

UNAPPROVED

SELECTBOARD MEETING MINUTES

AUGUST 30, 2017

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

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

Members absent: Hugh Worden

Also present: Tim Brady-Kampfires & Whetstone Brewery, Jake Branagan-Kampfires & Whetstone Brewery, Lee Chamberlin-Road Foreman, Susan Daigler, Rich Melanson-BCTV, and Maria Glabach.

Minutes:

On a motion by Joe and second from Jerelyn the Board voted 4-0 to approve the minutes from August 16th.

Warrants:

On a motion by Steve and second from Jerelyn the Board voted 4-0 to approve the payment of Warrants 5, 5P, and Conservation Commission #2.

Public Comment:

Tim Brady & James Branagan presented to the Board their request for a Special Event Waiver for an event at Kampfires Campground on 9/23/2017 from 11:00am to 5:00pm. They have also requested a liquor catering permit as well. The event is a charity for Vermont Foodbank sponsored by New England Newspapers. The anticipated number of attendees is 1000. Parking will be on site at the Campground or on neighboring ABF and Church properties. The Board expressed concern regarding traffic control on Route 5 and suggested hiring Windham County Sheriff's Department to monitor Route 5.

Road Foreman's Report:

Lee will contact the property owner of Canoe Brook Apartments next week to discuss storm water drainage issues. Lee has looked at the culvert and has not come up with a plan yet. Regarding the wooded area, anything out of the Town right-of-way is the landowner's responsibility.

Grants:

Emergency Grant for storm damage. Our portion is 10%.

Pilot Aid Grant – Rented excavator to stone line ditches and cut out berms. Upgrade small culverts.

Category A Grant through Better Back Roads for \$8,000.00 for erosion inventory. Windham Regional will do the work. To be completed by fall 2018.

Category C Grant through Better Back Roads for \$40,000.00 for Wickopee Hill bank erosion. Structures Grant – For engineering for Stickney Brook Road Culvert Project. This grant is for engineering only. Our portion is 10%. Ron Bell will be the engineer.

Environmental Mitigation Grant of \$187,000.00 through VTrans to build the Stickney Brook Road Culvert Project. Our portion is 20%.

Upper Dummerston Road milling will start on Wednesday 9/6/2017.

Road crew has been replacing culverts on Park Laughton Road, Spaulding Hill Road & Bunker Road.

Correspondence for information:

Zeke will take care of the VT Dept. of Health Survey.

Jerelyn will attend the Rescue, Inc. meeting. Steve will try to make it.

Correspondence for discussion and/or action:

Steve will attend the VLCT Annual Meeting. Maria will mail in his voting delegate form.

Steve mentioned that as a Board they could submit comments.

New Business:

On a motion by Joe and second from Steve the Board voted 4-0 to approve the Special Event Waiver from Kampfires on 9/23/2017 with the condition that either Kampfires or the Sponsor engage the Windham County Sheriff's or the VT State Police to monitor traffic on Route 5.

Steve will write an article for the Dummerston Views, deadline is 9/26.

On a motion by Steve and second from Joe the Board voted 4-0 to recess the regular meeting and convene as the Liquor Control Board at 6:10 pm.

On a motion by Steve and second from Jerelyn the Board voted 4-0 to approve the liquor catering permit for Kampfires on 9/23/2017.

On a motion by Steve and second from Joe the Board voted 4-0 to reconvene the regular meeting at 6:11 pm.

Unfinished Business:

Savage Racing, LLC would like to hold a marathon on May 16, 2018. Steve had contacted Chuck Savage regarding the Boards concerns. The Board feels that their concerns have not been addressed.

On a motion from Steve and second from Jerelyn the Board voted 4-0 to decline the request from Savage Racing LLC. Joe will write a letter letting them know the Boards decision.

Other Business:

DRB Alternate applicant interview set up for September 13th at 5:15pm,

Zeke will try to set up an interview with an applicant for the Social Services Committee for September 13th at 5:00pm.

Preliminary budget work session for Wednesday 9/6. Zeke will set up an interview for 5:30 with an applicant for the Selectboard Assistant position.

Executive Session:

Upcoming Agendas:

September 6, 2017 Preliminary Budget Work Session, SB Assistant interview 5:30pm
September 13, 2017 DRB Alternate interview 5:15pm, Soc. Services interview 5:00pm, SeVEDS
September 27, 2017

There being no other business to come before the Board, Steve made the motion and second from Joe, the meeting adjourned at 6:25 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Temporary Selectboard Assistant