

UNAPPROVED

SELECTBOARD MEETING MINUTES

October 30, 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, Bill Holiday, Lewis White

Also present: Ruth Barton, BCTV, Mike Faher from the *Brattleboro Reformer*, Sarah Evans, Laurie Frechette, Smokey Howe, Nelson Jillson, Layla Lewis, Jody Normandeau, Sarah Piergentili, Jill Williams

On a motion by Joe and second by Steve, the Board voted 5-0 to approve the meeting minutes of October 16th.

On a motion by Steve and second by Joe, the Board voted 5-0 to approve the payment of Warrants 9, 9P & Recreation Board #1.

On a motion by Bill and second by Joe, the Board voted 4-0 to approve the payment of Conservation Commission Fund #3. Steve abstained from this vote.

The Board recognized Energy Committee member, Smokey Howe who spoke about planned lighting changes in Town. On a motion by Steve and second from Bill, the Board voted 5-0 to sign an Incentive Agreement with Efficiency VT. The Board thanked Smokey for all of his hard work on this committee.

The Board recognized Recreation Board members, Sarah Evans, Ruth Barton and Layla Lewis; along with former Rec Board members, Anna Piergentili and Jill Williams. Sarah spoke about the remarks that were made at the last meeting regarding the perception that she had made purchases without the approval of the Selectboard and asked for a public apology.

After a lengthy discussion, the Selectboard encouraged the Rec Board to submit a detailed budget for next year. Jody Normandeau spoke in favor of the Rec Board's and Sarah's hard work.

The Board reviewed a request from Jennifer Sargent to lower the speed limit on Sugar House Road from 35mph to 25mph. The Board declined to do so.

Correspondence for information included: letter from Thom Chiofalo re: Rock River updates; Wastewater System Permit #WW24542 for 1107 US RT 5; VT AOT inspection reports on Bridges #29 and #36 over the Salmon Brook; 2013 Town Road Maps from VT AOT; Windham Regional Plan Update Public Forums; Windham Regional Commission's annual report.

Bill reported that he is working with VLCT on the PACIF insurance renewal.

The Board will hold a work session at 5pm on Wednesday, November 6th to go over the Town Plan revisions i.e. the RT 5 & 30 corridors.

On a motion by Lewis (seconded by Bill), the Board voted 5-0 to appoint Keith Marshall to the Recreation Board.

There being no other business to come before the Board, the meeting was adjourned at 7:38pm.

Approved

Zeke Goodband, Chair

Bill Holiday, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant