

UNAPPROVED

SELECTBOARD MEETING MINUTES December 23, 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.

On a motion by Steve and second from Joe, the Board voted 5-0 to approve the minutes from December 9 and 16, 2015.

On a motion by Joe and second from Jerelyn, the Board voted 5-0 to approve the payment of Warrants 13, 13P.

Correspondence for Information included 2016 COD and CLA from VT Tax Dept. which reflected a high level of equity across property assessments.

A new clause to the Town Personnel Policy was adopted under Section 6 to the effect that comp time can be accrued after logging 40 hours per week, which can include holiday and sick time. The motion was made by Jerelyn and seconded by Steve. The motion passed 5-0.

A motion to accept a Certificate of Change to the Grand List dated December 22, 2015, which changed the assessment on six properties, was made by Steve, seconded by Joe, and passed 5-0.

The Board continued working on the FY 2017 budget.

The Board requested Zeke to write a letter to SeVEDS stating their request that the town contribute \$3 per person should be taken out as petition to place as an article on our Town Meeting Warning.

The Liquor Board approved a motion by Steve, and seconded by Joe, to renew a 2nd Class liquor license renewal for IQ Inc. (Exit 4 Sunoco). The vote was 5-0.

There being no other business to come before the Board, the meeting was adjourned at 7:44pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Gurudharm Khalsa, Selectboard Clerk.