

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

August 7, 2013

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

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

Not present: Bill Holiday

Also present: Mike Faher from *Brattleboro Reformer*, Maria Glabach, Vern Grubinger, Jack Manix, Rich Melanson from BCTV, Gail Sorenson, Laurie Frechette

On a motion by Joe and second by Steve, the Board voted 4-0 to approve the meeting minutes of July 24th.

On a motion by Joe and second by Steve, the Board voted 4-0 to approve the payment of Warrants 3, 3P, CF1, Capital Fund-1 and EC-3.

The Board recognized Farmland Protection Committee members Vern Grubinger and Jack Manix, who asked them to official accept the new guidelines and application for requesting funds from the Farmland Protection Fund. Steve moved to accept the new guidelines and application as presented. Joe seconded the motion; it passed 4-0.

Correspondence for information included: notice of appeal of BCA decision re: Eliot Ferguson; Wastewater System Permit #WW24464 for Jonathan & Lindsey Royce on Moon Hollow Drive; email re: East-West road centerline markings; State of VT Land Use Permit for Green Mtn. Power.

The Board reviewed a request from the VT Land Trust for a letter of support for their application to purchase the development rights on the Bunker/Cassidy farm. Zeke moved to approve their request; Joe seconded the motion. Gail Sorenson asked about the tax ramifications of the purchase of development rights. It was agreed that Zeke will discuss this with the Listers and report back to the Board. The motion was defeated 2-2.

The Board reviewed a request from VTrans to waive the fees associated with their zoning/DRB applications for the Park & Ride at Exit 4. Steve moved to grant their request; Joe seconded the motion. Lewis offered a friendly amendment to add the verbiage "except for any filing fees, including legal notices". This amendment was accepted and the motion passed 4-0.

Joe moved to request the Town Attorney to attend a Status Conference at the Windham Superior Court on September 9th regarding the Ferguson appeal. Steve seconded the motion; it passed 4-0. Laurie was asked to contact Attorney Fisher and to ask about the status of the Learning Collaborative's lawsuit.

Steve moved to renew the Certificate of Deposit at People's United Bank and to change the authorized signer from Tom Bodett to Zeke Goodband. Joe seconded the motion; it passed 4-0. This CD is for the bond reclamation for SB Land Partnership.

Steve spoke about the Energy Committee's survey that was recently sent to all Town residents. He has received several phone calls from residents who are upset with the wording of this survey.

There being no other business to come before the Board, the meeting was adjourned at 6:42pm.

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Approved

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Zeke Goodband, Chair

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Lewis White, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant