

# UNAPPROVED

## SELECTBOARD MEETING MINUTES

February 19, 2014

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: Claudia Teachman, BCTV, Mike Faher from *Brattleboro Reformer*, Laurie Frechette

On a motion by Lewis and second by Steve, the Board voted 4-0 to approve the meeting minutes of February 5/6. Action on the January 22nd minutes was tabled until the next meeting.

On a motion by Lewis and second by Steve, the Board voted 4-0 to approve the payment of Warrants 17 & 17P.

Claudia Teachman inquired whether another hearing will be scheduled on the Town Plan Land Use map; Zeke responded no.

Road Foreman, Lee Chamberlin, presented the Highway Report. Lewis moved to sign the Bypass Grant Agreement with the State of Vermont. This grant is for \$2151 and will reimburse the Town for costs incurred due to the I-91 bridge replacement and detours caused by the temporary closure of RT 30. Steve seconded the motion; it passed 4-0.

Lewis made a motion to sign the Claim for Reimbursement for the Dutton Farm Road project. Steve seconded the motion; it passed 4-0.

Lee spoke to the Board about the proposed structure replacement on Quarry Road. He also went over the list of structures in Town and their anticipated replacement priority.

Correspondence for information included: VLCT's Spring Selectboard Institute; email from Andrew MacFarland re: website postings and Town Report mailing.

Zeke reported that the TransCanada lawsuit has been put on hold until other municipalities have settled claims filed against them.

The Board discussed the proposed Solar Services Agreement with Green Lantern Capital of Waterbury, VT. They will wait until after the March 3rd Energy Committee meeting to make any decision.

Lewis moved to approve the trailer park license renewals for Amy Wall and The Housing Foundation. Steve seconded the motion; it passed 4-0.

The Board assigned articles for presentation at Town Meeting.

A Candidates' Night and Pre-Town Meeting will be held at 6pm on February 26th at the Elementary School.

At 6:39pm, Lewis moved to enter Executive Session to discuss a personnel matter. Steve seconded the motion; it passed 4-0. Lee was invited to stay for the Executive Session.

Executive session ended at 7:45pm with no decisions being made. There being no other business to come before the Board, the meeting was adjourned at 7:45pm.

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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