

UNAPPROVED

SELECTBOARD MEETING MINUTES

March 13, 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, Terry Chapman

Members absent:

Also present: Jean Newell, Lew Sorenson, & Austin Rice-BCTV.

Minutes:

On a motion by Lewis and second from Jerelyn the Board voted 4-0 with Terry abstaining to approve the minutes from February 27, 2019.

Warrants:

On a motion by Jerelyn and second from Terry the Board voted 5-0 to approve the payment of warrants 19, 19P & 19A-Gravel Pit Purchase & Sales Deposit.

Reorganize Board:

On a motion by Maria and second from Terry the Board voted 5-0 to appoint Lewis as Chair, Zeke as Vice Chair, and Maria as Clerk.

On a motion by Zeke and second from Maria the Board voted 5-0 to accept and sign the Conflict of Interest Policy.

On a motion by Zeke and second from Terry the Board voted 5-0 to accept and sign the Rules of Procedure.

Public Comments:

Lew Sorenson let the Board know that he has enjoyed twelve years as the Town's representative to Windham Regional Commission, but he wished not to be reappointed. The Board thanked him for his many years of service to the Town.

Road Foreman's Report:

VTrans annual meeting will be held on 3/21 at 9:00am, Lewis will attend along with Lee and Charlotte. Zeke will try to attend as well.

Correspondence for Information:

Zeke mentioned there will be a retirement party for Doug Hamilton at the Town Office on 3/22 from 11:00am – 2:00pm.

Lewis will give Lee the information regarding the WRC Mitigation Grant Program.

Correspondence for Discussion and/or Action:

None

New Business:

Gravel Pit Update: Lewis met with the Putney Town Manager, Putney Road Foreman, & Lee regarding the inter-local agreement. They discussed pit procedures and policies. Putney's attorney will draft and send to Bob Fisher for review. We seem to be on pace and meeting benchmarks. The next step is to have an environmental study done.

Jerelyn will write an article for the Spring Views, due 3/26.

Lewis will complete the Local Emergency Management Plan due 5/1 to WRC.

Appointments:

On a motion by Zeke and second from Terry the Board voted 5-0 to appoint Godfrey Renaud and Jonathan Royce as Tree Wardens.

On a motion by Zeke and second from Terry the Board voted 5-0 to appoint Lee Chamberlin as Road Foreman.

On a motion by Jerelyn and second from Terry the Board voted 5-0 to appoint Maria Glabach as Selectboard Assistant.

The Board will meet with an Auditor candidate on 3/27 at 5:45pm.

On a motion by Zeke and second from Jerelyn the Board voted 5-0 to appoint Steve Mindell as Lister until Town Meeting 2020. Lewis will call him.

On a motion by Zeke and second from Terry the Board voted 5-0 to appoint Jessica Nelson as Library Trustee until Town Meeting 2020. Lewis will call her.

The Board reviewed the list of remaining appoints and will contact individuals prior to the next meeting.

Zeke read the following resolution:

A Resolution Honoring Douglas Hamilton

Whereas Douglas Hamilton has served the people of Dummerston, Vermont with integrity and dedication for the past twenty-five years as an elected official.

Whereas Douglas Hamilton, in carrying out the duties and responsibilities accorded to a Lister, has worked diligently with fairness, compassion and a good sense of humor throughout these twenty-five years.

Now, therefore, be it resolved, that we, the Selectboard of Dummerston, Vermont take this opportunity to express our sincere and grateful appreciation and hereby extend to Doug Hamilton our congratulations on his well-earned retirement from public office and our best wishes for the years to come.

Resolved this day, March 13, 2019

The Dummerston Selectboard

Unfinished Business: None

Executive Session:

On a motion by Lewis and a second from Terry the Board voted 5-0 to enter executive session at 7:00 pm under VSA 313, Title 1, Chapter 5, Sub-Chapter 2, #2 regarding a real estate purchase or lease option.

No Decisions were made.

On a motion by Jerelyn and second from Zeke the Board voted 5-0 to reconvene the regular meeting at 7:20 pm.

There being no other business to come before the Board, Maria made the motion and second from Terry, the meeting adjourned at 7:20 pm.

Approved

Lewis White, Chair

Zeke Goodband, Vice Chair

Submitted by: Maria Glabach, Selectboard Assistant