

UNAPPROVED

SELECTBOARD MEETING MINUTES

May 13, 2015

This meeting was called to order by Zeke Goodband at 6:15pm at the Community Center in West Dummerston, Vermont.

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

Not present: Steve Glabach

Also present: Lee Chamberlin, Mike Faher from *Brattleboro Reformer*, Laurie Frechette, Rich Melanson from BCTV, Jean Momaney (at 7:07pm)

On a motion by Jerelyn and second from Gurudharm, the Board voted 3-0 (Joe abstained) to approve the minutes from April 29th.

On a motion by Gurudharm and second from Joe, the Board voted 4-0 to approve the payment of Warrants 23, 23P, Recreation Board #10, and Conservation Commission #9.

Road Foreman, Lee Chamberlin presented his report. The gravel crushing for this season has been completed. They have finished hauling sand for next year from the Carpenter Pit. The road crew will be working on culverts and under-drainage in the next few weeks. Lee hopes to begin the roadside mowing near the end of June.

The Stream Alteration Permit has been received for the Quarry Road project.

The Board and Lee discussed an email from Susan Barry on Stickney Brook Road regarding water runoff onto her property. Lee and Zeke will begin a preliminary discussion with Ms. Barry in hopes of alleviating the situation.

The Board and Lee reviewed the annual project update on the Renaud Gravel Pit from Stevens & Assoc.

On a motion by Joe and second by Gurudharm, the Board voted 4-0 to approve the RFP for this summer's paving project.

On a motion by Gurudharm and second by Joe, the Board voted 4-0 to approve a Traffic Study Request from Windham Regional between 913-934 East-West Road.

Correspondence for Information included: weekly legislative reports from VLCT; VLCT's open enrollment information for dental insurance plans; April's animal intake report from the Windham County Humane Society; Wastewater System Permit #WW24852 for Shawn & Melody Stone at 51 Houghton Road.

The Board reviewed an invitation from the Newfane Selectboard Assistant to co-host an Open Meeting Law training session by VLCT. The Board declined their invitation with thanks.

Gurudharm read the RFP for painting the Community Center exterior and reviewed the specifications that he came up with.

Zeke reported that Kevin Ryan has provided him with several resources for obtaining information on cell phone service, broadband options, etc.

Zeke, Jerelyn and Gurudharm attended this morning's Emergency Management drill.

On a motion by Zeke and second from Joe, the Board voted 4-0 to reappoint Larry Cassidy to a 1-year term on the VT Community Development Program.

On a motion by Joe and second from Gurudharm, the Board voted 4-0 to reappoint Marty Forrett to a 1-year term as an alternate on the Development Review Board.

There being no other business to come before the Board, the meeting was adjourned at 7:10pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant