

UNAPPROVED

SELECTBOARD MEETING MINUTES

February 4, 2015

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

Members present: Joe Cook, Zeke Goodband, Lewis White

Not present: Steve Glabach, Gurudharm Khalsa

Also present: BCTV, Laurie Frechette

On a motion by Lewis and second from Joe, the Board voted 3-0 to approve the minutes from January 21st.

On a motion by Lewis and second from Joe, the Board voted 3-0 to approve the payment of Warrants 16 and 16P.

Meeting with the Prospect Hill Pasture Fund Trustees was postponed until March 21st.

On a motion from Lewis and second by Joe, the Board voted 3-0 to sign the 2015 Certificate of Highway Mileage.

On a motion from Lewis and second by Joe, the Board voted 3-0 to sign the 2015 Certificate of Compliance.

The Board assigned articles from the warning for presentation at Town Meeting.

The Board signed the recently adopted Conflict of Interest policy.

There being no other business to come before the Board, the meeting was adjourned at 6:10pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant