

UNAPPROVED

SELECTBOARD MEETING MINUTES

June 10, 2015

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

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

Also present: Rich Melanson, Cor Trowbridge, Lynn Barrett from BCTV, Charlotte Annis, Gail Sorenson, Sallie May, Ruth Barton, Claudia Teachman, Maria Glabach, Beverly Kenney, Nelson Jillson, Dawn Hubbard, Larry Lynch, Michelle Cherrier, Lester Dunklee, Reed and Sandy Cutting of Reed & Sons Hauling, Cheryl and Tim Franklin of Franklin & Son Hauling and Craig Goodenough of Goodenough Rubbish Removal

The Board voted 5-0 to approve the minutes from May 27, 2015.

On a motion by Steve and second from Jerelyn, the Board voted 5-0 to approve the payment of Warrants 25, 25P and Conservation Commission #10.

Cor Trowbridge, BCTV Executive Director spoke about the ways that local television programming benefits the town, and suggested methods that the town can utilize BCTV services.

Dawn Hubbard, Emergency Management Director announced the statewide Vigilant Guard disaster drill from July 27- Aug 2, 2016. Joe Cook will serve on the planning committee for the exercise.

A discussion of the upcoming implementation of Act 148 on July 1, 2015 was led by Michelle Cherrier. The Act requires local haulers to pick up recyclables as part of their trash hauling service. Members of the public and the haulers spoke about the implications and possible effects of the Act on trash collection and recycling within the town.

Peter Thurrell of Soveren Solar requested permission to cut trees on town property above the former town gravel pit at 515 Stickney Brook Road. The trees will shade the planned community solar panels. The town Highway Foreman and Tree Warden advised that selective cutting of trees would reduce weight on the undercut

bank. Zeke moved to schedule a visit to the site by the Selectboard, with tree consultants present, prior to granting permission. Joe seconded the motion, which passed 5-0.

The Board received a FY 2016 contract proposal from the Sheriff's Department for a 12% price increase, citing rising costs, for the same level of patrol services to the town. The Board discussed ways to fund the increase of \$1200 (which was not budgeted), or alternatively, to reduce the level of service. The Board will review the budget in the next three weeks, looking for possible savings from other line items.

Zeke accepted an invitation from Matt Mann at WRC to attend a meeting about the Route 30 Transit Study.

Jerelyn and Gurudharm agreed to do initial research regarding changes in the town's Personnel Policy before bringing the matter to the Board.

The Board convened as the Liquor Commission and approved a request from Windham Wines for an event at the Scott Farm on June 24, 2015.

The meeting was adjourned at 8:30pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Gurudharm Khalsa, Clerk

