

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 17, 2014

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

Members present: Steve Glabach, Zeke Goodband, Gurudharm Khalsa, Lewis White

Not present: Joe Cook,

Also present: BCTV, Mike Faher from *Brattleboro Reformer*, Laurie Frechette, Maria Glabach

Steve moved to approve the minutes of September 3rd. Gurudharm seconded the motion; it passed 4-0.

Steve moved to approve the payment of Warrants 5, 5P, Conservation Commission #3 and Recreation Board #2. Gurudharm seconded the motion; it passed 4-0. Lewis questioned the "warnings" issued by the Sheriff's Dept. Steve will follow up with Sheriff Clark and report back to the Board. Lewis also questioned the invoice submitted by the Conservation Commission for the Trails Map project in exact amount of the grant received and various donations.

Road Foreman, Lee Chamberlin presented his report. Approximately fifteen applications were received for the highway crew position. He recommends hiring Joe Mariano, to start on October 6th. Steve moved (on Lee's recommendation) to hire Joe Mariano. Gurudharm seconded the motion; it passed 4-0.

Lee reported that all of the gravel has been crushed for this year. The white fog lines have been painted. The State will hopefully be painting the yellow center lines either later this week or next week.

Gurudharm questioned the status of the Quarry Road project. Lee responded that at this late date in the season, it will most likely not happen until June 2015.

Correspondence for information included: information from VLCT; copy of letter from VT AOT to Godfrey Renaud re: access permit on RT 5; invitation to BCTV's annual meeting; letter from Bill Schmidt with \$250 contribution to Farmland Protection Fund from Open Farms Day.

The Board reviewed a request from the Conservation Commission for approval to send out fundraising letters. On a motion from Gurudharm and second by Steve, the Board voted 4-0 to approve this request.

Gurudharm offered to represent the Town as a delegate to the VLCT annual business meeting on October 9th. Steve moved to accept his offer. Lewis seconded the motion; it passed 4-0.

Under Other Business, Lewis mentioned his feeling that the Quarry should not be promoted on the Trails Map brochure due to safety concerns.

There being no other business to come before the Board, the meeting was adjourned at 6:18pm.

Approved

Zeke Goodband, Chair

Lewis White, Vice-Chair

Submitted by: Laurie Frechette, Selectboard Assistant