

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

December 10, 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, Lou Bruso, Michelle Cherrier, Lester Dunklee, Cheryl & Tim Franklin, Laurie Frechette, VT State Rep. Mike Mrowicki, Troy Revis, Bob Spencer

As the first order of business, Zeke added the consideration of Conservation Commission Warrant #4 to the agenda.

On a motion by Joe and second from Gurudharm, the Board voted 4-0 (Lewis abstained) to approve the minutes from November 25th and 5-0 to approve the minutes from December 3rd.

On a motion by Steve and second from Joe, the Board voted 5-0 to approve the payment of Warrants 12, 12P, Conservation Commission #4, and Recreation Board #6.

The Board invited VT State Representative, Mike Mrowicki to join them at the table. Questions asked of him included: how the State will help towns with educational property tax relief; the Current Use program; Single Payer health insurance. He offered to set up a presentation with the School Board to help explain Act 68 finances.

The Board then recognized Guilford Selectboard member Troy Revis, trash haulers Cheryl & Tim Franklin, Windham Solid Waste Management District (WSWMD) Executive Director Bob Spencer, Dummerston's representatives to the WSWMD board ~ Michelle Cherrier & Lester Dunklee; and the Chair of the WSWMD Board of Supervisors, Lou Bruso. A lengthy discussion ensued about the changes in trash collection and recycling which are mandated in Act 148 and will take effect on July 1, 2015.

Discussion also took place regarding WSWMD's proposed budget for FY 2016. Four Selectboard members asked Michelle to vote no on the proposed budget at the December 11th meeting.

The Board reviewed a request from Sandra Campbell for reimbursement of costs associated with repairs to her stone wall, which was damaged by a snowplow last winter. Steve moved to deny her request because the stone wall is within the Town's right-of-way. Lewis seconded the motion; it passed 5-0.

Correspondence for Review included: Public Service Board's decision on solar array on Stickney Brook Road; email from Mark Whitaker re: budget work; November intake report from Humane Society.

The Board continued work on the FY 2016 budget. On a motion by Lewis, seconded by Steve, the Board voted 5-0 to approve a monthly health insurance premium of \$436.20 for each of four employees.

The next budget work session will be held at 5pm on Wednesday, December 17th.

Lewis moved to reappoint Charlotte Annis to a three-year term as Zoning Administrator. Steve seconded the motion; it passed 5-0.

Lewis moved to sign a Certificate of Change to the 2014 Grand List. Steve seconded the motion; it passed 5-0.

Under Other Business, Lewis moved to authorize Laurie to order Steve his own personal copy of the VLCT monthly newsletter. Joe seconded the motion. It passed 3-1 (Steve recused himself from the vote).

There being no other business to come before the Board, the meeting was adjourned at 8:45pm.

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Approved

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Zeke Goodband, Chair

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Laurie Frechette, Selectboard Assistant

Submitted by: Laurie Frechette, Selectboard Assistant