

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 25, 2014

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

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

Also present: BCTV, Lee Chamberlin, Laurie Frechette

On a motion by Lewis and second from Steve, the Board voted 5-0 to approve the minutes from November 12th and 19th.

On a motion by Lewis and second from Steve, the Board voted 5-0 to approve the payment of Warrants 11, 11P, and Recreation Board #5.

Although there were no visitors present, Zeke mentioned that the public is always welcome at the meetings and that this time is set aside for public comments.

Road Foreman, Lee Chamberlin presented his report. The new highway crew employee is working out well. The 2008 dump truck is out of service and will be through the pending snowstorm.

The Board and Lee reviewed the proposed highway budget for FY 2016; it is basically level-funded before considering any potential wage increases.

Correspondence for Review included: memo from VLCT re: Unemployment Trust renewals.

The Board reviewed mowing bids received at the last meeting: Castine Property Services ~ \$4615; Howe's Lawn Care ~ \$4095; McGowan Property Management ~ \$7370. Joe moved to award the bid to Howe's Lawn Care. Steve seconded the motion; it was defeated 4-1.

Steve moved to award the bid to Castine Property Services. Joe seconded the motion; it passed 5-0.

Zeke spoke of the upcoming Windham County Budget Meeting on December 9th at 3:30pm at the County Courthouse in Newfane.

Joe moved to skip the December 24th meeting and authorize Zeke to sign the warrants. Steve seconded the motion; it passed 3-2.

There being no other business to come before the Board, the meeting was adjourned at 7:59pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant