

UNAPPROVED

SELECTBOARD MEETING MINUTES

MARCH 29, 2017

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

Members Present: Joe Cook, Steve Glabach, Zeke Goodband, Jerelyn Wilson,.

Members Absent: Hugh Worden

Also Present: Karla Hickin Selectboard Assistant, Lee Chamberlin Road Foreman and Rich Melanson BCTV.

Minutes: On a motion by Jerelyn and with a second from Joe the Board voted 4-0 to approve the minutes from March 15 minutes. As amendment add Janis Chaillou to the March 15 minutes.

Warrants: On a motion by Steve and second from Joe the Board voted 4-0 to approve the payment of Warrant 20 and Warrant 20P and Conservation Commission #5.

Public Comment: None

Road Foreman's Report: Renaud Brothers Construction has a plan to start April 10th on the covered bridge with 4 days partial closure. Renaud Brothers is responsible for rerouting traffic and working with the school bus schedule.

There are currently 3 open bids for the Dodge 1 ton truck. Keene Chrysler for \$70,004, Goss in Burlington at \$68,000 and Summit of Brattleboro at \$69,124. All bids have 100,000 mile 5 year warranty. The studded tires and plow will be purchased separately keeping full purchase within budget.

A motion from Steve, second from Joe to approve the VTrans Annual Financial document.

Lee attended a brief meeting with the Windham Regional Transportation Coordinator regarding the paving of Route 30 from Brattleboro through Dummerston to Newfane. Some of his concerns were the Depot road intersection and aprons.

The Center Fire station truck is moving Monday April 3 to the Highway garage. Power will be shut off on April 11 with demo soon after.

Correspondence for Information:

Correspondence for Discussion and/or action: The WRC local Emergency Operations is due May 1st. Laurie Frechette did the WRC Contact List for Town Officers and Committee members.

New Business: Joe and Zeke attended the WRC meeting on recycling options. WSWMD director will be invited to a meeting to discuss their 5 year budget plan.

Unfinished Business: On a motion by Steve and second by Jerelyn the board approved 4-0 the VLCT Rules of Procedure.

Appointments: Appointed offices on a motion by Steve and a second from Jerelyn the board voted 4-0 on the following offices:

Planning Commission: Sarah Bergh and Sam Farwell

Asst. Zoning Administrator: Charlotte Neer Annis

Conservation Commission: Ed Anthes and William Schmidt

Recreation Board: Melanie Chamberlin, Maeve Jenks, Keith Marshall and Ellen Nam

First Constable: Lewis White

Weigher of Coal: Ruth Barton

Poundkeepers: Sylvio Forrett and Ron Svec

Inspector of Wood & Lumber: Sylvio Forrett

Fence Viewers: Nelson Jillson and Harold Newell

Windham Regional Commission: Lew Sorenson

Fire Warden: Martin Forrett

Asst. Fire Warden: Charles Richardson

Windham Solid Waste Mgmt.: Lester Dunklee

Green-Up Chairs: Mark Brown

Cemetery Committee: Lee Chamberlin, Theresa Chapman, Janice Duke, Sylvio Forrett, Hugh Worden and Lewis White.

Senior Solutions Representative: Ruth Barton

Rescue, In. Representative: Harold Newell

VT Community Development Program: Jack Lilly and Jack Manix

CT River Joint Commission: Dan Marx

E-911 Contact Person: Pam McFadden

Farmland Committee: Vernon Grubinger, Nelson Jillson, Diana Lischer-Goodband, Jack Manix, D. Read Miller III

Social Services Advisory Committee: Cindy Jerome

Executive Session: On a motion by Steve and second from Joe the board voted 4-0 to go into executive session at 6:50pm.

On a motion by Zeke and second from Steve the board voted 4-0 to leave executive session at 7:00pm.

Adjournment: On a motion by Steve and second from Joe the meeting was adjourned.at 7:15pm.