

UNAPPROVED

SELECTBOARD MEETING MINUTES

FEBRUARY 15, 2017

This meeting was called to order by Zeke Goodband at 6:00 pm at the Town Office in Dummerston, Vermont.

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

Members absent: Steve Glabach

Also present: Paul & Jody Normandeau, Dan Normandeau, Kristina Naylor, Emily Gelke, Rich Melanson-BCTV, and Maria Glabach.

Minutes:

On a motion by Joe and second from Jerelyn the Board voted 3-0 with Hugh abstaining to approve the minutes from February 1st.

Warrants:

On a motion by Jerelyn and second from Joe the Board voted 4-0 to approve the payment of Warrants 17, 17P, Recreation Board #7, Conservation Board #3 and Cemetery Fund #3.

Public Comment:

Kristina Naylor for the Dummerston School Board presented the Board with the idea of the School selling the Town the athletic fields, then the Town would lease the fields back to the school for \$1.00. Kristina felt that this would keep ownership with the Town and the School would then pay for maintenance, insurance, and expenses. If the school district merges the Town may not have control over the fields. Paul Normandeau feels the community would support the idea. Dan Normandeau would like the Board to consider the buildings as well.

On a motion by Zeke and second from Jerelyn, the Board voted 3-0 with Joe abstaining to have the School Board draft a proposed lease agreement for review for the athletic fields. The Board will review and discuss at that time.

Road Foreman's Report:

The estimated damages to the Covered Bridge are \$50,000.00. This will be covered by the driver's company's insurance. There was no structural damage.

VTrans – class 1 & 2 pavement markings – Lee is handling

Municipal Highway Grant Program and Certificate of Compliance – tabled until next meeting

Correspondence for information:

Zoning & Airbnb's – Hugh wondering if the Board should direct the Planning Commission to redirect to updating the Zoning Bylaws. He handed out the procedures of changing the Bylaws. The consensus was that this should stay on the agenda for updates as this is on the Planning Commission to-do-list.

Correspondence for discussion and/or action:

Eric Lineback sent a letter of interest in joining the Energy Committee. Zeke will schedule an interview for March 1st meeting.

Hugh reported that the Fire Department is working on revising the fire truck specifications. This will stay on the agenda for updates. The Fire Department also received their 501-c3 tax exempt status.

GMP – LED Streetlight changes have been forwarded to the Energy Committee.

Letter from Comcast re: services and infrastructure contact information, Zeke will be forward to the Road Foreman, Emergency Management Director, and the Fire Department.

New Business:

Zeke will schedule Selectboard Assistant interview for March 1st at 5:00pm. Then review all applications.

The two ZA applicants will be interviewed by the Planning Commission on February 16th.

There are two applications for the Assistant EMD position, interviews will be set up for March 15th at 5 pm.

Unfinished Business:

Other Business:

Executive Session:

Upcoming Agendas:

March 1, 2017 5:00 pm interviews

There being no other business to come before the Board, Joe made the motion and second from Jerelyn, the meeting adjourned at 7:20 pm.

Approved

Zeke Goodband, Chair

Joe Cook, Clerk

Submitted by: Maria Glabach, Temporary Selectboard Assistant