

UNAPPROVED

SELECTBOARD MEETING MINUTES

MAY 10, 2017

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

Members present: Steve Glabach, Zeke Goodband, Jerelyn Wilson

Members absent: Joe Cook, Hugh Worden

Also present: Jean & Harold Newell, Terry Chapman, Carrie Towle, Lee Chamberlin-Road Foreman, Rich Melanson-BCTV, and Maria Glabach.

Minutes:

On a motion by Jerelyn and second from Steve the Board voted 3-0 to approve the minutes from April 26th.

Warrants:

On a motion by Steve and second from Jerelyn the Board voted 3-0 to approve the payment of Warrants 23, 23P.

Public Comment: None

Road Foreman's Report:

A stacking conveyor not used for 4-5 years will be put out to bid for sale for \$500.00

The winter sand is nearly complete, Lee estimated nearly 4000 yards to refill stockpile. The salt shed it full and ready for next year.

Paving bid for Upper Dummerston Road and Sugarhouse Hill Road was sent out to four companies, they are due back in two weeks. A decision will be made at the 6/7 meeting.

With a budget surplus expected Lee would like to use the funds to do the following projects:

Miller Rd/East/West Rd –stumps and visibility \$850.00

East/West Rd by Covered Bridge – remove ledge, shoulder work \$5000.00 (excavator with hammer \$2000.00 per day & excavator \$1000.00 per day)

Bunker Hill's – remove stumps & fill, slope \$1200.00. This does not include any erosion control which is a concern. May use some of the ledge removed from the Fire Station project.

East/West Rd, Green Mt Camp Rd – remove ledge, excavator with hammer \$2000.00 per day.

Hague Rd – remove ledge and drainage work, excavator with hammer \$2000.00 per day.

On a motion by Steve and second from Jerelyn, the Board voted 3-0 to approve projects as Lee requested with priority given to the project as following:

Covered Bridge ledge

East/West Rd – Green Mt Camp Rd

Bunker Hill

Miller Rd

Hague Rd

Harold Newell suggested that the leaning Oak tree at the Quarry Rd intersection be removed when the Road Crew was working in that area.

Correspondence for information:

On a motion by Steve and second from Jerelyn the Board voted 3-0 to submit the paperwork to remain an active party to the Scott Farm Act 250 proceedings. Steve will submit paperwork as needed and consult with town attorney if necessary.

Lee spoke with Renaud Bros. regarding the suggestion that a bumper be installed on the covered bridge to reduce impact from future accidents. It was decided that the entrances would be too low and there was appearance concerns.

Correspondence for discussion and/or action:

The Board discussed Eesha Williams letter regarding air brakes and loud motorcycles. Steve spoke to this and stated that these brakes are needed for safety reasons and Lee agreed. Steve will look inquire about any laws or ordinances regarding loud motorcycles.

Zeke will let the Towns representative to WSWMD know that the Town would like the district to set aside two roll off bins.

The generator quote from Powers Generators was for \$1765.00. This is for service on the generator located at the Fire Station in the West Village. This will come out of the Emergency Management budget for next year (after 7/1/2017).

New Business:

Community Center will reschedule early June.

The Board will leave the wireless telecommunication ordinance on their to do list and Maria will let the Planning Commission know that the Board will be looking to coordinate on this effort.

On a motion by Steve and second from Jerelyn the Board voted 3-0 to appoint Dennis Mewes to the Development Review Board for a three year term. Zeke will let him know.

Unfinished Business:

On a motion by Steve and second from Jerelyn the Board voted 3-0 to authorize the Zoning Administrator to move forward with sending out the letter he proposed, with recommendation from Joe and Steve, to properties operating short term rentals.

Carrie Towle voiced her concerns and wants more public input. Harold Newell wanted to know who enforces permit violations. Terry Chapman felt that enforcement must be done. Jean Newell feels that Roger is doing a good job.

Other Business:

On a motion by Steve and second from Jerelyn the Board voted 3-0 to recess the meeting and convene as the Liquor Control Board at 6:48 pm.

On a motion by Steve and second from Jerelyn the Board voted 3-0 to approve the liquor license for Blood Catering & Party Rentals at Scott Farm for 5/27/17 from 2:00pm-8:00pm.

On a motion by Steve and second from Jerelyn the Board voted 3-0 to reconvene the regular meeting at 6:49 pm.

Executive Session:

Upcoming Agendas:

May 24, 2017

There being no other business to come before the Board, Steve made the motion and second from Jerelyn, the meeting adjourned at 6:50 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant