vern Grubinger, Jack Manix and Bill Schmidt from the Farmland Protection Committee. They updated the Board on their recent activities. Jack spoke about the pending sale of the former Bunker Farm to the Vermont Land Trust. The Board will review the submitted information and discuss/approve it at their May 1st meeting.

Road Foreman, Lee Chamberlin joined the Board at the table to present his report.

On a motion by Steve and second from Lewis, the Board voted 4-0 to approve the Curb Cut Permit for James Spencer on Stickney Brook Road.

On a motion by Steve and second from Joe, the Board voted 4-0 to sign the 2013 Highway/Bridge Standards.

Lee reported that the insurance reimbursement check for the repairs to the Covered Bridge should be received in the near future. He is scheduling the repair work with Renaud Bros.

Lee spoke about the upcoming Dutton Farm Road project. Steve recused himself from the discussion and left the table since he had submitted a cost estimate for the project. Lewis moved to hire A.S. Clark for the project. Joe seconded the motion; it passed by a 3-0 vote.

Lee presented the bid specifications for the tractor/mower/blower. They will be sent out tomorrow; bids will be due by May 1st.

Lee reported on the Cemetery Committee's visit to the Wilder Cemetery, along with the upcoming stump removal project. More information will be presented at the May 1st meeting.

Correspondence for information included: notice of 4/23 DRB hearing re: MVS Associates; Wastewater System Permit #WW238901 for Christie Turner & Godfrey Renaud on US RT 5; Wastewater System #WW24408 for Steve, Michelle & Zach Grover on Prospect View Drive; VLCT's email re: public participation; Patty Walior's response to Paul Normandeau's public comments at 4/3 Selectboard meeting.

Lewis moved to reappoint Larry Lynch as the Assistant Emergency Director. Joe seconded the motion. Zeke offered a friendly amendment to also reappoint Layla Lewis to the Recreation Board and Larry Cassidy to the VT Community Development Program. Lewis and Joe accepted his amendment. The motion passed 4-0.

Lewis recused himself from the discussion on the Thibault's mediation process. Steve and Zeke agreed to work together on this, along with Charlotte Annis.

Bids on replacing the Town Office roof were opened. The following were received: Ted Ferguson Roofing \$12,290; Bluejay Home Needs \$13,350; Travis Slade \$8860; Finnell Roofing \$12,000. Lewis moved to award the contract to Travis Slade with the stipulation that the Board discuss the roof ventilation with him. Steve seconded the motion; it passed 4-0.

There being no other business to come before the Board, the meeting was adjourned at 7:46pm.

Approved

Zeke Goodband, Chair

Lewis White, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant