

## UNAPPROVED

### SELECTBOARD MEETING MINUTES

February 27, 2019

This meeting was called to order by Zeke Goodband at 6:00 pm at the Dummerston Town Office in Dummerston, Vermont.

**Members present:** Zeke Goodband, Maria Glabach, Lewis White, Jerelyn Wilson, Hugh Worden

**Members absent:**

**Also present:** Bill Johnson, Jean Newell, Terry Chapman, Carolyn Mayo-Brown, Lee Chamberlin, Ray & Judy Enello, Kristina Naylor, Ed Anthes, Mary Ellen Copeland, John Anderson, Claudia Teachman-Blocher, Sam Farwell, Mark Kracum, Calvin Farwell, Charlie Richardson, & Austin Rice-BCTV.

#### **Minutes:**

On a motion by Jerelyn and second from Maria the Board voted 5-0 to approve the minutes from February 13, 2019.

#### **Warrants:**

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to approve the payment of warrants 18, 18P & Conservation Commission #5.

#### **Public Comments:**

Kristina Naylor- Dummerston School Board, spoke with the Board briefly to inform them that the transfer of the playing field to the Town was passed at a special meeting. The deed has been signed and has been given to Laurie, Town Clerk.

On a motion by Lewis and second from Jerelyn the Board voted 5-0 to approve signing the Purchase & Sales Agreement and Lease Agreement from the Dummerston School Board for the School Playing Fields. Zeke and Kristina will arrange a time to meet at the Town Office to sign and have the agreements notarized.

Sam Farwell & Mary Ellen Copeland representing the Green Mountain Conservancy spoke with the Board regarding the Deer Run Nature Preserve on Camp Arden Road. The Conservancy is applying to the Vermont Housing and Conservation Board for funding to purchase acreage on Camp Arden Road owned by Alex Wilson and his brother. They are seeking a letter of support from the Selectboard. Jerelyn recused herself and left the table. Lewis spoke about hunting on the proposed Preserve. Mary Ellen responded that hunting by permission will be allowed and that a hunter could be denied for an egregious or unsafe action. Hugh touched on many concerns, including the perception that the Board of Directors for Green Mountain Conservancy was not diverse and was mostly made up of adjoining landowners, three of which were related. He also asked about how and who would determine an egregious or unsafe act by a hunter. No action or position was taken by the Selectboard for a letter of support.

**Road Foreman's Report:**

Lee reviewed the truck bids and has recommended the Freightliner from Patriot in Westminster, VT for \$136,473.00 including the plow package. The 2010 International will be traded in. On a motion by Hugh and second from Lewis the Board voted 5-0 to accept the truck proposal from Patriot for a Freightliner pending voter approval at Town Meeting.

The generator will be serviced in March. The road crew has been winging snowbanks back. Lee will be having a tree company remove some larger pine trees that are leaning on Park Laughton Road.

**Correspondence for Information:** No discussion

**Correspondence for Discussion and/or Action:**

On a motion by Lewis and second from Maria the Board voted 5-0 to approve signing the audit findings acceptance letter from RHR Smith.

**New Business:**

On a motion by Jerelyn and second from Maria the Board voted 5-0 to recess the regular meeting and convene as the Liquor Control Board at 6:55pm.

On a motion by Jerelyn and second from Hugh the Board voted 5-0 to approve the liquor license renewal request from Kampfires Kampground.

On a motion by Jerelyn and second from Maria the Board voted 5-0 to close the Liquor Control Board and reconvene the regular meeting at 7:00pm.

**Gravel Pit Informational Meeting:**

On a motion by Jerelyn and second from Maria the Board voted 5-0 to recess the regular meeting for the informational gravel pit meeting at 7:00pm.

Hugh read and gave a brief summary of Article 2 as it will be presented to the voters at Town Meeting. Hugh reviewed the cost analysis spreadsheet. Zeke thought that any questions about the purchase of the pit could be raised during the presentation of article 3 or 4 at Town Meeting. Jerelyn will ask Laurie if she could send an email on behalf of the Selectboard regarding the Australian Ballot vote at Town meeting.

On a motion by Hugh and second from Jerelyn the Board voted 5-0 to reconvene the regular meeting at 7:30pm.

**New Business Continued:**

On a motion by Hugh and second from Lewis the Board voted 5-0 to approve and authorize Hugh to meet at attorney's office and sign the purchase and sales agreement for the Renaud Gravel Pit contingent upon voter approval at Town Meeting.

Hugh suggested that the inter-local agreement between Dummerston and Putney could be finalized after Town Meeting with Town attorneys, Town Road Foremen, a Putney Selectboard member and Lewis for the Dummerston Selectboard.

The Board thanked Hugh for all his efforts and input working on the gravel pit.

The Board reviewed and assigned articles for Town Meeting.

**Unfinished Business:** None

There being no other business to come before the Board, Maria made the motion and second from Jerelyn, the meeting adjourned at 7:40 pm.

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Approved

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Zeke Goodband, Chair

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Hugh Worden, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant