

SELECTBOARD MEETING MINUTES

July 23, 2014

This meeting was called to order by Zeke Goodband at 6:04pm at the Town Offices in Dummerston, Vermont.

Members present: Joe Cook, Zeke Goodband, Gurudharm Khalsa

Not present: Steve Glabach, Lewis White

Also present: BCTV, Laurie Frechette, Alan McBean, Kelly McCue, Judy Pollica, Claudia Teachman

Zeke presented a few additions to the meeting agenda (under New Business): review & signing of the 2015 RERP Grant Agreement; review & signing of the NIMS Agreement; review & approve the LEOP; review & approve a request from the Treasurer to move the Reappraisal Fund CD to a different bank.

Approval of the June 25th & 30th meeting minutes, along with the July 9th meeting minutes, was tabled until the August 6th meeting.

On a motion by Joe and second by Gurudharm, the Board voted 3-0 to approve the payment of Warrants 2, 2P and Capital Plan Fund #1.

Correspondence for information included: letter from VT ANR & Act 250 Notice to Ken Carpenter re: proposed subdivision on Carpenter Rd.; letter from VT ANR to Donald Wood re: proposed new construction on Wickopee Hill Rd.; notice of State quarterly highway aid payments; 7/11 DRB decision for Historical Society expansion; 7/20 email from Jerelyn Wilson re: solar projects & 8/4 Energy Committee meeting; information on Allard Lumber Gravel Pit Act 250 permit application; Zoning Administrator's quarterly report.

The Board reviewed an email from Eesha Williams, Elizabeth Wood & Martha Nelson regarding traffic on Middle Road. Zeke will contact them and suggest that they come into the Town Office to look at the existing traffic studies from a few years ago.

The Board recognized Alan McBean, who presented his statement about the Renaud/SB Land gravel pits, as a member of the Development Review Board and as a geologist. He stated that a new blasting plan is needed from the new blasting company; this is an MSHA requirement. He also stated that a blasting monitor is needed at the Pollica home on Winter Bell Drive. Claudia Teachman also requested a monitor in her basement at the beginning of the next blasting cycle. Kelly McCue, along with the Selectboard, thanked Alan for his advice. Zeke indicated that he will meet with representatives of Renaud Gravel to discuss Alan McBean's letter.

There was no update on the Learning Collaborative.

The Board reviewed Certificates of Change to the 2014 Grand List, submitted by the Listers. Joe moved to sign these certificates; Gurudharm seconded the motion; it passed 3-0.

The Board reviewed the Radiological Emergency Response Plan (RERP) Grant Agreement for FY2015. Gurudharm moved to approve & sign the agreement. Joe seconded the motion; it passed 3-0.

The Board reviewed the National Incident Management System (NIMS) Agreement. Gurudharm moved to approve & sign the agreement. Joe seconded the motion; it passed 3-0.

The Board reviewed the updated Local Emergency Operations Plan (LEOP). Joe moved to approve the updated plan. Gurudharm seconded the motion; it passed 3-0.

The Board reviewed a request for approval from the Town Treasurer to move the Reappraisal Fund Certificate of Deposit from TD Bank to a money-market account at Brattleboro Savings & Loan. TD Bank will no longer renew CDs with a balance of less than \$100K for municipalities. Joe moved to approve this request. Gurudharm seconded the motion; it passed 3-0.

There being no other business to come before the Board, the meeting was adjourned at 7:18pm.

August 6, 2014
Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant