

UNAPPROVED

SELECTBOARD MEETING MINUTES

JANUARY 4, 2017

This meeting was called to order by Zeke Goodband at 5:30 pm at the Community Center in West Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Jerelyn Wilson, Hugh Worden

Also present: Jean & Harold Newell, Christopher Gagne, Melissa Worden, Ruth & Dan Marx, Carol Sue Haney, Karla Hicken, Cindy Bacigalupo, Randy Hicken, Sam Farwell, Bess Richardson, Lori Miller, Linda Rood, Muriel Taylor, Roger Turner, Richard Epstein, Billie Slade, Beverly Tier, Calvin Farwell, Natalie Blake, Alex Wilson, Paul & Teri Chapman, Ruth Barton, Jean Momaney, John Gregory, Ann Davis, Al Fantini, Janis Chaillou-BCTV, and Maria Glabach.

Minutes:

On a motion by Joe and second from Steve the Board voted 5-0 to approve the minutes from December 21st. On a motion by Joe and second from Steve the Board voted 4-1 with Jerelyn abstaining to approve the minutes from December 27th.

Warrants:

On a motion by Steve and second from Joe the Board voted 5-0 to approve the payment of Warrants 14 and 14P.

Public Comment: None

Road Foreman's Report:

The request for a "Bus Stop" sign on Upper Dummerston Rd was tabled until the request letter is received.

Correspondence for information:

Jean Newell, Lister, explained the 2016 Equalization Study Results to the Board. Hermit Thrush Brewery is excited to be moving into Dummerston. Hugh updated the applicant regarding the application hearing scheduled with the DRB.

Correspondence for discussion and/or action:

Dummerston has a dog ordinance with no leash law component. The State of Vermont also has a law. The Board could review this ordinance and possibly update. At this time, the consensus was the Board is not in favor of a leash law.

On a motion by Joe and second from Jerelyn the Board voted 1-3-1 with Jerelyn abstaining to deny the request to have an article at Town Meeting for \$5592.00 as requested from SeVEDS. Zeke will let them know that the motion failed.

Unfinished Business:

Update regarding Zoning Administrator or SB Assistant positions – one inquiry has been made regarding the ZA position. No ad pricing received from the Reformer. Joe will mention in the upcoming Views article and Zeke will look into putting out the “sandwich board”.

Continued to work on the FY18 budget.

New Business:

On a motion by Steve and second from Joe the board voted 5-0 to recess at 6:30 pm for the Public Forum regarding the proposed Parking Ordinance. Many people spoke regarding their displeasure with the proposed ordinance. The Board was presented with a Petition as well.

On a motion by Hugh and second from Joe the board resumed the regular meeting at 7:20pm.

Unfinished Business: (continued)

On a motion by Hugh and second from Steve the board voted 2-3 to table the parking ordinance. The motion failed.

On a motion by Joe and second from Jerelyn the board voted 0-5 to approve the parking ordinance as written. The motion failed.

Continued to work on the FY18 budget.

Other Business: None

Executive Session:

On a motion by Joe and second by Jerelyn the board voted 5-0 to go into Executive Session at 8:00pm to discuss a personnel issue. On a motion by Hugh and second by Steve the board voted 5-0 to come out of Executive Session at 8:25pm.

Upcoming Agendas:

January 10, 2017 Budget Session 5:30pm (Tuesday)

January 18, 2017 Regular Meeting 5:30pm

There being no other business to come before the Board, Hugh made the motion and second from Steve, the meeting was adjourned at 8:25pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant