

UNAPPROVED

SELECTBOARD MEETING MINUTES

SEPTEMBER 27, 2017

This meeting was called to order by Zeke Goodband at 5:35 pm at the Town Office in Dummerston, Vermont.

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

Members absent: Hugh Worden

Also present: Nolan Edgar & Ezlerh Oreste-BCTV, Jean Newell, Terry Chapman, Cindy Jerome, Lester Dunklee, Jean Momaney, and Maria Glabach.

Minutes:

On a motion by Steve and second from Jerelyn the Board voted 4-0 to approve the minutes from September 13th.

Warrants:

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

Public Comment: None

Road Foreman's Report:

Lee is still work on the Housatonic Plow Quote.

On a motion by Steve and second from Joe the Board voted 4-0 to approve the curb cut application for John Whelan on Hopkins Road.

On a motion by Steve and second from Jerelyn the Board voted 4-0 to approve signing the VT AOT report of work for \$27,000.00 for the June flooding.

The Board discussed the email from Theresa Maggio regarding covered bridge etiquette. Zeke will respond to her. More than one car can be on the bridge and traffic on the east side should yield to Route 30.

Correspondence for information:

Sheriff's report for August showed many roads in town were patrolled.

Steve received a complaint regarding traffic/parking for the event at Kampfires. The Sheriff's department was not there all day. For future events the Board will consider requiring abutter notification.

Correspondence for discussion and/or action:

Roger, Zoning Administrator, sent a letter to the Development Review Board, Planning Commission, and Selectboard regarding parking in the Right of Way. Joe will send Roger a

copy of a parking ordinance which he previously drafted and was not well received by residents. The Board was inclined to pass this along to the Planning Commission to address in the Zoning Bylaws.

New Business:

On a motion by Jerelyn and second from Joe the Board voted 4-0 to appoint Libby LaFland and Connie Baxter to the Social Services Advisory Committee.

On a motion by Steve and second from Jerelyn the Board voted 4-0 to appoint Jennifer Sargent as the Alternate on the Development Review Board.

On a motion by Steve and second from Joe the Board voted 4-0 to recesses the regular meeting and convene as the Liquor Control Board at 6:05 pm.

On a motion by Steve and second from Joe the Board voted 4-0 to approve the catering license request from Windham Wines for Montessori School event on 10/27 at the Scott Farm from 5:30 pm to 8:30 pm.

On a motion by Steve and second from Joe the Board voted 4-0 to reconvene the regular meeting at 6:06 pm.

The Board discussed if they should direct Roger, ZA, to contact the State of VT Fire Marshall regarding short term rentals. No decision was made. Zeke will research long term rentals and Steve will contact the Fire Marshall's office for more information.

On a motion by Steve and second from Joe the Board voted 4-0 to amend the 2017 Grand List by \$36,100.00 decrease. This was a recommendation from the Lister's due to an error they found.

Unfinished Business:

Miller Fund – Maria will contact Citizen Bank to get more information regarding a 15 month CD.

Steve reported on a meeting he attended regarding Senate Bill #S27. This bill would require Towns to provide primary police coverage. The Legislators did not think this would go into effect next year. Steve voiced his concern, as to what this would do to small town's budgets and recommend that more funding should go to the VT State Police at the state level.

Other Business:

On a motion by Steve and second from Joe the Board voted 4-0 to recess at 6:30 pm to wait for Community Center Trustees.

On a motion by Steve and second from Joe the Board voted 4-0 to reconvene at 7:00 pm.

Lester Dunklee and Jean Momaney Trustees of the Community Center discussed with the Board the parking policy at the Center. They will take requests for parking on individual events and coordinate with the Centers events. Anyone interested in using the parking lot should contact Jean Momaney.

Executive Session:

Upcoming Agendas:

October 11, 2017

There being no other business to come before the Board, Steve made the motion and second from Zeke, the meeting adjourned at 7:25 pm.

Approved

Zeke Goodband, Chair

Steve Glabach, Vice-Chair

Submitted by: Maria Glabach, Selectboard Assistant