

UNAPPROVED

SELECTBOARD MEETING MINUTES

September 16, 2015

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

Members present: Steve Glabach, Zeke Goodband, Gurudharm Khalsa

Not present: Joe Cook, Jerelyn Wilson

Also present: Laurie Frechette, Rich Melanson from BCTV

On a motion by Steve and second from Gurudharm, the Board voted 3-0 to approve the minutes from September 2nd.

On a motion by Steve and second from Gurudharm, the Board voted 3-0 to ratify the payment of Warrant 5A and to approve the payment of Warrants 6, 6P, Cemetery Fund #4 and Conservation Commission Fund #2.

Correspondence for information included: Wastewater permit # WW24949 for Pritting property at 265 East-West Road and thank-you note from Green Mountain Camp.

Laurie was asked to forward the notice of the October 7th kick-off meeting for Southern Windham Community Organizations Active in Disaster (SWCOAD) to Emergency Management Director, Dawn Hubbard.

The Board reviewed a report from the Windham Regional Commission on a recent traffic count/survey between 857 & 913 East-West Road. Steve summarized the report: 650-660 vehicles per day; average speed is 33 miles per hour. Matt Mann from WRC will send his recommendation and come to a future meeting to discuss the report.

The Sheriff Department's mobile speed cart has recently been set up at 913 East-West Road.

On a motion by Gurudharm and second from Steve, the Board voted 3-0 to request a traffic count/survey on Rice Farm Road near the trailhead for the West River Trail.

On a motion by Steve and second from Gurudharm, the Board voted 3-0 to approve a Curb Cut Permit for Cindy Jerome on Leonard Road.

The Board reviewed an invitation to a Shared Services (Animal Control Officer) meeting in Brattleboro on September 28th at 3pm. Steve moved that Zeke does his best to attend. Gurudharm seconded the motion; it passed 3-0.

There being no other business to come before the Board, the meeting was adjourned at 6:15pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant