

SELECTBOARD SPECIAL MEETING MINUTES

November 4, 2015

This meeting was called to order by Zeke Goodband at 5:31pm at the Community Center in Dummerston, Vermont.

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

Also present: Lee Chamberlin, Laurie Frechette, Pam McFadden

The Board reviewed an Assurance of Discontinuance for the Renaud Gravel Pit. Mike Renaud has agreed to pay all fines associated with the Act 250 violations associated with this document. Steve moved to authorize Zeke to sign the Assurance of Discontinuance. Joe seconded the motion; it passed 5-0.

The Board began a preliminary review of the FY 2017 budget.

There being no other business to come before the Board, the meeting was adjourned at 6:31pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant