

Select Board Minutes
6 February 2014

Call to order by Chairman Zeke Goodband at 6:00 PM

In attendance: Lewis White, Joe Cook, Steve Glabach, Zeke Goodband, and Bill Holiday
Public: Bev Kenney, Dan Normandeau, Mike Faher (Reformer), Stan Howe, Bill Conley, Mark Whittaker, Maria Glabach, Brenda Davis, David Lane, Claudia Teachman, Sam Farwell, BCTV

Approval of the 22 January minutes was postponed.

Lewis moved and Steve seconded approval of payment of warrants 16 & 16P. Passed 5-0

A discussion was conducted via Skype with Luke Shullenberger of Green Lantern Capital concerning the possibility of the Town of Dummerston and/or the Dummerston School joining a project to bring solar power to the municipality and the school. No decision was reached although Green Lantern Capital stated that a decision would need to be forthcoming by March for Dummerston to be part of the program.

The Energy Committee updated the Board on its efforts to get larger participation of town residents in the energy survey and discussed ways to encourage people to participate.

Zeke reported on the TransCanada tax appeal stating that it has been agreed to allow the process to proceed at the state level. Joe moved and Steve seconded. Passed 5-0

A discussion and adoption of the town plan ensued. There was little comment on the adoption of the Route 30 corridor plan. Steve moved and Bill seconded to adopt the report. Passed 5-0

Discussion moved to the Route 5 corridor and was extensive. Claudia Teachman read a statement and requested it be entered into the record. At this writing, the statement has not been submitted.

Steve moved and Bill seconded that we start at the north end at Charlie Dunn's and put that, the clay pit and McNamara's back into rural commercial and that we add restaurant to the uses that would cover Sweet Tree's sugar house, put Poplar Commons, Borofsky's, Derrig's and Hamill's in rural commercial. Passed 3-2. Affirmative votes - Steve, Bill, Joe. Dissenting votes - Lewis, Zeke

Lewis moved and Steve seconded signing the 2014 Certificate of Highway Mileage. Passed 5-0

Bev Kenney suggested that the candidate forum be held at the beginning of the School Board meeting. Bill offered to contact Amy Wall, school board

Lewis moved and Bill seconded that the Board move to executive session for a personnel matter. Passed 5-0. Board entered executive session at 9:00 PM.

Bill moved and Steve seconded to exit executive session at 9:35 PM.

Meeting adjourned at 9:35 PM.

Submitted by Bill Holiday
Select Board Clerk
8:55 AM 8 February 2014