

UNAPPROVED

SELECTBOARD MEETING MINUTES

April 15, 2015

This meeting was called to order by Zeke Goodband at 6:05pm at the Dummerston Town Office in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Gurudharm Khalsa, Jerelyn Wilson

Also present: Ed Anthes, Bruce Clausson, Rick Davis, Mike Faher from *Brattleboro Reformer*, Laurie Frechette, Smokey Howe, Dawn Hubbard, Pam McFadden, Rich Melanson from BCTV

On a motion by Steve and second from Gurudharm, the Board voted 4-0 (Jerelyn abstained) to approve the minutes from April 1st. The minutes from April 8th will be available for signing at the April 29th meeting.

On a motion by Joe and second from Steve, the Board voted 5-0 to approve the payment of Warrants 21 and 21P.

The Board recognized Smokey Howe, Bruce Clausson and Pam McFadden, from the Solarize Dummerston group. Smokey presented an update on the committee's work over the past several months. Ed Anthes requested that they include the Conservation Commission in siting any community solar displays.

The Board interviewed Dawn Hubbard for the Emergency Management Director's position.

Correspondence for Information included: weekly legislative reports from VLCT; Zoning Administrator's quarterly report; notice of VLCT's upcoming Delinquent Tax Collectors workshop; report from Windham County Sheriff's office; Treasurer's report.

The Board reviewed an email from Kelly Carlin re: upcoming events at the Scott Farm.

On a motion by Steve and second from Gurudharm, the Board voted 5-0 to reappoint Melanie Chamberlin to the Recreation Board.

Further discussion of the current Personnel Policy was tabled until the next meeting.

At 7:00pm, Steve moved to recess the Selectboard meeting to hold the special Town Meeting. Jerelyn seconded the motion; it passed 5-0.

The Selectboard meeting reconvened at 7:05pm.

Discussion of the RFP for the painting of the Community Center's exterior was tabled until the next meeting.

The Board and Laurie discussed moving the Town's bank accounts from TD Bank to Merchant's Bank. On a motion from Steve and second from Gurudharm, the Board voted 5-0 to make this move. Laurie will draft a letter to TD Bank for Zeke's signature.

The Board reviewed Trailer Park license renewal requests from Amy Wall and the Housing Foundation. On a motion by Steve and second from Joe, the Board voted 5-0 to approve these requests.

At 7:15pm, Joe moved to recess the Selectboard meeting and immediately convene as the Liquor Commission. Gurudharm seconded the motion; it passed 5-0. Zeke recused himself and left the room.

Gurudharm moved to approve a request from the Hermit Thrush Brewery to cater an event at the Scott Farm on May 30 from 4-11pm. Jerelyn seconded the request; it passed 4-0.

Gurudharm moved to approve a request from Windham Wines to cater events at the Scott Farm on May 16 and June 13, 20 & 27. These events are to run from 1-11pm. Jerelyn seconded the motion; it passed 4-0.

Gurudharm moved to approve a request from The Wheel Inn to cater a wedding at the Scott Farm on August 22 from 3-11pm (to follow their Act 250 permit). Jerelyn seconded the motion; it passed 4-0.

At 7:24pm, the Liquor Commission was adjourned and the Selectboard meeting immediately reconvened. Zeke rejoined the Board.

The Board conducted an interview with Rick Davis for the Emergency Management Director's position.

On a motion from Joe and second by Gurudharm, the Board voted 5-0 to appoint Dawn Hubbard as the Town's Emergency Management Director.

There being no other business to come before the Board, the meeting was adjourned at 7:43pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant