

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 10, 2015

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

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

Also present: Michelle Cherrier, Laurie Frechette, BCTV

As the first order of business, Zeke added the consideration of a request from the Miller Fund to "New Business".

On a motion by Joe and second from Jerelyn, the Board voted 5-0 to approve the minutes from October 28th and November 4th.

On a motion by Joe and second from Jerelyn, the Board voted 5-0 to approve the payment of Warrants 10, 10P and Recreation Board #4.

The Board recognized Michelle Cherrier, Dummerston's representative to the Windham Solid Waste Management District (WSWMD), who reported on recent activities in the District. She also reported that the anticipated FY 2017 budget may decrease by 7.1%.

There was no Highway Report.

Laurie reported that work will begin tomorrow on the new outside lighting at the Town Office.

Correspondence for Information included: a draft Tactical Basin Plan (including West & CT Rivers) from VT ANR; invitation to Municipal Shared Services meeting on 11/19; letter from Atty. Chris Dugan re: Renaud Gravel Pit; VLCT PACIF Property Loss Notice re: damage to Covered Bridge.

Steve and Jerelyn continue to work on the "Comp Time" portion of the Personnel Policy.

On a motion by Steve and second by Joe, the Board voted 5-0 to approve a request from the School Nurse for \$159.49 for eyeglasses.

The November 18th budget work session will begin at 5pm.

The Hazard Mitigation Plan meeting will be held on November 19th from 6-8pm in the downstairs of the Congregational Church.

The next regular meeting will be held on Tuesday, November 24th at 6pm at the Town Office.

There being no other business to come before the Board, the meeting was adjourned at 6:45pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant