

## UNAPPROVED

SELECTBOARD MEETING MINUTES

JUNE 7, 2017

This meeting was called to order by Zeke Goodband at 5:40 pm at the Town Office in Dummerston, Vermont.

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

**Also present:** Catie Berg, Lee Chamberlin – Road Foreman, Roger Turner, Jean Momaney, Lester Dunklee, Rick Davis, Rich Melanson-BCTV, and Maria Glabach.

### **Minutes:**

On a motion by Steve and second from Jerelyn the Board voted 3-0 to approve the minutes from May 10<sup>th</sup> with Joe & Hugh abstaining.

On a motion by Joe and second from Hugh the Board voted 4-0 to approve the minutes from May 24<sup>th</sup>, with Steve abstaining.

### **Warrants:**

On a motion by Steve and second from Hugh the Board voted 5-0 to approve the payment of Warrants 25, 25P, Rec Board #10, and Conservation Commission #7.

### **Public Comment:**

Catie Berg spoke to the Board regarding Compassionate Communities Charter. She was not looking for any action by the Board.

### **Road Foreman's Report:**

On a motion by Joe and second from Steve the Board voted 5-0 to award the paving bid to Springfield Paving. They were the low bidder at \$59.85 per ton. Lee will let them know.

No bids have been received for the conveyor. Steve offered to help Lee list it on Craigslist.

Lee will be getting bids for milling and repaving 8/10 of a mile on Upper Dummerston Road. He plans on mixing the ground up blacktop with gravel to extend the supply. There is \$6,000.00 left in this year's paving budget and he would like to use this to prepay for this project.

Lee will put up a sign at the recycling bins at the Town Garage reminding residents that the roll-offs will be gone the end of June.

Update on Act 64 – Lee and Hugh attended the meeting. Windham Regional Commission will make up a spreadsheet to inventory roads for storm water control. Hugh noted that at least \$2,000.00 will need to be budgeted for permits in FY19.

There is a Municipal Roads Grant available for \$10,800.00 with the Town putting in 20% in kind or cash.

On a motion by Steve and second from Hugh the Board voted 5-0 to authorize Lee to apply for the Municipal Roads Grant.

**Correspondence for information:**

Miller Fund and Social Services budget – to remain on a future agenda  
Town meeting participation – to remain on a future agenda

**Correspondence for discussion and/or action:**

There was a discussion regarding the recent Selectboard article in the Dummerston Views. Joe read a letter he drafted in response to a resident's Letter to the Editor of the Reformer. Roger Turner on behalf of the Dummerston Views has sent an apology letter to the Reformer Editor for the incorrect article heading. Joe will send his letter to the Commons.

**New Business:**

On a motion by Steve and second from Joe the Board voted 5-0 to appoint Martin Forrett and Charlie Richardson as Fire Wardens.

On a motion by Steve and second from Joe the Board voted 5-0 to accept the resignation of Conservation Commissioner Debra Ayers.

On a motion by Steve and second from Hugh the Board voted 5-0 to approve and sign the Windham County Sheriff's contract for FY18.

On a motion by Steve and second from Jerelyn the Board voted 5-0 to authorize Zeke to sign any last minute bills needing payment for year end and to ratify them at the next Board meeting.

No update on the Miller Fund investment options. Keep on future agendas.

**Unfinished Business:**

Auditors position still open, Selectboard Assistant position still open, and the Alternate on the DRB still open.

**Other Business:**

Planning Commission held a forum on short term rentals. Jerelyn felt it was a well-run meeting and the new Zoning Administrator is a good fit. Planning Commission Chairman, Joe Little, would like to collaborate with the Board regarding zoning updates on short term rentals.

Community Center Update – On a motion by Steve and second from Jerelyn the Board voted 5-0 to authorize the Community Center to pursue the donation and restoration of an antique wagon used to carry Dummerston granite in the late 1800's and to build a viewing shelter for the wagon at the Community Center. Rick Davis has offered to build the shelter and to restore the wagon. There will be no cost to the Town, this will be paid through donations and the Community Center Funds.

**Executive Session:**

On a motion by Hugh and second from Steve the Board voted 5-0 to enter into Executive Session at 7:00pm to discuss a personnel matter. No decision will be made.

On a motion by Jerelyn and second from Joe the Board voted 5-0 to reconvene the regular meeting at 7:15pm.

**Upcoming Agendas:**

June 21, 2017

There being no other business to come before the Board, Joe made the motion and second from Steve, the meeting adjourned at 7:15 pm.

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Approved

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Zeke Goodband, Chair

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Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant